

West Devon Hub Committee



West Devon
Borough
Council

Title:	Agenda								
Date:	Tuesday, 11th September, 2018								
Time:	2.00 pm								
Venue:	Chamber - Kilworthy Park								
Full Members:	<p>Chairman Cllr Sanders</p> <p>Vice Chairman Cllr Samuel</p> <p><i>Members:</i></p> <table><tr><td>Cllr Edmonds</td><td>Cllr Mott</td></tr><tr><td>Cllr Jory</td><td>Cllr Leech</td></tr><tr><td>Cllr Oxborough</td><td>Cllr Roberts</td></tr><tr><td>Cllr Sampson</td><td></td></tr></table>	Cllr Edmonds	Cllr Mott	Cllr Jory	Cllr Leech	Cllr Oxborough	Cllr Roberts	Cllr Sampson	
Cllr Edmonds	Cllr Mott								
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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:	Member.Services@swdevon.gov.uk								

1. Apologies for absence

2. 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.

3. 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 (if any)

4. Confirmation of Minutes

1 - 4

Minutes of meeting held 17 July 2018.

5. Public Questions

a period of up to 15 minutes is available to deal with issues raised by the public.

6. Financial Strategy Review Working Group - Cllr Jory

Verbal Update

7. Medium Term Financial Strategy 2019/20 to 2023/24 - Cllr Sanders

5 - 64

8. Commercial Property Strategy Amendment - Cllr Jory

65 - 100

9. Quarter 1 Revenue Budget Monitoring 2018/2019 - Cllr Edmonds

101 - 110

10. Write Off Report - Cllr Edmonds

111 - 118

11. Council Tax Reduction Scheme - Cllr Leech

119 - 130

12. Civic Penalties for breaches of Housing Standards Enforcement Notices - Cllr Leech

131 - 148

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| 13. Tamar Valley AONB Management Plan 2019-2024
Consultation Draft - Cllr Jory | 149 - 152 |
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| 14. Exclusion of Public and Press | |
| to consider the following resolution to exclude the public and press:- | |
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"That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act"; | |
| 15. IT Systems Procurement - Cllr Edmonds | 153 - 160 |