

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																														
<b>Date:</b>	<b>Tuesday, 24th July, 2018</b>																														
<b>Time:</b>	<b>4.00 pm</b>																														
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Mayor</b> Cllr Davies <b>Deputy Mayor</b> Cllr Leech</p> <p><i>Members:</i></p> <table><tr><td>Cllr Baldwin</td><td>Cllr Musgrave</td></tr><tr><td>Cllr Ball</td><td>Cllr Oxborough</td></tr><tr><td>Cllr Cann OBE</td><td>Cllr Parker</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Pearce</td></tr><tr><td>Cllr Cloke</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Roberts</td></tr><tr><td>Cllr Evans</td><td>Cllr Sampson</td></tr><tr><td>Cllr Hockridge</td><td>Cllr Samuel</td></tr><tr><td>Cllr Jory</td><td>Cllr Sanders</td></tr><tr><td>Cllr Kimber</td><td>Cllr Sellis</td></tr><tr><td>Cllr Lamb</td><td>Cllr Sheldon</td></tr><tr><td>Cllr McInnes</td><td>Cllr Stephens</td></tr><tr><td>Cllr Moody</td><td>Cllr Watts</td></tr><tr><td>Cllr Mott</td><td>Cllr Yelland</td></tr><tr><td>Cllr Moyse</td><td></td></tr></table>	Cllr Baldwin	Cllr Musgrave	Cllr Ball	Cllr Oxborough	Cllr Cann OBE	Cllr Parker	Cllr Cheadle	Cllr Pearce	Cllr Cloke	Cllr Ridgers	Cllr Edmonds	Cllr Roberts	Cllr Evans	Cllr Sampson	Cllr Hockridge	Cllr Samuel	Cllr Jory	Cllr Sanders	Cllr Kimber	Cllr Sellis	Cllr Lamb	Cllr Sheldon	Cllr McInnes	Cllr Stephens	Cllr Moody	Cllr Watts	Cllr Mott	Cllr Yelland	Cllr Moyse	
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<b>Interests – Declaration and Restriction on Participation:</b>	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.																														
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk																														

**1. Apologies for Absence**

**2. Confirmation of Minutes**

**1 - 10**

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 22 May 2018

**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 Summons, then please contact the Monitoring Officer in advance of the meeting.

**4. To receive communications from the Mayor or person presiding**

**5. Business brought forward by or with the consent of the Mayor**

**6. To respond to any questions submitted by the public and to receive deputations or petitions under Council Procedure Rule 21**

**7. To consider question(s) (if any) submitted under Council Procedure Rule 21**

**8. To consider motions (if any) of which notice has been duly submitted by Members in accordance with Council Procedure Rule 15**

**9. To receive the Minutes of the following Committees, to note the delegated decisions and to consider the adoption of those Unstarred Minutes which require approval**

**11 - 42**

**(i) Overview and Scrutiny Committee**

Meeting held on 8 May 2018

Meeting held on 26 June 2018

## **O&S 10 Overview and Scrutiny – Draft Annual Report**

That the Council be **RECOMMENDED** to approve the Overview and Scrutiny Draft Annual Report for 2017/18, subject to delegated authority being given to the Senior Specialist – Democratic Services, in consultation with the Committee Chairman, to make the necessary amendments as referred to above.

### **(ii) Development Management and Licensing Committee**

Meeting held on 15 May 2018

Meeting held on 19 June 2018

### **(iii) Hub Committee**

Meeting held on 5 June 2018

## **HC 4 Council Owned Asset Investment and Development**

That Council be **RECOMMENDED** to:

1. approve the expenditure of up to £90,000 in order to prepare a detailed business case for each of the proposed council owned asset investment and development opportunities detailed in section 3 and Appendix 1 of the presented report to the Hub Committee; and
2. agree that officers conclude an appropriate procurement process to commission the work required to produce individual business cases for the identified Asset Investment & Development opportunities.

Meeting held on 17 July 2018 (*to follow*)

### **(iv) Audit Committee**

Meeting held on 19 June 2018

## **10. Waste Review**

## **11. Formation of Members' Planning Code of Practice Working Group**

**43 - 48**

Dated this 16<sup>th</sup> day of July 2018

Sophie Hosking  
Head of Paid Service

