



SOUTH EAST DEVON JOINT HABITATS MITIGATION EXECUTIVE COMMITTEE

Date: Wednesday 29 June 2016

Time: 6.00 pm

Venue: Knowle, Sidmouth

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Hannah Whitfield
hwhitfield@eastdevon.gov.uk.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Clemens, Moulding and Sutton

The Members of the Joint Scrutiny Committee may nominate a named substitute to attend a meeting of the Joint Scrutiny Committee provided that at least 24 hours notice has been given to the Proper officer of the Relevant Council together with the name of the substitute

Agenda

Part I: Items suggested for discussion with the press and public present

- 1 **Public Speaking**
- 2 **Apologies**
- 3 **Declarations of Interest**
- 4 **Matters of urgency**
- 5 **Confidential/exempt items – there are two items which officers recommend should be dealt with in this way.**
- 6 **Arrangements for Governance, operation and stakeholder interaction**

Habitat Regulations Delivery Officer

The report sets out the Governance arrangements and method of operation for the Habitat Regulations Executive Committee (HREC) as

(Pages 5 -
36)

agreed by East Devon District Council, Exeter City Council and Teignbridge District Council.

7 Financial report

Habitat Regulations Delivery Officer

(Pages 37
- 50)

The report seeks to update members of the Executive Committee on the overall financial position regarding mitigation payments towards projects identified in the South East Devon European Site Mitigation Strategy (SEDESMS).

8 Annual business plan and Five year delivery programme

Habitat Regulations Delivery Officer

(Pages 51
- 90)

The report sets out the principles for the on-site projects which have been recommended as a priority by the Habitat Regulations Delivery Officer, in conjunction with the Officer Working Group. These projects are contained within Annual Business Plan (appendix 1) and the 5Yr Delivery Programme (appendix 2) which the Executive Committee is asked to approve.

9 Dawlish Warren Visitor Centre

Habitat Regulations Delivery Officer

(Pages 91
- 98)

The report details an opportunity to deliver a new visitor centre at Dawlish Warren.

10 Joint Communications Strategy

Habitat Regulations Delivery Officer

(Pages 99
- 108)

The reports sets out the Habitat Regulations Mitigation Communications Protocol, which seeks to ensure that the work of the Committee is communicated positively and enable the project to be promoted in a consistent and coordinated manner, internally and externally.

11 Forward Plan and programme of meetings

Strategic Lead – Legal, Democratic Services and Licensing and Monitoring Officer

12 The Chairman to move the following:

“that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description set out on the agenda, is likely to be disclosed and on balance the public interest is in discussing this item in private session (Part B)”.

Part II: Items suggested for discussion with the press and public excluded

- 13 **Suitable Alternative Natural Green Space (SANGS) – Introduction and Options under investigation** (Pages 109 - 124)
- 14 **Suitable Alternative Natural Green Space (SANGS) – Opportunity**
- Reasons for consideration in Part B: Para 3 Schedule 12A Information relating to the finance or business affairs of any particular person (Pages 125 - 134)

A statement of the executive decisions taken at this meeting will be produced and published on the Council website as soon as reasonably practicable.

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