

Agenda for Cabinet

Wednesday, 11 March 2015; 5.30pm



[Members of the Cabinet](#)

Venue: Council Chamber, Knowle, Sidmouth, EX10 8HL

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Members of the public exercising their right to speak during Public Question Time will be recorded.

- 1 [Public speaking](#)
- 2 Minutes of 11 February 2015 (pages 4-16), to be signed as a true record.
- 3 Apologies
- 4 [Declarations of interest](#)
- 5 [Matters of urgency](#)
- 6 Confidential/exempt items – there is one item which officers recommend should be dealt with in this way.

- 7 Forward Plan for key decisions for the period 1 March to 30 June 2015 (pages pages 17-22)
- 8 Overview and Scrutiny Committee minutes of meetings on 26 February 2015 (to follow)
- 9 Recycling and Refuse Partnership Board minutes of a meeting held on 26 February 2015 (pages 23-26)
- 10 Arts and Culture Forum – report of a meeting on 13 February 2015 (pages 27-30)
- 11 Member Development Working Party report of a meeting on 26 February 2015 (pages 31-38). Cabinet is asked to note the work being carried out by the Working Party in respect of the post election welcome/refresher programme and to recommend the revised Member Training and Development Strategy for adoption.

Part A matters for decision – Key Decisions

- 12 **Office relocation** (pages 39-120)
To consider the report of the Deputy Chief Executive on the proposed office relocation, which includes the internal and external auditor reports. The recommendations from Cabinet, Overview and Scrutiny and Audit and Governance will be referred for determination to an Extra Ordinary meeting of full Council on 25 March 2015.
- 13 **In-house pest control service** (pages 121-122)
Report of the Principal Environmental Health Officer giving an update on the progress of the new in-house pest control service. Members were asked to endorse the good work being done by this service and in particular to acknowledge the very high levels of customer satisfaction being reported

Part A matters for decision

- 14 **Financial monitoring report 2014/15 – Month 10 – January 2015** (pages 123-129)
To consider the Council's overall financial position for 2014/15 at the end of month 10 and any corrective action required.
- 15 **Cranbrook Community questionnaire** (pages 130-134)
The report of the Community Engagement and Funding Officer outlines the feedback from the Cranbrook Community Questionnaire, which was undertaken jointly by EDDC and the Cranbrook Community Development Worker.
- 16 **Delivering the vision for Cranbrook – the future provision and management of assets** (pages 135-162)
To consider the report of the New Community Projects Officer setting out the Council's role in supporting the development of Cranbrook as a thriving community with a range of facilities and the choices, including in respect of responsibility and management of the assets, which will need to be made over time.

- 17 **Big Belly Bins – for Exmouth seafront area – exemption from Standing Orders** (pages 163-165)
To consider the report of the Streetscene Manager East giving the reasons for the exemption which has been granted for the lease of solar compacting bins to replace seafront litter stations.
- 18 **Performance monitoring report for January 2015** (pages 166-168)
The month tracking appendix (A) is attached – other appendices summarising performance are provided as links under Background Papers in the report

Private meeting: Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012: Notice is given of intention to hold this part of the meeting in private as required by the Regulations. The statements of reasons for meeting to be held in private, details of any representations received why the meeting should be open to the public in response to the '28 clear days notice' already posted on the Council's website, and the Council's response to the representations, are set out against each agenda item below. Where it has been impracticable to comply with the private meeting notice procedures, the required agreement has been obtained from the relevant chairman or vice chairman that the meeting is urgent and cannot reasonably be deferred. Notice of this agreement, if relevant to this meeting, may be viewed on the council's website. [View statutory exclusion information here.](#)

- 19 **The Vice Chairman to move the following:**
"that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description set out on the agenda, is likely to be disclosed and on balance the public interest is in discussing this item in private session (Part B)".

Part B Matters for Decision

- 20 **Leisure East Devon Joint Working Group** (to follow)
Notes from a meeting held on 24 February 2015.

Reasons for consideration in Part B:

- 1) Para 3 Schedule 12A Information relating to the finance or business affairs of any particular person
- 2) The report includes details of commercially sensitive information.

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