

## **EXECUTIVE**

### **4 OCTOBER 2022**

#### **Present:**

Cllrs Connett (Leader), Dewhurst (Deputy Leader), Keeling, Jeffries, Taylor and Wrigley

#### **Apologies:**

Cllrs J Hook, Nutley and Purser

#### **Officers in Attendance:**

Trainee Democratic Services Officer  
Democratic Services Team Leader & Deputy Monitoring Officer  
Head of Place & Commercial Services  
Housing Enabling and Development Manager  
Chief Finance Officer & Head of Corporate Services  
Principal Policy Planner  
Managing Director

These decisions will take effect from 10.00 a.m. on 11 October 2022 unless called-in or identified as urgent in the minute

#### **41. MINUTES**

The minutes of the meeting held on 4 July 2022 were agreed as a correct record and signed by the Chair.

#### **42. DECLARATIONS OF INTEREST**

None.

#### **43. PRESENTATION BY SOUTH DEVON COLLEGE**

Laurence Frewin, Principal from South Devon College gave a presentation to members.

The Leader thanked Laurence for the informative presentation.

#### **44. EXECUTIVE FORWARD PLAN**

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

#### **45. COST OF LIVING CRISIS**

The Executive Member for Homes, Communities, IT and Cost of Living Crisis updated Members on the measures the Council was taking to address the cost of living crisis. He advised that the Council was working with Teign Community and Voluntary Services, Department of Works and Pensions, Citizen Advice Bureau, local foodbanks and Teign Housing to assist those residents that require support.

A leaflet was being produced that focused on money issues which would signpost residents to where help could be found. The Council had a dashboard which collected data from a wide variety of sources and this was being made available to external organisations who are supporting residents at this difficult time.

A major concern was the rise in the need for temporary accommodation, as this had increased from an average of around 30 placements to around 50 placements.

The Leader asked that the Executive be updated on the work being done in the district on the cost of living crisis at the December 2022 Executive meeting.

Members noted the update.

#### **46. LOCAL DEVELOPMENT SCHEME UPDATE**

The Executive Member for Planning presented the update on the Local Development Scheme for the Teignbridge Local Plan. He proposed an amendment to the recommendation that the effective date be 12 October 2022. Members agreed to this amendment.

**RESOLVED** that the Local Development Scheme as attached at Appendix 1 to come into effect on 12 October 2022 be approved.

The vote was unanimous.

#### **47. 2021/22 DRAFT FINAL ACCOUNTS & TREASURY MANAGEMENT, 22/23 BUDGET MONITORING - REVENUE & CAPITAL, TREASURY MANAGEMENT LENDING LIST**

The Executive Member for Corporate Resources presented the report to update Members on the 2021/22 draft final revenue results including draft closing general reserves and to bring the 2021/22 draft final capital and updated ongoing programme for members' approval including draft closing capital funding and resources carried forward.

Members were updated with the latest financial position for 2022/23 and the associated variations as advised in the report. They were also informed that the Council was working with the External Auditors to confirm new dates for the completion of the Final Accounts.

Members discussed the capital programme and asked that Informal Executive be updated with the progress of the projects in the capital programme.

**RESOLVED** that:-

- (1) The draft revenue results for 2021/22 be noted;
- (2) The draft year end capital and updated programme as shown at appendix 1 be approved;
- (3) The revenue budget variations for 2022/23 as shown at appendix 2 be approved; and
- (4) The updated lending list as shown at appendix 3 be noted; and

**RECOMMENDED** to Council that the draft treasury management results for 2021/22 at appendix 4 are noted.

#### **48. URGENT DECISION - FOR INFORMATION**

Members noted the urgent decision.

#### **49. FUTURE HIGH STREET FUND UPDATE REPORT**

The Executive Member for Economy and Jobs presented the report to provide Members with an update on progress with the Future High Street project.

Members noted that the reconvened Extraordinary Full Council meeting to consider the Future High Street project would be held on Thursday 17 November 2022 at 10am. The Audit Scrutiny Committee to consider the Auditors report on the project will be held on Thursday 3 November 2022 at 10am.

**RESOLVED** that the report be noted.

The vote was unanimous.

#### **50. TEIGNBRIDGE 100 HOUSING DEVELOPMENT**

The Executive Member for Homes, Communities, IT and Cost of Living Crisis presented the report to provide Members with an update on progress of the delivery of the Teignbridge 100 housing development programme and seek further approvals in respect of securing the next phases of development.

Members discussed who was responsible for the legal costs regarding the disposal of the land. Executive agreed to an amendment that the Council meet its own legal costs.

**RESOLVED** to enter into a formal Memorandum of Understanding with Teign Housing relating to two parcels of Teignbridge owned land valued, and to be disposed of, at £10,000 per plot, with the Council to meet its own legal costs, to secure the delivery of an estimated ten truly affordable homes for local applicants: and

**RECOMMENDED** to Full Council the allocation of a capital budget as outlined in the Part II report for the next phases of development.

The vote was unanimous.

**51. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC**

**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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**52. FUTURE HIGH STREET FUND UPDATE REPORT**

Members discussed the update on the Future High Street project.

The decision was taken in Part I of the meeting.

**53. TEIGNBRIDGE 100 HOUSING DEVELOPMENT**

Members discussed the Teignbridge 100 Housing Development.

The decision was taken in Part I of the meeting.

The meeting started at 10.00 am and finished at 11.47 am.

Chair