

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 24th May, 2022																														
Time:	11.00 am																														
Venue:	Chamber - Kilworthy Park																														
Full Members:	<p style="text-align: center;">Mayor Cllr Mott Deputy Mayor Cllr Pearce</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Ball</td><td>Cllr Leech</td></tr><tr><td>Cllr Blackman</td><td>Cllr Moody</td></tr><tr><td>Cllr Bolton</td><td>Cllr Moyse</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Ratcliffe</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Renders</td></tr><tr><td>Cllr Coulson</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Crozier</td><td>Cllr Samuel</td></tr><tr><td>Cllr Davies</td><td>Cllr Sellis</td></tr><tr><td>Cllr Daniel</td><td>Cllr Southcott</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Spettigue</td></tr><tr><td>Cllr Ewings</td><td>Cllr Turnbull</td></tr><tr><td>Cllr Heyworth</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></tbody></table>	Cllr Ball	Cllr Leech	Cllr Blackman	Cllr Moody	Cllr Bolton	Cllr Moyse	Cllr Bridgewater	Cllr Ratcliffe	Cllr Cheadle	Cllr Renders	Cllr Coulson	Cllr Ridgers	Cllr Crozier	Cllr Samuel	Cllr Davies	Cllr Sellis	Cllr Daniel	Cllr Southcott	Cllr Edmonds	Cllr Spettigue	Cllr Ewings	Cllr Turnbull	Cllr Heyworth	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:	Democratic.Services@swdevon.gov.uk																														

- 1. To elect The Mayor of the Borough for the ensuing year and to provide an opportunity for the Mayor to say thanks to the Council**
- 2. Vote of thanks to the Retiring Mayor**
- 3. Response by the Retiring Mayor**
- 4. To elect The Deputy Mayor of the Borough for the ensuing year and to provide an opportunity for the Deputy Mayor to say thanks to the Council**
- 5. Apologies for Absence**
- 6. Declarations of Interest**

In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;
- 7. Confirmation of Minutes** **1 - 8**

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 5 April 2022;
- 8. To receive communications from the Mayor or person presiding**
- 9. Business brought forward by or with the consent of the Mayor**
- 10. Annual Review of the Council's Constitution**

To follow;
- 11. The Mayor or the person presiding to answer questions which people in West Devon can ask and to receive deputations or petitions under Council Procedure Rule 21**
- 12. To consider (any) questions submitted under Council Procedure Rule 21**

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

- | | |
|--|----------------|
| (a) Council Tax Setting Panel - 22 February 2022 | 9 - 12 |
| (b) Development Management & Licensing Committee - 1 March 2022 and 19 April 2022 | 13 - 24 |
| (c) Overview & Scrutiny Committee - 22 March 2022 | 25 - 28 |
| (d) Hub Committee - 12 April 2022 | 29 - 34 |

Recommendations to agree:

HC 86/21: Climate Change & Biodiversity Action – Council Net-Zero Update

That Council be **RECOMMENDED** to delegate authority to the Section 151 Officer, in consultation with the Leader of the Council and the lead Hub Member for Finance to:

2. approve and agree the lending terms to Fusion Leisure for a loan of up to £300,000 to facilitate solar panel installation across both WDBC Leisure Centres over the remaining term of the leisure contract, in accordance with treasury management advice; and
3. update the Council's Capital Strategy, Investment Strategy and Treasury Management Strategy for 2022/23 for a £300,000 loan provision to Fusion Leisure for the solar installation, in accordance with treasury management advice.

14. To appoint a Leader of the Council for the ensuing year

15. To appoint a Deputy Leader of the Council for the ensuing year

16. To report on the composition of political groups

To follow;

17. To approve the Committee Structure for the coming year

To follow;

18. To receive the appointments from the Political Groups of the Members they have selected to serve on the Committees

To appoint (if any) the requisite number of Members from the Members of the Council who, at the date of this meeting, are not members of a Political Group - to follow;

19. To appoint the Chairman and Vice-Chairman to the Committees of the Council for the ensuing year

To follow;

20. To appoint representatives to the list of Outside Bodies for the ensuing year

To follow;

21. To appoint representatives to the list of Governance Boards / Panels for the ensuing year

To follow;

22. To consider (any) Motions of which notice has been duly submitted by Members in accordance with Council Procedure Rule 15: