

## Executive

### Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 4 December 2018. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Sarah Selway, Democratic Services Manager (Committees) on 01392 265275 or email [comsec@teignbridge.gov.uk](mailto:comsec@teignbridge.gov.uk)

#### Notice of Motion under Council Procedure Rule 4.5(I)

**RESOLVED** that the reopening of the Heathfield Landfill site be referred to Devon Authorities Waste Reduction and Recycling Committee.

#### Call-in of Executive decision Public Spaces Protection Order for Dog Control in Teignbridge

**RESOLVED** that:-

- (1) implementation of a Public Space Protection Order (PSPO) for Responsible Dog Ownership under ss59 to 75 of the Anti-Social Crime and Policing Act 2014 be approved, subject to the inclusion of:
  - That the number of dogs that any one individual can walk at any one time be a maximum of four.
  - That the seasonal dog exclusion areas on beaches be 1 April to 30 September;
- (2) the Council's Solicitor be authorised to draft and make the order;
- (3) the Council's Environmental Protection Manager be authorised to issue fixed penalty notices under the PSPO; and
- (4) Overview & Scrutiny Committee establish a review group to monitor the PSPO particularly in relation to:-
  - The maximum number of dog that can be walked at any one time;
  - The seasonal dog exclusion areas on beaches;
  - The use of body cameras by enforcement officers;
  - Government Guidance;
  - Insurance regulations.

## **Quarterly budget monitoring including capital and treasury management mid-year review**

**RESOLVED** that:-

- (1) revenue budget variations as shown at appendix 1 be approved;
- (2) updated capital programme as shown at appendix 2 be approved; and
- (3) updated lending list as shown at appendix 3 be noted.

**RECOMMENDED** to Council to approve the mid-year review of treasury management at appendix 4.

## **Council Tax Reduction scheme for 2019/20**

**RECOMMENDED** that the Council Tax Reduction Scheme for 2019-20 (unchanged from 2018-19) be noted and recommend its adoption to Council on 14<sup>th</sup> January 2019.

## **Council Tax Premium for long term empty**

**RECOMMENDED** to Council on 14 January 2019 to raise the premiums being charged on long term empty properties as follows:-

- (1) From April 2019 onwards to increase the premium up to the maximum of 100% for properties that have been empty for more than 2 years;
- (2) From April 2020 onwards to increase this to 200% for properties that have been empty for more than 5 years; and
- (3) From April 2021 onwards to increase this to 300% for properties that have been empty for more than 10 years.

## **Asset Management Strategy and associated policy documents**

**RESOLVED** that:-

- (1) the Teignbridge District Council be adopted including;
  - a) Asset Management Strategy;
  - b) Land and Buildings Disposal Policy; and
  - c) Land and Buildings Acquisition Policy;
- (2) the draft Town and Parish Council Service Devolution & Asset Transfer Policy be noted and the Teignbridge Association of Local Councils be consulted and a document be brought back to Executive for future adoption.

## **Letting of the Former Shelter (Goldfish Bowl), The Den, Teignmouth**

**RESOLVED** that:-

- (1) the grant of a 25 year lease be approved; and
- (2) the Interim Head of Commercial Services, in conjunction with the Chief Finance Officer, be delegated to authorise the final agreement of lease terms.

## **Devon Building Control Partnership Committee Minutes 9 November 2018**

**RESOLVED** that the minutes of Devon Control Building Partnership Committee of 9 November 2018 be noted.

### **Executive Forward Plan**

**RESOLVED** that the Forward Plan be noted.

### **EXCLUSION OF THE PRESS & PUBLIC FROM THE MEETING**

**RESOLVED** that under Section 100(A)(4) of the Local Government Act 1972, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

### **Call-in of Portfolio Holder Decision 11-2018 - Funding Contribution for a Cirl Bunting Nature Reserve**

**RESOLVED** that the Portfolio Holder Decision 11-2018 as set out at Appendix A be reaffirmed as the Overview and Scrutiny Committee did not challenge the decision.

### **Housing Needs Restructure**

**RESOLVED** that the Housing Needs Service restructure be approved, and that an additional four FTE staff added to the permanent establishment, principally to meet the new statutory duties under the Homelessness Reduction Act 2017 to be funded by the Flexible Homelessness Support Grants and New Burdens Funding.

**The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately. Decisions regarding the policy framework or corporate objectives or otherwise outside the remit of the Executive will be considered by Council on 14 January 2019.**