

West Devon Council



West Devon
Borough
Council

Title:	Agenda																																
Date:	Tuesday, 28th June, 2016																																
Time:	2.00 pm																																
Venue:	Chamber - Kilworthy Park																																
Full Members:	<p style="text-align: center;">Chairman Vice Chairman</p> <p><i>Members:</i></p> <table><tr><td>Clr Baldwin</td><td>Clr Oxborough</td></tr><tr><td>Clr Ball</td><td>Clr Pearce</td></tr><tr><td>Clr Benson</td><td>Clr Ridgers</td></tr><tr><td>Clr Cann OBE</td><td>Clr Roberts</td></tr><tr><td>Clr Cheadle</td><td>Clr Sampson</td></tr><tr><td>Clr Cloke</td><td>Clr Samuel</td></tr><tr><td>Clr Davies</td><td>Clr Sanders</td></tr><tr><td>Clr Edmonds</td><td>Clr Sellis</td></tr><tr><td>Clr Evans</td><td>Clr Sheldon</td></tr><tr><td>Clr Hockridge</td><td>Clr Stephens</td></tr><tr><td>Clr Jory</td><td>Clr Watts</td></tr><tr><td>Clr Kimber</td><td>Clr Yelland</td></tr><tr><td>Clr Leech</td><td>Clr Moody</td></tr><tr><td>Clr McInnes</td><td>Clr Musgrave</td></tr><tr><td>Clr Mott</td><td>Clr Parker</td></tr><tr><td>Clr Moyse</td><td></td></tr></table>	Clr Baldwin	Clr Oxborough	Clr Ball	Clr Pearce	Clr Benson	Clr Ridgers	Clr Cann OBE	Clr Roberts	Clr Cheadle	Clr Sampson	Clr Cloke	Clr Samuel	Clr Davies	Clr Sanders	Clr Edmonds	Clr Sellis	Clr Evans	Clr Sheldon	Clr Hockridge	Clr Stephens	Clr Jory	Clr Watts	Clr Kimber	Clr Yelland	Clr Leech	Clr Moody	Clr McInnes	Clr Musgrave	Clr Mott	Clr Parker	Clr Moyse	
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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 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 - 6

(i) Hub Committee

Meeting held on 7 June 2016

Unstarred Minute to agree

Members are recommended to agree:

HC 03 Options for Future Garden Waste Service Design

RESOLVED to **RECOMMEND** that, at the time that the waste services contract be formally procured:

1. An opt-in financially sustainable garden waste recycling service with collection from reusable sacks be approved;
2. Concessions to the service be applied for residents on low incomes;
3. A comprehensive publicity campaign be delivered highlighting the positive messaging around the retention of the service despite budgetary cuts and that the Council has considered the fairest method for residents;
4. A structured campaign be delivered to promote home composting (as the best environmental option) along with

- community composting; and
5. Any changes considered necessary to the terms as highlighted be delegated to the Lead Specialist Waste Strategy (Strategy and Commissioning) in consultation with the lead Hub Committee Member for Commercial Services.

HC 06 Planning Obligations Threshold

RESOLVED to RECOMMEND that:

1. In areas with special designations, planning obligations to provide Affordable Housing in accordance with the Core Strategy will be sought from planning applications for 6 or more units of residential accommodation; and
2. In Tavistock and Okehampton, if the planning site does not fall within a designated special area, planning obligations will be sought on 11 units or more.

HC 07 Transitional Resources Report

RESOLVED to RECOMMEND that:

1. The use of temporary, fixed term transitional resources be approved to improve service levels and customer satisfaction;
2. The use of £215,522 of unused New Homes Bonus funding (as shown in Section 5 of the presented agenda report to the Hub Committee) be approved to fund the temporary transitional staffing resources (as set out in Appendix A of the agenda report presented to the Hub Committee);
3. The remaining £58,478 (of the £274,000 unused New Homes Bonus funding as shown in Section 5 of the presented agenda report to the Hub Committee) be allocated as a contingency budget for Disabled Facilities Grants; and
4. The Overview and Scrutiny (Internal) Committee be asked to undertake an interim review of the T18 Programme, with the Terms of Reference for this Review being agreed by the Executive Director (Strategy and Commissioning) in consultation with the lead Hub Committee Members for Customer First and Economy.

6. **To receive the report of the lead HR Specialist on a Review of Group Manager Salaries**

