

Date: 24 March 2005  
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Our Reference: DV



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

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Dear Sir/Madam

[www.eastdevon.gov.uk](http://www.eastdevon.gov.uk)

### **Executive Board, Wednesday, 6 April 2005 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.

Yours faithfully

MARK WILLIAMS

Chief Executive

**Members of the public are welcome to attend this meeting when items listed under Part A of the agenda are being considered. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.**

## **AGENDA**

### **Part A**

		<b>Page/s</b>
1	To confirm the minutes of the meeting of the Executive Board held on 9 March 2005.	4-9
2	To receive any apologies for absence.	
3	To consider any items which in the opinion of the Chairman, should be dealt with as matters 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)

4	To agree any items to be dealt with after the public (including the press) have been excluded. The items which the Officers recommend should be dealt with in this way are shown under Part B of the agenda.	
5	To note the contents of the Forward Plan for the period 1 April to 31 July 2005	10-12
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. No items have been put forward.	
7	To note or take appropriate action in respect of the following reports from the Overview Committees:	To follow
	Strategic Overview	29 March 2005
	Environment Overview	24 March 2005
	Economy Overview	17 March 2005 (special)
		30 March 2005
	Communities Overview	16 February 2005
		24 February 2005 (special)
		23 March 2005

### Key Decision

8	New Community Supplementary Planning Guidance (SPG)	Head of Planning and Countryside	13-14 + Apps 1* with 2 to follow*
9	Seaton Regeneration Area SPG	Head of Planning and Countryside	16-21 + booklet*
10	Trees and Development – interim SPG	Head of Planning and Countryside	22-24 + App 1, 2 & 3*
11	Conversion of Rural Buildings – interim SPG	Head of Planning and Countryside	25-27 + Apps 1 & 2*
12	Provision of Open Space – recreation and play space on residential sites - interim SPG	Head of Planning and Countryside	+ Apps 1,2, & 3*
13	Review of the Conservation designations	Head of Planning and Countryside	31-34
14	East Devon Local Plan Public Local Inquiry – Inspector’s report of Part 1	Head of Policy and Conservation	35-37 + booklet to follow
15	Unlocking Exmouth – interim report: responses to proposals	Corporate Director – Environment	38-62 + Apps 1 & 2*

16	Draft South West Regional Housing Strategy 2005 – 2016	Head of Housing and Social Inclusion	63-71
17	Private Sector Housing Renewal Strategy	Head of Environmental Health and Health Equalities	72-73 + booklet**

\* Attached as separate booklets for Members of the Board – copies have also been placed in the Members' Area.

\*\* Attached as a separate booklet for Members of the Board – previously circulated and considered by the Communities Overview Committee at its meeting on 23 March 2005.

### **Matters for Decision**

18	Affordable Warmth Strategy	Head of Environmental Health and Health Equalities	74-75 + booklet**
19	Revenue and Capital Monitoring report 2004/05 – month 11 (February)	Financial Services Manager	76-80
20	Up-date on the implementation of the Freedom of Information Act	Policy Manager	81-83
21	Racial Equality Policy for rented housing	Head of Housing and Social Inclusion	84-94
22	Report of the Development Control Committee Task and Finish Forum	Head of Planning and Countryside	95-102
23	The Avenues, Exmouth Design Statement	Head of Planning and Countryside	103-105 + app 1*

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\*\* Attached as a separate booklet for Members of the Board – previously circulated and considered by the Communities Overview Committee at its meeting on 23 March 2005.

24	To agree any items to be dealt with after the public (including the press) have been excluded. The item which the Officers recommend should be dealt with in this way is shown under Part B of the agenda.		105
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### **PART B**

#### **Matters for Decision – Exempt Information**

25	Sale of land at Withycombe Village Road public toilets, Exmouth	Para 9 Schedule 12a – Negotiations of terms for a contract	Head of Economic Development and Property	106-109
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### **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.