

SOUTH EAST DEVON JOINT HABITATS MITIGATION COMMITTEE

Date: Wednesday 21 September 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](#), 01395 517542 (or group number 01395 517546).

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

Membership -
Councillors Clemens, Moulding and Sutton

Agenda

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

1 **Public Speaking**

2 **Minutes**

Minutes of the South East Devon Habitat Regulations Executive Committee meeting held on 29 June 2016.

(Pages 3 -
8)

3 **Apologies**

4 **Declarations of Interest**

5 **Matters of Urgency**

6 **Confidential/exempt items – there are two items which officers recommend should be dealt with in this way.**

7 Financial Report

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).

(Pages 9 -
14)

8 Annual Business Plan - Progress report

The report provides a progress update on delivery of the 2016 Annual Business Plan.

(Pages 15
- 30)

9 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)”.

10 Suitable Alternative Natural Green Space (SANGS) – Scoring site options

(Pages 31
- 88)

11 Suitable Alternative Natural Green Space (SANGS) – Opportunity

(Pages 89
- 98)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Wednesday 18 January 2017** at 6.00 pm in the Civic Centre.

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

Find out more about Exeter City Council services by looking at our web site <http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on (01392) 265115 for further information.

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