

Summary of recommendations being presented to Council

21 October 2020 (Minutes in full have been circulated and are available on line.)

Cabinet – 30 September 2020	
207 Exeter & East Devon Enterprise Zone	
RECOMMENDED	To Council 4. That it agrees the principle of increasing borrowing up to £20m against ring fenced business rate income to fund the delivery of capital projects.
211 Exeter Airport	
RECOMMENDED	that Council: 6. Supported the proposed business rate relief request within State Aid limits to be funded through the Enterprise Zone programme, 7. The borrowing of up to £3.7m against ring fenced business rate income to implement the scheme.

Cabinet - 8 October 2020	
217 Financial Strategy 2021 - 2031	
RECOMMENDED	that Cabinet recommend to Council: 1. To approve the Financial Plan (2021-2031), and 2. approve the proposals contained in the minutes of the Budget Strategy and Capital Allocation Panel to address the projected budget shortfall outlined in the Financial Plan.
218 Revenue and Capital Outturn Report 2019 - 2020	
RECOMMENDED	that Cabinet recommend to Council; 1. To agree the outturn position for 2019/20 including the implications and proposals relating to the Balances and Reserves held by the Council, and 2. specially agree that £2m was transferred from the General Fund Balance to create a new Reserve (MTFP Risk Reserve) and the General Fund Balance was then retained at £4.395m as detailed in 2.7 of the report.

219 Financial Monitoring Report 2020/21**RECOMMENDED**

that Council:

1. Acknowledge the variances identified as part of the Revenue and Capital Monitoring process up to Month 5, and
2. agree to use the General Fund Balance to meet the in year net shortfall as result of Covid-19 currently estimated at £1.163m
3. agree as a matter of urgency, that a further letter be sent to the District's 3 MPs highlighting the situation regarding LED charitable trust and that the request be sought to lobby Government to a change to funding proposals for charitable trusts.

221 Member Champions**RECOMMENDED**

To Council to:

1. Reintroduce Member Champions, amend the Constitution as detailed in Appendix 2 and that the Member Champion areas of interest and appointees be made as detailed in paragraph 4.
2. Agree to receive a report following a further review the role of Member Champions prior to the Annual Meeting of Council in 2021.

223 Protocol for Members Advisory Panels on Planning Matters update**RECOMMENDED**

That Council:

3. incorporate the Protocol for Member Advisory Panels on Planning Matters into the Constitution in the Code of Good Practice for Councillors and Officers Dealing With Planning Matters

Strategic Planning Committee – [16 September 2020](#)**61 Adoption and implementation of the revised Community Infrastructure Levy Charging Schedule****RECOMMENDED**

to Council:

1. that the revised Community Infrastructure Levy Charging Schedule attached to Appendix A be approved with effect from 1 February 2021.