

West Devon Hub Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 29th January, 2019
Time:	2.00 pm
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Sanders Vice Chairman Cllr Samuel</p> <p><i>Members:</i> Cllr Edmonds Cllr Mott Cllr Jory Cllr Leech Cllr Oxborough Cllr Roberts Cllr Sampson</p>
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

Minutes of meeting held 4 December 2018

1 - 4

5. Public Questions

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

6. Hub Committee Forward Plan

5 - 10

7. Quarter 3 Revenue Budget Monitoring 2018/19 -Cllr Edmonds

11 - 24

8. Capital Budget Monitoring 2018/19 -Cllr Edmonds

25 - 34

9. Revenue Budget proposals 2019/20 - Cllr Sanders

35 - 78

10. Partnership Board Terms of Reference for Waste and Cleansing - Cllr Sampson

79 - 118

11. Adoption of Business Continuity Management Strategy and Work Programme - Cllr Sanders

119 - 144

12. Public Toilet Update - Cllr Sampson

145 - 168

13. Corporate Strategy Key Performance Indicators

169 - 176

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| 14. Commercial Development Financing - Cllr Jory | 177 - 186 |
| 15. Capital Budget Proposals 2019/20 - Cllr Sanders | 187 - 200 |

PART TWO ITEMS ARE THOSE WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION IS LIKELY TO BE DISCLOSED (if any)

If any, the Committee is recommended to pass the following resolution:

“RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the Meeting on the grounds that exempt information may be disclosed as defined in the paragraphs given in Schedule 12A to the Act.”

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