

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Agenda</b>																														
<b>Date:</b>	<b>Tuesday, 4th October, 2016</b>																														
<b>Time:</b>	<b>4.30 pm</b>																														
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Sheldon <b>Vice Chairman</b> 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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<b>Interests – Declaration and Restriction on Participation:</b>	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.																														
<b>Committee administrator:</b>	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**

**1 - 24**

To approve and adopt as a correct record the following Minutes:

the Annual Meeting of Council held on 10 May 2016  
the Special Meeting of Council held on 28 June 2016  
the Special Meeting of Council held on 26 July 2016

**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(s) of which notice has been submitted by Members of the Council in accordance with Council Procedure Rule 15:**

**(a) Motion received from Cllr K Ball:**

*“West Devon Borough Council would like to raise its concerns about the narrow consultation options in respect of the potential loss of 16 beds at Okehampton Hospital, where all of the options are to the far east of the County. West Devon Borough Council therefore asks that NEW Devon CCG give consideration to including the retention of the 16 beds in Okehampton Hospital as an additional option during the consultation exercise.”*

**8. To consider questions (if any) 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 Unstarred Minutes which require approval: 25 - 58

- (i) **Audit Committee**  
Meeting held on 19 July 2016
- (ii) **Overview and Scrutiny (Internal) Committee**  
Meeting held on 19 July 2016
- (iii) **Planning and Licensing Committee**  
Meeting held on 26 July 2016

**Unstarred Minute to agree**  
Members are recommended to agree:

**P&L 14 Planning Peer Challenge Action Plan 2016/17**  
**RESOLVED to RECOMMEND:-**

That the Planning and Licensing Committee receive on a monthly basis key performance data relevant to the Action Plan and the Council be **RECOMMENDED** to update the Committee Terms of Reference to reflect this additional responsibility.

Meeting held on 23 August 2016

Meeting held on 20 September 2016

- (iv) **Overview and Scrutiny (External) Committee**  
Meeting held on 2 August 2016
- (v) **Hub Committee**  
Meeting held on 20 September 2016

**Unstarred Minute to agree**  
Members are recommended to agree:

**HC 18 Medium Term Financial Strategy**

That Council be **RECOMMENDED**:

- i) to accept the four year financial settlement being offered by the Government as set out in Section 2 of the agenda report presented to the Hub Committee;
- ii) that the approval of the Efficiency Statement (for the four year funding settlement) be delegated to the Head of Paid Service in consultation with the Leader, Lead Member for Support Services and the S151 Officer (Finance Community of Practice Lead).
- iii) to commence consultation with Town and Parish Councils, on an annual grant reduction of 8.6% for the next three years in the Local Council Tax Support Grant, as shown in Appendix E to the agenda report presented to the Hub Committee.

**PART TWO – ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED (if any).**

If any, the Council 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 Part 1 of Schedule 12(A) to the Act.”

**10. Waste Services - Procurement Route**

Report of the Lead Specialist Waste Strategy – Report to follow