

West Devon Hub Committee



West Devon
Borough
Council

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|--|---|-------------------|--------|------|---------|-------|--------|-----------|--|
| Title: | Agenda | | | | | | | | |
| Date: | Thursday, 25th February, 2016 | | | | | | | | |
| Time: | 2.00 pm | | | | | | | | |
| Venue: | Chamber - Kilworthy Park | | | | | | | | |
| Full Members: | <p style="text-align: center;">Chairman Sanders</p> <p style="text-align: center;">Vice Chairman Baldwin</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Cllr M J R Benson</td> <td style="width: 50%;">Parker</td> </tr> <tr> <td>Cann</td> <td>Sampson</td> </tr> <tr> <td>Moody</td> <td>Samuel</td> </tr> <tr> <td>Oxborough</td> <td></td> </tr> </table> | Cllr M J R Benson | Parker | Cann | Sampson | Moody | Samuel | Oxborough | |
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| Cann | Sampson | | | | | | | | |
| Moody | Samuel | | | | | | | | |
| Oxborough | | | | | | | | | |
| 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 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. Minutes of meeting held 26 January 2016 1 - 6

Minutes of meeting held 26 January 2016 (previously circulated)

5. Council Tax Resolution 2016/17 7 - 28

Report of COP Lead Specialist Finance

6. The Future of the Devon Authorities Waste Reduction and Recycling Committee (DAWRRC) ** DEFERRED UNTIL MEETING OF 22 MARCH 2016******

Report of Lead Specialist Waste Strategy

7. Procurement Strategy **DEFERRED UNTIL MEETING OF 22 MARCH 2016******

Report of Corporate Procurement Officer

8. Communications Protocols - Media and Social Media **DEFERRED UNTIL MEETING OF 22 MARCH 2016******

Report of Lead Specialist Communications and Media

9. Planning Enforcement 29 - 36

PART TWO ITEMS 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 Part 7 of Schedule 12A to the Act."

Report of Case Management Manager