

West Devon Council



West Devon
Borough
Council

Title:	Agenda																																
Date:	Tuesday, 16th February, 2016																																
Time:	4.30 pm																																
Venue:	Chamber - Kilworthy Park																																
Full Members:	<p style="text-align: center;">Chairman Vice Chairman</p> <p><i>Members:</i></p> <table><tbody><tr><td>Baldwin</td><td>Moyse</td></tr><tr><td>Ball</td><td>Musgrave</td></tr><tr><td>Cllr M J R Benson</td><td>Oxborough</td></tr><tr><td>Cann</td><td>Parker</td></tr><tr><td>Cllr R Cheadle</td><td>Pearce</td></tr><tr><td>Cloke</td><td>Ridgers</td></tr><tr><td>Davies</td><td>Roberts</td></tr><tr><td>Edmonds</td><td>Sampson</td></tr><tr><td>Evans</td><td>Samuel</td></tr><tr><td>Cllr J Hockridge</td><td>Sanders</td></tr><tr><td>Jory</td><td>Sellis</td></tr><tr><td>Kimber</td><td>John</td></tr><tr><td>Leech</td><td>Stephens</td></tr><tr><td>McInnes</td><td>Watts</td></tr><tr><td>Moody</td><td>Yelland</td></tr><tr><td>Mott</td><td></td></tr></tbody></table>	Baldwin	Moyse	Ball	Musgrave	Cllr M J R Benson	Oxborough	Cann	Parker	Cllr R Cheadle	Pearce	Cloke	Ridgers	Davies	Roberts	Edmonds	Sampson	Evans	Samuel	Cllr J Hockridge	Sanders	Jory	Sellis	Kimber	John	Leech	Stephens	McInnes	Watts	Moody	Yelland	Mott	
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Substitutes:	Councillors:																																
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 Summons, then please contact the Monitoring Officer in advance of the meeting.

3. Confirmation of Minutes

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To approve and adopt as a correct record the Minutes of the Meeting of Council held on 8 December 2015.

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 motions of which notice has been submitted by Members of the Council in accordance with Council Procedure Rule 15

1. Motion proposed by Cllr P R Sanders:-

`That authority be delegated to the Head of Paid Service in consultation with the Leader, Deputy Leader and Section 151 Officer on behalf of the Council, to consider and submit a response to the Government's technical consultation document on the future of the New Homes Bonus scheme.

The link to the consultation document is outlined below:

[https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/487095/151217 -_nhb_draft_condoc_published_version.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/487095/151217_-_nhb_draft_condoc_published_version.pdf)

2. Motion proposed by Cllr R F D Sampson:-

`That, with immediate effect and until further notice, the Overview & Scrutiny (Internal) Committee shall meet monthly:-

(a) Being provided with up to date Management Information, to investigate Performance Indicators generally, but particularly those relating to Planning and Enforcement (including Our Plan and other strategic issues), IT and the Call Centre;

(b) To refer urgent matters of concern to the next available meeting of the Hub Committee; and

(c) To report fully at each meeting of the Council.

8. To consider questions submitted by Members under Council Procedure Rule 21

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

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(i) Planning and Licensing Committee
Meeting held on 8 December 2015

(ii) Overview & Scrutiny (Internal) Committee
Meeting held on 12 January 2016

(iii) Joint Overview & Scrutiny (Internal) and (External) Committees
Meeting held on 12 January 2016

(iv) Audit Committee
Meeting held on 19 January 2016

Unstarred Minutes to agree

Members are recommended to agree:

**AC 27 Treasury Management Mid-Year Review
RESOLVED to RECOMMEND:-**

1. That the counterparty limit for counterparties set out in Appendix A of the presented agenda report (with the exception of Lloyds PLC) be increased from £2 million to £3 million; and

2. That the counterparty limit for Lloyds Bank PLC (the Council's Bank) be increased from £3 million to £4 million. This allows flexibility to maintain a working balance of up to £1 million in the account, with the option to invest up to £3 million additional funds at any one time.

(v) Hub Committee

Meeting held on 26 January 2016

Unstarred Minutes to agree

Members are recommended to agree:

**HC 50 Our Plan – Local Plan Arrangements
RESOLVED to RECOMMEND:-**

1. That the principle of a Joint Local Plan within the Housing Market Area (HMA) be agreed as set out in Option 2 of the presented agenda report, subject to appropriate arrangements being put in place with neighbouring planning authorities;
2. That a detailed Collaboration Agreement establishing the operation of the Joint Local Plan be developed with neighbouring planning authorities (and any other relevant organisations);
3. That the Collaboration Agreement include, but not necessarily be limited to, the following matters:-
 - a. Strategic Context;
 - b. Objectives and Priorities;
 - c. Joint Spatial Framework;
 - d. Governance and working arrangements;
 - e. Local Development Scheme and timescales;
 - f. Evidence;
 - g. Infrastructure;
 - h. Policies;
 - i. Allocations;
 - j. Engagement and Consultation;
 - k. Resources and Staffing;
 - l. Examination;
 - m. Assessments; and
 - n. Monitoring and Review.
4. That a further report be submitted to the Hub Committee and Council setting out the detailed policy and allocation proposals that are to be subject to consultation, consideration and submission within the Joint Local Plan element of *West Devon - Our Plan*; and
5. That those contents which are to be agreed

under recommendations 1, 2 and 3 (above) be delegated to the Lead Specialist – Place and Strategy, in consultation with the Hub Committee Lead Member and the Leader of Council.

HC 51 Community Right to Build Orders – Delegated Procedures

RESOLVED to RECOMMEND:-

1. That authority to approve the Community Right to Build Orders Procedure (as set out in Appendix 2 of the presented agenda report), be delegated to the Lead Specialist – Place and Strategy in consultation with the Lead Hub Committee Member for Strategic Planning and Housing and the local Ward Member(s) for the relevant neighbourhood area; and
2. That, subject to approval of recommendation 1 above, the appropriate changes be made to the Council’s Neighbourhood Planning Protocol.

HC 52 Safeguarding Policy

RESOLVED to RECOMMEND:-

That the Safeguarding Policy be adopted.

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