

## **EXECUTIVE**

**10 SEPTEMBER 2024**

Present:

Councillors Buscombe, Goodman-Bradbury, Hook, Keeling (Leader), Nutley, Palethorpe (Deputy Leader), G Taylor and Williams

Members in Attendance:

Councillor Clarence

Apologies:

Phil Shears, Managing Director

Officers in Attendance:

Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer

Neil Blaney, Head of Place & Commercial Services

Colin Bignall, Principal Environmental Health Officer

David Eaton, Environmental Protection Manager

Paul Woodhead, Head of Legal Services & Monitoring Officer

Becky Wotton, Technical Officer, Environmental Protection

Vanessa Coon, Democratic Services Admin Assistant

Martin Flitcroft, Chief Finance Officer & Head of Corporate Services

These decisions will take effect from 10.00 a.m. on 17 September 2024 unless called-in or identified as urgent in the minute

**64. MINUTES**

The Minutes of the Executive held on 9 July 2024 were agreed as a correct record and signed by the Leader.

**65. DECLARATIONS OF INTEREST**

None.

**66. EXECUTIVE FORWARD PLAN**

**RESOLVED** that the forward plan be noted.

**67. 2023/24 DRAFT FINAL ACCOUNTS & TREASURY MANAGEMENT, 2024/25 BUDGET MONITORING - REVENUE & CAPITAL, TREASURY MANAGEMENT LENDING LIST**

The Leader presented the report detailing the 2023/24 draft final revenue results including draft closing general reserves and to bring the 2023/24 draft final capital and updated ongoing programme for members' approval.

**RESOLVED** to:-

- (1) Note the draft revenue results for 2023/24;
- (2) Approve the draft year end capital and updated programme as shown at appendix 1;
- (3) Approve the revenue budget variations for 2024/25 as shown at appendix 2;
- (4) Note the updated lending list as shown at appendix 3; and

**RECOMMENDED** to Full Council that the draft treasury management results for 2023/24 at appendix 4 are noted.

The vote was unanimous.

**68. REVISION AND REPLACEMENT OF CURRENT AIR QUALITY ACTION PLAN**

The Executive Member for Recycling, Household Waste & Environmental Health presented the report to consider the updated Air Quality Action Plan and approve the actions to reduce the levels of Nitrogen Dioxide within the Air Quality Management Areas to below the national objective. He proposed the recommendation with the deletion of measure No.22 - Bypass for Wolborough Street - that would go through Bradley Lane, Newton Abbot in the Air Quality Action Plan. This was agreed by the Executive Members.

**RESOLVED** to approve the revised Air Quality Action Plan (2024-2029) with the amendment of the deletion of measure No.22- Bypass for Wolborough Street - in the Air Quality Action Plan.

The vote was unanimous.

**69. UPDATE ON FUTURE HIGH STREET**

The Executive Member for Estates, Assets, Parking & Economic Development thanked officers for all their work on this project. He advised that:-

- Queen Street works were on target would be completed by the end of November

- The Market Hall works had gone out to tender and clarified that Market Square would remain as an open space with removable seating
- Following the Bradley Lane approval by Full Council on 30 July the works had gone out to tender, and the security fence had been completed. The decision taken on the demolition was in the best interest of the residents of Teignbridge to be able to provide high quality and affordable housing on a brownfield site. A report would be taken to Council in due course to rescind the previous requirement for reports to come to Executive now that the project was in the delivery stage.

The update was noted.

## **70. FOR INFORMATION - INDIVIDUAL EXECUTIVE MEMBER DECISIONS**

The decisions were noted.

The meeting started at 10.00 am and finished at 10.20 am.

Chair