

West Devon Overview & Scrutiny (Internal) Committee



West Devon
Borough
Council

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|--|---|---------------|--------------|-------------|-----------|------------|------------|----------------|--------------|-------------|--|
| Title: | Agenda | | | | | | | | | | |
| Date: | Tuesday, 19th July, 2016 | | | | | | | | | | |
| Time: | 2.00 pm | | | | | | | | | | |
| Venue: | Chamber - Kilworthy Park | | | | | | | | | | |
| Full Members: | <p style="text-align: center;">Chairman Cllr Musgrave Vice Chairman Cllr Yelland</p> <p><i>Members:</i></p> <table><tr><td>Cllr Cann OBE</td><td>Cllr McInnes</td></tr><tr><td>Cllr Davies</td><td>Cllr Mott</td></tr><tr><td>Cllr Evans</td><td>Cllr Moyse</td></tr><tr><td>Cllr Hockridge</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Kimber</td><td></td></tr></table> | Cllr Cann OBE | Cllr McInnes | Cllr Davies | Cllr Mott | Cllr Evans | Cllr Moyse | Cllr Hockridge | Cllr Ridgers | Cllr Kimber | |
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| Cllr Davies | Cllr Mott | | | | | | | | | | |
| Cllr Evans | Cllr Moyse | | | | | | | | | | |
| Cllr Hockridge | Cllr Ridgers | | | | | | | | | | |
| Cllr Kimber | | | | | | | | | | | |
| 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. Confirmation of Minutes

1 - 6

Meeting held on 14 June 2016

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

7 - 8

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

6. Hub Committee Forward Plan

9 - 12

If any Member seeks further clarity, or wishes to raise issues regarding any future Hub Committee agenda item, please contact Member Services before **5.00pm on Thursday, 14 July 2016** to ensure that the lead officer(s) are aware of this request in advance of the meeting.

7. T18 Budget Monitoring Report to end of March 2016

13 - 22

(NB. a version of this report was also considered by the Hub Committee at its meeting on 12 July 2016)

Report of Group Manager: Support Services and Section 151 Officer

8. Task and Finish Group Updates 23 - 24

(a) T18 Programme – Interim Review: Draft Terms of Reference

9. Member Development Steering Group - Progress Update and Induction Review 25 - 38

10. Committee Decisions Log 39 - 40

11. Draft Annual Work Programme 2016/17 41 - 42

An opportunity for Members to suggest potential agenda items for consideration during this Municipal Year.