

West Devon Overview and Scrutiny (External) Committee



West Devon
Borough
Council

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| Title: | Agenda | | | | | | | | | | |
| Date: | Monday, 26th September, 2016 | | | | | | | | | | |
| Time: | 2.00 pm | | | | | | | | | | |
| Venue: | Chamber - Kilworthy Park | | | | | | | | | | |
| Full Members: | <p style="text-align: center;">Chairman Cllr Sellis</p> <p style="text-align: center;">Vice Chairman Cllr Cloke</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Cllr Ball</td> <td style="width: 33%;">Cllr Roberts</td> </tr> <tr> <td>Cllr Cheadle</td> <td>Cllr Sheldon</td> </tr> <tr> <td>Cllr Jory</td> <td>Cllr Stephens</td> </tr> <tr> <td>Cllr Leech</td> <td>Cllr Watts</td> </tr> <tr> <td>Cllr Pearce</td> <td></td> </tr> </table> | Cllr Ball | Cllr Roberts | Cllr Cheadle | Cllr Sheldon | Cllr Jory | Cllr Stephens | Cllr Leech | Cllr Watts | Cllr Pearce | |
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| Cllr Pearce | | | | | | | | | | | |
| Interests – Declaration and Restriction on Participation: | Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest. | | | | | | | | | | |
| Committee administrator: | | | | | | | | | | | |

- 1. Apologies for Absence**
- 2. Confirmation of Minutes** **1 - 8**
- 3. Declarations of Interest**

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda, then please contact the Monitoring Officer in advance of the meeting.
- 4. Items Requiring Urgent Attention**

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency
- 5. Public Forum** **9 - 10**

A period of up to 15 minutes is available to deal with issues raised by the public.
- 6. Hub Committee Forward Plan** **11 - 14**

If any Member seeks further clarity, or wishes to raise issues regarding any future Hub Committee agenda item, please contact Member Services before **5.00 pm on Thursday, 22 September 2016** to ensure that the lead officer(s) are aware of this request in advance of the meeting.
- 7. NEW Devon CCG representative to attend (Elaine Fitzsimmons)**
- 8. Conclusions of the Partnership Task and Finish Group on the Submitted Business Plans (as per Committee resolution O&S(E) 18) from:** **15 - 18**
 - (a) CAB; and**
 - (b) CVS**
- 9. Committee Decisions Log** **19 - 22**

10. Annual Work Programme 2016/17

23 - 24