

## **Executive**

### **Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday, 8 October 2019. 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 [sarah.selway@exeter.gov.uk](mailto:sarah.selway@exeter.gov.uk)

#### **Budget monitoring – Revenue & Capital and Treasury Management Lending List**

**RESOLVED** that:-

- (a) The revenue budget variations as shown at appendix 1 of the circulated report be approved;
- (b) The updated capital programme as shown at appendix 2 of the circulated report be approved; and
- (c) The updated lending list as shown at appendix 3 of the circulated report be noted.

#### **Teignbridge Local Plan Review and Wolborough Masterplan Timetables**

**RESOLVED** that:-

- (1) The Local Plan Update be prepared in two parts in order to progress key policies ahead of the Greater Exeter Strategic Plan being in place;
- (2) The revised timetables for the Teignbridge Local Plan Update Part I and Wolborough Masterplan be agreed; and
- (3) Additional budget be made available to fund the costs of statutory plan examination of £30k in 2021/22 and £50K in 2023/24.

## **Local Plan Working Group**

**RESOLVED** that a Local Plan Working Group is set up as proposed in the report be approved.

## **Existing and future planning policies to meet the challenges of climate change**

**RESOLVED** that:-

- (1) the existing policies of the Local Plan which require a reduction in carbon emissions be noted;
- (2) the carbon emissions reduction target in S7 should be read to reflect the new national carbon reduction target which is to achieve a reduction in carbon emissions of at least 100% by 2050 compared to 1990 levels (equivalent to a 48% reduction between 2017 and 2033);
- (3) the existing Teignbridge Local Plan low carbon policies be given an appropriate weight in planning decisions which reflects the council's climate emergency declaration and the new statutory national carbon reduction target; and
- (4) a suite of policies be prepared through an update of the Local Plan to meet Climate Change challenges and be developed in consultation with local experts and interest groups, such as Action on Climate in Teignbridge.

## **Teignplanning Neighbourhood Planning Consultancy Service**

**RESOLVED** that a chargeable Neighbourhood Planning Service (Teignplanning Consultancy) for non-statutory neighbourhood planning support be established.

## **The Sustainable Procurement Policy and Procedure**

**RESOLVED** that the Sustainable Procurement Policy and Procedure 2019 be endorsed.

## **Executive Forward Plan**

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

## **For Information - Financial Wavier**

**RESOLVED** that the financial wavier information be noted.

## **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that they involves the likely disclosure of exempt information as defined in the relevant paragraph 3 of Part 1 of Schedule 12A of the Act.

### **Housing Development at East Street and Drake Road Newton Abbot**

**RECOMMENDED** to Council that:-

- (1) Two parcels of land in Teignbridge ownership are developed by the Council as “social” rented affordable housing; and
- (2) The use of funds within the Affordable Housing Capital programme are approved to deliver these schemes supported by a bid to Homes England for additional grant funding to make the schemes viable.

### **For Information - Urgent Decision**

**RESOLVED** that the urgent decision be noted.

**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 19 November 2019.**