

## EAST DEVON DISTRICT COUNCIL

### Forward Plan of Key Decisions - For the 4-month period: 1 July 2025 to 31 October 2025

This plan contains all the Key Decisions that the Council's Cabinet expects to make during the 4-month period referred to above. The plan is rolled forward every month.

12.1.1 Key decisions: A "key decision" means an executive decision which is likely:

- (a) to result in the Council incurring expenditure or the making of savings of £100,000 or more; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Council's area:
  - (i) In accordance with section 38 of the Local Government Act 2000, in determining the meaning of "significant" regard shall be had to any guidance for the time being issued by the Secretary of State
  - (ii) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

**A public notice period of 28 clear working days is required when a Key Decision is to be taken by the Council's Cabinet even if the meeting is wholly or partly to be in private.**

The Cabinet may only take Key Decisions in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of the Constitution and the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012. A minute of each Key Decision is published within 2 days of it having been made. This is available for public inspection on the Council's website <http://www.eastdevon.gov.uk>, and at the Council Offices, Blackdown House, Border Road, Heathpark Industrial Estate, Honiton. The law and the Council's constitution permit urgent Key Decisions to be made without 28 clear days' notice of the proposed decisions having been published provided certain procedures are followed. A decision notice will be published for these in exactly the same way.

This plan also identifies Key Decisions which are to be considered in the private part of the meeting (Part B) and the reason why. Any written representations that a particular decision should be moved to the public part of the meeting (Part A) should be sent to the Democratic Services Team (address as above) as soon as possible. **Members of the public have the opportunity to speak on the relevant decision at the meeting in accordance with the Council's public speaking rules.**

#### **Obtaining documents**

Committee reports in respect of Key Decisions include links to the relevant background documents. If a printed copy of all or part of any report or background document is required, please contact Democratic Services (address as above) or by calling 01395 517546.

Members of the public who wish to make any representations or comments concerning any of the Key Decisions referred to in this Forward Plan may do so by writing to the Leader of the Council c/o Democratic Services (as above).

<b>Key Decision</b>	<b>Portfolio (Lead Officer)</b>	<b>Documents to be considered before Cabinet take decision</b>	<b>Whether other documents will be considered before decision taken [Y/N]</b>	<b>Other meetings where matter is to be debated / considered</b>	<b>Date of Cabinet meeting</b>	<b>Part A = Public meeting  Part B = private meeting [with reasons]</b>
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Towards Zero Carbon Development in the West End: Interconnector Project Final Investment Decision (Parts 2)	Director of Place	Full Business Case			3 September 2025 Part 2	Part B
Use of Climate Change Budget to support Green Loans to Household	Assistant Director Environmental Health					Part A
Air Quality/Contaminated Land Strategies	Assistant Director Environmental Health					Part A
Annual Ombudsman report and complaints update	Director of Governance				2 July 2025	Part A
Anti-Poverty Strategy	Asst Director Revenues, Benefits, CSC, Fraud & Compliance	Outcomes from consultation		Poverty Working Panel	1 October 2025	Part A
Place and Prosperity Fund acquisition	Assistant Director Place Assets & Commercialisation	None	Business case/Appraisal of proposal	Place and Prosperity Investment Board		Part B

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Site Acquisition	Project Manager Place, Assets & Commercialisation					Part B
Formation of an Exmouth Town and Seafront Subgroup	Assistant Director Place Assets & Commercialisation	Steering Group ToR		Placemaking in Exmouth Town and Seafront Group		Part A
Council Depots Review	Project Manager Place, Assets & Commercialisation					Part B
Hayne Lane Masterplan	Assistant Director Place Assets & Commercialisation	Hayne Lane Masterplan	No	Asset Management Forum		Part A
Strategic Development Review – Exeter Science Park Limited	Director of Place		No			Part B
Public Toilets Review	Assistant Director Place Assets & Commercialisation					Part A
Housing Strategy	Director Housing and Health				1 October 2025	Part A

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Stewardship strategy for new developments	Director of Place				2 July 2025	Part A
Dog Control Enforcement Policy	Assistant Director Environmental Health				Spring 2025	Part A
Cranbox Project Update	Frances Wadsley / Naomi Harnett			Cranbrook Placemaking Group		Part A
Private Sector Housing Enforcement Policy	Assistant Director Environmental Health				Spring 2025	Part A
Enterprise Zone Implementation Plan	Frances Wadsley / Naomi Harnett	No	No	None	2 July 2025	Part A
District Heating Expansion Areas Project – project update	Naomi Harnett	No	No	None		Part A

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Review the findings of the Leisure Review including a final Options Appraisal of the preferred Leisure Contract Arrangements	Economy & Assets / Culture, Sport, Leisure & Tourism  Assistant Director Place Assets & Commercialisation	Options Appraisal	N	Leisure Delivery Forum 11 June 2025  Full Council 16 July 2025	2 July 2025	Part B
Cranbrook Leisure – approval of Consultant Procurement Route and Fee Budgets to secure a Planning Consent and tender the works	Thea Billeter / Mike O'Mahony	Consultant Procurement Strategy Options Appraisal and Recommendation	N	Leisure Delivery Forum 11 June 2025  Full Council 16 July 2025	2 July 2025	Part B
Household Support Fund 7	Asst Director Revenues, Benefits, CSC, Fraud & Compliance				30 July 2025	Part A
Recycling & Waste future operating model business case	Assistant Director StreetScene				2 July 2025	Part B
Supported Housing Services	Assistant Director Statutory Housing Services				2 July 2025	Part A

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Jurassic Coast Flood & Coastal Erosion Risk Management (FCERM) Mitigation Study	Engineering Projects Manager				2 July 2025	Part A
Community Grant funding	Asst Director Revenues, Benefits, CSC, Fraud & Compliance				30 July 2025	Part A
Climate Change Strategy	Assistant Director Environmental Health				Summer 2025	Part A
Public Space Protection Orders	Assistant Director Environmental Health				Winter 2025	Part A
Asset acquisition in Exmouth	Project Manager Estates					Part B
Update re Management Funding for Clyst Meadows Country Park	Assistant Director Place Assets & Commercialisation			Strategic Planning Committee	30 July 2025	Part A
EDDC Local Nature Recovery Plan	Assistant Director Countryside and Leisure				26 November 2025	Part A
EDDC National Landscape Management Plan 2025-2030	Assistant Director Countryside and Leisure				30 July 2025	Part A

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Housing Revenue Account – Business Plan Update Report	Assistant Director – Programmes, Investment & Development	No		Housing Review Board 31 July 2025	3 September 2025	Part A *possibly some Part B commercially sensitive
Housing Investment & Delivery Plan (The Build & Buy Plan)	Assistant Director – Programmes, Investment & Development	No		Housing Review Board 31 July 2025	3 September 2025	Part A *possibly some Part B commercially sensitive
Procurement of CBRE through the Crown Commercial Services Framework to undertake work in relation to the second new community	Delivery Manager					Part A
Colyford Road and Fosse Way Viability Assessment	Assistant Director Place Assets & Commercialisation	Colyford Road and Fosse Way Viability Assessment	No	Asset Management Forum		Part A *possibly some Part B commercially sensitive
Cloakham Lawns Employment Site Viability Assessment	Assistant Director Place Assets & Commercialisation	Colyford Road and Fosse Way Viability Assessment	No	Asset Management Forum		Part A *possibly some Part B commercially sensitive

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Exmouth Town and Seafront Placemaking Plan Adoption	Assistant Director Place Assets & Commercialisation	Placemaking Plan and appendices	Yes some Strategic Outline Business Cases (SOBC)	Placemaking in Exmouth Town and Seafront Group		Part A *possibly some Part B commercially sensitive
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### Key Officer Decisions

Individual property: external and internal repairs and refurbishment	Assistant Director Housing					Part B Officer Decision
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Procurement Support from Devon County Council – renew 5-year SLA	Director of Finance					Officer Executive Decision
Household Support Fund – Determining groups for targeted support	Assistant Director Customer Services, Revenues & Benefits		As per Cabinet recommendation at their meeting 30 October 2024			Officer key decision
Sewerage Treatment Plant Replacement Programme 2025/26	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
Bathroom Adaptations to 20 properties	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
Bathroom Adaptations to properties ED0322-24	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision

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Structural Repairs & Refurbishment – 33, 35 & 37 Underleys, Beer	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
Refurbishment of Flats, Langford Avenue, Honiton	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
Refurbishment of 4no. Blocks of Flats, Arcot Park, Sidmouth	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
Refurbishment & Extension of 1 School Lane, Newton Poppleford	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
Internal Adaptations to various properties	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision
LAD 1 Completion – Heating & Fabric Upgrades	Planned Works & Climate Change Manager					Appointment of contractor. Request for Officer Executive Decision

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#### Officer Decisions to enter into Contract

Sidmouth and East Beach BMP – Approval to enter design and construction contracts	Assistant Director StreetScene	<b>Date</b>
Recycling and Waste: - MRF/Baling Plant Refurbishment/Site Compliance - vehicle refurbishment programme	Assistant Director StreetScene	
Seaton Wetlands southern expansion and habitat creation project – HLF bid over £100K	Countryside Manager	EOI by January/Feb 2025 TBC
East Devon National Landscape HLF Open Programmes bid for	East Devon NL Manager	EOI Dec 2024

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Landscape Connections project		
Clyst Meadows Main Contract	Assistant Director Countryside and/or the Assistant Director Place, Assets and Commercialisation, in consultation with Director of Place	July/August 2025

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