

West Devon Council



West Devon
Borough
Council

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| Title: | Summons | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date: | Tuesday, 22nd September, 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Time: | 12.00 Noon and 2.00 pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Venue: | Via Skype | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | |
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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: | Democratic.Services@swdevon.gov.uk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

1. Apologies for Absence

2. Confirmation of Minutes

1 - 8

To approve and adopt as a correct record the Minutes of the Meetings of the Council held on 9 June 2020 and 29 July 2020;

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

5. To receive the Minutes of the following Committees, to note the delegated decisions and to consider the adoption of those Recommendations which require approval:

(a) HUB COMMITTEE

9 - 16

- Meeting held on 30 June 2020
- Meeting held on 28 July 2020

Recommendation to agree:

HC 07 Changes to Pest Control Services

That the Council:

1. Approve the removal of free pest control (rats and mice treatments) service for residents and replace it with a free service for benefit recipients only; and
2. Accept and approve the tender from Terminix to deliver the service in West Devon Borough Council areas.

(NB. recommendation HC 09: 'Urgent Business – Fusion Update' was previously considered by the Council at its meeting held on 29 July 2020).

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| • Meeting held on 15 September 2020 | to follow | |
| (b) DEVELOPMENT MANAGEMENT & LICENSING COMMITTEE | | 17 - 24 |
| • Meeting held on 30 June 2020 | | |
| • Meeting held on 28 July 2020 | | |
| (c) OVERVIEW AND SCRUTINY COMMITTEE | | 25 - 42 |
| • Meeting held on 23 June 2020 | | |
| • Meeting held on 4 August 2020 | | |
| Recommendation to agree: | | |
| O&S 9 Overview and Scrutiny Annual Report 2019/20 | | |
| That the Committee RECOMMEND to Council that its Annual Report for 2019/20 (as outlined at Appendix A of the presented agenda report) be approved. | | |
| • Meeting held on 1 September 2020 | | |
| (d) AUDIT COMMITTEE | | 43 - 46 |
| • Meeting held on 23 June 2020 | | |
| 6. Amended Budget 2020/21 | | |
| To follow | | |
| 7. Corporate Debt Recovery Policy Update | | |
| To follow | | |
| <i>(Upon the conclusion of this agenda item, the meeting will be adjourned and will re-convene at 2.00pm)</i> | | |
| 8. Fusion Update | | |
| To follow | | |
| 9. Climate Change Strategy and Action Plan | | |
| To follow | | |
| 10. Designation of Monitoring Officer | | 47 - 52 |
| 11. Appointment of Electoral Registration Officer and Returning Officer | | 53 - 56 |

