

West Devon Council



West Devon
Borough
Council

Title:	Agenda																														
Date:	Tuesday, 26th July, 2016																														
Time:	2.00 pm																														
Venue:	Chamber - Kilworthy Park																														
Full Members:	<p style="text-align: center;">Chairman Cllr Sheldon Vice Chairman Cllr Moody</p> <p><i>Members:</i></p> <table><tr><td>Cllr Baldwin</td><td>Cllr Moyse</td></tr><tr><td>Cllr Ball</td><td>Cllr Oxborough</td></tr><tr><td>Cllr Benson</td><td>Cllr Pearce</td></tr><tr><td>Cllr Cann OBE</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Roberts</td></tr><tr><td>Cllr Cloke</td><td>Cllr Sampson</td></tr><tr><td>Cllr Davies</td><td>Cllr Samuel</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Sanders</td></tr><tr><td>Cllr Evans</td><td>Cllr Sellis</td></tr><tr><td>Cllr Hockridge</td><td>Cllr Stephens</td></tr><tr><td>Cllr Jory</td><td>Cllr Watts</td></tr><tr><td>Cllr Kimber</td><td>Cllr Yelland</td></tr><tr><td>Cllr Leech</td><td>Cllr Musgrave</td></tr><tr><td>Cllr McInnes</td><td>Cllr Parker</td></tr><tr><td>Cllr Mott</td><td></td></tr></table>	Cllr Baldwin	Cllr Moyse	Cllr Ball	Cllr Oxborough	Cllr Benson	Cllr Pearce	Cllr Cann OBE	Cllr Ridgers	Cllr Cheadle	Cllr Roberts	Cllr Cloke	Cllr Sampson	Cllr Davies	Cllr Samuel	Cllr Edmonds	Cllr Sanders	Cllr Evans	Cllr Sellis	Cllr Hockridge	Cllr Stephens	Cllr Jory	Cllr Watts	Cllr Kimber	Cllr Yelland	Cllr Leech	Cllr Musgrave	Cllr McInnes	Cllr Parker	Cllr Mott	
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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. 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. To receive communications from the Mayor or person presiding

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

5. To consider any questions submitted under Council Procedure Rule 21

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

1 - 24

(i) Overview and Scrutiny (Internal) Committee

Meeting held on 14 June 2016

(ii) Overview and Scrutiny (External) Committee

Meeting held on 14 June 2016

(iii) Planning and Licensing Committee

Meeting held on 28 June 2016

(iv) Audit Committee

Meeting held on 5 July 2016

Unstarred Minutes to agree

Members are recommended to agree:

AC 9: Update On Anti-Fraud, Corruption and Bribery Policy and Strategy, Anti-Money Laundering Policy and Confidential Reporting Policy

RESOLVED to **RECOMMEND** that the following reviewed policies and documents be adopted:-

- a) Anti-fraud, Corruption and Bribery Policy & Strategy (Appendix A of the agenda report presented to the Committee refers);
- b) Anti-fraud, Corruption and Bribery Response Plan (Appendix B of the agenda report presented to the Committee refers);
- c) Anti-Money Laundering Policy Procedures and Guidance for Staff (Appendix C of the agenda report presented to the Committee refers);
- d) Anti-Money Laundering Policy (Appendix D of the agenda report presented to the Committee refers);
- e) Confidential Reporting Policy (Appendix E of the agenda report presented to the Committee refers); and
- f) Confidential Reporting Policy Frequently Asked Questions (Appendix F of the agenda report presented to the Committee refers).

(v) Hub Committee

Meeting held on 12 July 2016

7.	Local Authority Controlled Company (LACC) Business Case	25 - 320
	Supplementary Paper on Implementation Costs for the LACC	
8.	Health and Wellbeing Procurement Outcome	321 - 348
	Report of the Community Of Practice Lead Assets	
9.	Heart of the South West Formal Devolution Bid - Combined Authority Principle	349 - 390
	Report of the Head of Paid Service	
10.	Annual Report	391 - 426
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11.	Members' Allowance Review	427 - 432
	Report of the Senior Specialist – Democratic Services	