

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 17th December, 2019																														
Time:	2.00 pm																														
Venue:	Butchers' Hall, Tavistock PL19 0AL																														
Full Members:	<p style="text-align: center;">Mayor Cllr Leech Deputy Mayor Cllr Mott</p> <p><i>Members:</i></p> <table><tr><td>Cllr Ball</td><td>Cllr Moody</td></tr><tr><td>Cllr Bolton</td><td>Cllr Moyse</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Musgrave</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Pearce</td></tr><tr><td>Cllr Coulson</td><td>Cllr Ratcliffe</td></tr><tr><td>Cllr Crozier</td><td>Cllr Renders</td></tr><tr><td>Cllr Davies</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Daniel</td><td>Cllr Samuel</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Sellis</td></tr><tr><td>Cllr Ewings</td><td>Cllr Southcott</td></tr><tr><td>Cllr Heyworth</td><td>Cllr Spettigue</td></tr><tr><td>Cllr Hipsey</td><td>Cllr Vachon</td></tr><tr><td>Cllr Jory</td><td>Cllr Wood</td></tr><tr><td>Cllr Kemp</td><td>Cllr Yelland</td></tr><tr><td>Cllr Kimber</td><td></td></tr></table>	Cllr Ball	Cllr Moody	Cllr Bolton	Cllr Moyse	Cllr Bridgewater	Cllr Musgrave	Cllr Cheadle	Cllr Pearce	Cllr Coulson	Cllr Ratcliffe	Cllr Crozier	Cllr Renders	Cllr Davies	Cllr Ridgers	Cllr Daniel	Cllr Samuel	Cllr Edmonds	Cllr Sellis	Cllr Ewings	Cllr Southcott	Cllr Heyworth	Cllr Spettigue	Cllr Hipsey	Cllr Vachon	Cllr Jory	Cllr Wood	Cllr Kemp	Cllr Yelland	Cllr Kimber	
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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. Confirmation of Minutes

To approve and adopt as a correct record the Minutes of the Meeting of the Council held on 17 September 2019 and the Special Meeting of the Council held on 5 November 2019

1 - 14

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 (any) questions 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 recommendations which require approval:

15 - 36

(i) Development Management & Licensing Committee

Meeting held on 29 October 2019

(ii) Audit Committee

Meeting held on 29 October 2019

(iii) Hub Committee

Meeting held on 5 November 2019

Recommendations to agree:

HC 45 Budget Update Report 2020/21 to 2024/25

That, with effect from 1 April 2020, Council be **RECOMMENDED** to withdraw the Council Tax Support Grant from Town and Parish Councils by 100% as part of the budget process.

HC 48 Council Tax Reduction Scheme

That Council be **RECOMMENDED** to continue with the existing Council Tax Reduction Scheme for 2020/21 with no changes.

(iv) Overview & Scrutiny Committee

Meeting held on 19 November 2019

10.	Climate Change Action Plan	37 - 76
11.	Draft Sustainable Procurement Policy	77 - 96
12.	Commercial Investment Strategy (Renewable Energy)	97 - 128
13.	Community Infrastructure Levy	129 - 138
14.	Political Structures Working Group Findings	139 - 150
15.	Calendar of Meeting 2020/21	151 - 156
16.	Annual Review of Health and Safety Policy Statement	157 - 176

Dated this 9th of December 2019

Sophie Hosking
Chief Executive