

West Devon Overview & Scrutiny (External) Committee



West Devon
Borough
Council

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|--|--|------|---------|----------------|------|------|----------|-------|-------|--------|--|
| Title: | Agenda | | | | | | | | | | |
| Date: | Tuesday, 14th June, 2016 | | | | | | | | | | |
| Time: | 2.00 pm | | | | | | | | | | |
| Venue: | Chamber - Kilworthy Park | | | | | | | | | | |
| Full Members: | <p style="text-align: center;">Chairman Sellis</p> <p style="text-align: center;">Vice Chairman Cloke</p> <p><i>Members:</i></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Ball</td> <td>Roberts</td> </tr> <tr> <td>Cllr R Cheadle</td> <td>John</td> </tr> <tr> <td>Jory</td> <td>Stephens</td> </tr> <tr> <td>Leech</td> <td>Watts</td> </tr> <tr> <td>Pearce</td> <td></td> </tr> </table> | Ball | Roberts | Cllr R Cheadle | John | Jory | Stephens | Leech | Watts | Pearce | |
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| Cllr R Cheadle | John | | | | | | | | | | |
| Jory | Stephens | | | | | | | | | | |
| Leech | Watts | | | | | | | | | | |
| Pearce | | | | | | | | | | | |
| 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. Minutes of Previous Meeting

3. 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.

4. 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.

5. Public Forum

1 - 2

A period of up to 15 minutes is available to deal with issues raised by the public

6. Hub Committee Forward Plan

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If any Member seeks further clarity, or wishes to raise issues regarding any future Hub Committee agenda item, please contact Member Services before **5.00 pm on Thursday, 9 June 2016** to ensure that the lead officer(s) are aware of this request in advance of the meeting.

7. Exclusion of Public and Press

“RESOLVED that under Section 100(A)(4) of the Local

Government Act 1972, the public be excluded from the Meeting the grounds that exempt information may be disclosed as defined in Part 3 of Schedule 12A to the Act”.

8. Joint Local Plan Update

Verbal Report of Place and Strategy Lead Specialist

9. Re-admittance of Public and Press

10. Health and Wellbeing (Leisure) Procurement Update

Verbal Report of COP Lead Assets and Lead Member for Commercial Services

11. Task and Finish Group Updates

(a) DCH Review; and

(b) Partnership Review

12. Committee Decisions Log

7 - 10

13. Draft Annual Work Programme

11 - 12