

#### SOUTH EAST DEVON JOINT HABITATS MITIGATION COMMITTEE

Date: Wednesday 29 March 2017

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 21 September 2016.

- 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 Rebasing the South East Devon European Site

The report updates the Executive Committee on work undertaken to rebase the South-East Devon European Site Mitigation Strategy and highlights significant deviations from the original assumptions.

(Pages 5 - 14)

#### 8 Financial Report

The report seeks to update members of the Executive Committee on the overall financial position.

(Pages 15 - 26)

#### 9 **2016** Annual business plan – progress report

The Habitat Regulations Delivery Manager provides a progress update on delivery of the 2016 Annual Business Plan.

(Pages 27 - 44)

#### 10 Dawlish SANGS Marketing Strategy

The Habitat Regulations Delivery Manager provides a report to seek the Executive Committee's approval of the Dawlish Countryside Park Marketing Strategy and marketing budget.

(Pages 45 - 60)

#### 11 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

## 12 Suitable Alternative Natural Green Space (SANGS) Strengths, Weaknesses, Opportunities and Threats (SWOT) – Analysis of options

Habitat Regulations Delivery Manager

(Pages 61

- 76)

### 13 Suitable Alternative Natural Green Space (SANGS) – Proposal in SANGS Zone B

Habitat Regulations Delivery Manager

(Pages 77 - 88)

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If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

Decision making and equalities

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#### **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Wednesday 28 June 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.

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