

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 28th July, 2015																														
Time:	4.30 pm																														
Venue:	Chamber - Kilworthy Park																														
Full Members:	<p style="text-align: center;">Mayor Cllr Cloke Deputy Mayor Cllr Sheldon</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Baldwin</td><td>Cllr Moyse</td></tr><tr><td>Cllr Ball</td><td>Cllr Musgrave</td></tr><tr><td>Cllr Benson</td><td>Cllr Oxborough</td></tr><tr><td>Cllr Cann OBE</td><td>Cllr Parker</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Pearce</td></tr><tr><td>Cllr Davies</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Roberts</td></tr><tr><td>Cllr Evans</td><td>Cllr Sampson</td></tr><tr><td>Cllr Hockridge</td><td>Cllr Samuel</td></tr><tr><td>Cllr Jory</td><td>Cllr Sanders</td></tr><tr><td>Cllr Kimber</td><td>Cllr Sellis</td></tr><tr><td>Cllr Leech</td><td>Cllr Stephens</td></tr><tr><td>Cllr McInnes</td><td>Cllr Watts</td></tr><tr><td>Cllr Moody</td><td>Cllr Yelland</td></tr><tr><td>Cllr Mott</td><td></td></tr></tbody></table>	Cllr Baldwin	Cllr Moyse	Cllr Ball	Cllr Musgrave	Cllr Benson	Cllr Oxborough	Cllr Cann OBE	Cllr Parker	Cllr Cheadle	Cllr Pearce	Cllr Davies	Cllr Ridgers	Cllr Edmonds	Cllr Roberts	Cllr Evans	Cllr Sampson	Cllr Hockridge	Cllr Samuel	Cllr Jory	Cllr Sanders	Cllr Kimber	Cllr Sellis	Cllr Leech	Cllr Stephens	Cllr McInnes	Cllr Watts	Cllr Moody	Cllr Yelland	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. Confirmation of Minutes

1 - 10

To approve and adopt as a correct record the Minutes of the Meeting of Annual Council held on 19 May 2015.

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 of which notice has been submitted by Members of the Council in accordance with Council Procedure Rule 15

8. To consider questions 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 Minutes which require approval:

11 - 54

(i) Planning & Licensing Committee

Meeting held on 26 May 2015

Meeting held on 23 June 2015

Licensing Sub-Committee

Meeting held on 2 June 2015

(ii) Hub Committee

Meeting held on 9 June 2015

Meeting held on 14 July 2015

(iii) Overview & Scrutiny (Internal) Committee

Meeting held on 9 June 2015

(iv) Standards Committee

Meeting held on 7 July 2015

(v) Audit Committee

Meeting held on 7 July 2015

(vi) Overview and Scrutiny (External) Committee

Meeting held on 7 July 2015

10.	To receive the report of the Monitoring Officer on proposed amendments to the Council's Procedure Rules regarding the dismissal of Senior Officers	55 - 58
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11.	To Order the affixing of the Common Seal	59 - 60
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For the information of Members, a list of documents sealed by the Council and witnessed by the Mayor and the Monitoring Officer during the period from 1 May 2015 to 20 July 2015.