

# West Devon Hub Committee



West Devon  
Borough  
Council

<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Tuesday, 1st December, 2015</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Sanders <b>Vice Chairman</b> Cllr Baldwin</p> <p><i>Members:</i> Cllr Benson Cllr Parker Cllr Cann OBE Cllr Sampson Cllr Moody Cllr Samuel Cllr Oxborough</p>
<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 Agenda, then please contact the Monitoring Officer in advance of the meeting.

**3. 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 (if any)

**4. Confirmation of Minutes**

**1 - 6**

Minutes of meeting held 27 October 2015

**5. Draft Revenue Budget Proposals and Draft Capital Programme Proposals for 2016/17**

**7 - 62**

Report of COP Lead Specialist Finance

**6. Devolution Draft Proposal**

**63 - 114**

Report of Executive Director (Strategy & Commissioning)

**7. T18 Budget Monitoring**

**115 - 126**

Report of Support Services Group Manager & COP Lead Specialist Finance

**8. Revenue Budget Monitoring**

**127 - 138**

Report of Finance Business Partner

**9. Capital Programme Monitoring**

**139 - 150**

Report of Capital Accountant

**10. Business Development Opportunities - Devon Building Control Partnership - Provision of New Homes Warranties**

**151 - 160**

Report of Group Manager Business Development and Head of Building Control Partnership

	<i><b>Page No</b></i>
<b>11. Enforcement Policy</b> Report of Lead Specialist Legal	<b>161 - 184</b>
<b>12. Review of Brook Street Car Park</b> Report of Operations Manager (Environment Services)	<b>185 - 188</b>
<b>13. Minutes of Overview and Scrutiny (External) Committee - 17 November 2015</b>	<b>189 - 196</b>