

Date: 19 July 2004
Contact name: Diana Vernon
Contact number: 01395 517541
E-mail: dvernon@eastdevon.gov.uk



Our Reference:

East Devon District Council
Knowle
Sidmouth
Devon
EX10 8HL
DX 48705 Sidmouth
Tel: 01395 516551
Fax: 01395 517507

To: The Chairman and Members of the Executive Board
Other Members of the Council for information
Chief Executive
Corporate Directors

www.eastdevon.gov.uk

Dear Sir/Madam

Executive Board, Wednesday, 28 July 2004 at 5.30 pm

The above Board meeting will be held in the Council Chamber, Knowle, Sidmouth, to consider the matters detailed on the agenda below.

Members of the Council who do not sit on the Executive Board are welcome to attend as observers.

Would Members please bring to the meeting their Environment Overview agenda papers from the meeting of that Committee on 8 July 2004 in respect of :

- Land North and South of Chapel Street, Honiton Draft SPG** (the comments of the Overview Committee in respect of the reproduction of the maps have been noted. The relevant maps have now been reproduced and are available on request. A spare copy of this document has been placed in the Members' Area for your information.
- Honiton Town Plan**
- Otterton Village Design Statement**
- Seaton Town Strategy**

Yours faithfully

MARK WILLIAMS

Chief Executive

AGENDA

Part A

Page/s

- | | | |
|---|--|--|
| 1 | To confirm the minutes of the meeting of the Executive Board held on 16 June 2004 (previously circulated). | |
| 2 | To receive any apologies | |
| 3 | To agree any items to be dealt with after the public (including the press) have been excluded. There are not items which the Officers recommend should be dealt with in this way.. | |

- | | | |
|---|--|-------|
| 4 | To consider any items which in the opinion of the Chairman, should be dealt with as a matter of urgency because of special circumstances. | |
| | (Note: Such circumstances need to be specified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting). | |
| 5 | To note the contents of the Forward Plan for 1 July 2004 to 31 October 2004 | 4-6 |
| 6 | Matters referred to the Executive Board (by an Overview Committee or the Council) for re-consideration in accordance with the Overview Procedure or budget and Policy Framework Procedure Rules under Part 4 of the Constitution | |
| 7 | To note the report of the Exmouth Joint Forum held on 24 May 2004 and to consider the recommendations at 16 (Draft Revised Constitution) and 19 (Exmouth Sea Wall Strengthening). | 7-17 |
| 8 | To note the minutes of the meeting of the Rural Aid Panel held on 28 June 2004 and the decisions made. | 18-24 |

Key Decisions

- | | | | |
|----|--|----------------------------------|---|
| 9 | *A Cultural Strategy for East Devon | Head of Leisure and Lifestyles | 25-26 |
| 10 | Refuse Collection and Recycling Best Value Review | Corporate Director – Environment | 27-29 |
| 11 | East Devon New Community Supplementary Planning Guidance | Corporate Director – Environment | 30-32 |
| 12 | Honiton: land north and south of Chapel Street – draft Supplementary Planning Guidance | Corporate Director – Environment | 33-37
Plus booklet circulated at Environ O/V |
| 13 | Leisure Centre arrangements | Head of Leisure and Lifestyles | 38-40 |

(* Copy to follow for members of the Executive Board. A copy has been placed in the Members' Area for information.)

Matters for Decision

- | | | | |
|----|---|---------------------------------|-------------------------------|
| 14 | Revenue and Capital Monitoring Report – Quarter One 2004/05 | Financial Services Manager | To follow |
| 15 | Treasury Fund Management – Performance of Investec | Corporate Director – Economy | To follow |
| 16 | Quarterly monitoring of performance – Quarter One 2004/05 | Policy Manager | 41-43
Apps 1,2,3 to follow |
| 17 | EDDC Travel Plan | Sustainable Development Officer | 44-60 |

18	Private Sector Leasing Scheme – Grants to Landlords	Head of Environmental Health and Health Equalities	61-63
19	Street Cleansing Vehicle Replacement	Street Scene Manager/ Corporate Director – Environment	64-73
20	Exmouth – Orcombe Point Development Brief	Corporate Director – Environment	74-76
21	Honiton Town Plan	Corporate Director – Environment	77-78
22	Otterton Village Design Statement	Corporate Director – Environment	+ copy of Town Plan circulated with Environ O/v agenda 79-81 +copy of draft statement circulated with Environ O/v agenda 82-84
23	Seaton Town Strategy	Corporate Director – Environment	+ copy of strategy circulated with Environ O/v agenda
24	Budleigh Salterton – Former Council Offices	Head of Economic Development and Property	85-86
25	Honiton – Disposal of Unit 117, Heathpark Industrial Estate for redevelopment	Head of Economic Development and Property	87-88
26	Seaton West (Check House) Sea Wall – Permanent Repair	Head of Streetscene Services/ Corporate Director - Environment	89-91

Members Remember!

You must declare any personal or prejudicial interests in an item before it is discussed. Make sure you say the reason for your interest, as this has to be included in the minutes. If your interest is prejudicial you must leave the room. You also need to declare when you are subject to the party whip, again before the matter is discussed.