



West Devon  
Borough  
Council

## OVERVIEW & SCRUTINY (EXTERNAL) COMMITTEE – DECISIONS LOG

Meeting Date	Report Title and Minute Ref.	Decision / Action	Officer / Member	Officer comments
15 March 2016	Our Plan Review <b>O&amp;S(E) 32</b>	<p>That the Hub Committee <b>RECOMMEND</b> to the Council that:</p> <ol style="list-style-type: none"> <li>1. the progress on the 2015/16 Our Plan: Annual Activity Programme (appendix 1 of the presented agenda report refers) be noted;</li> <li>2. the West Devon Our Plan (as outlined at appendix 2 of the presented agenda report) be adopted and published for the 2016/17 Financial Year as a document that:- <ul style="list-style-type: none"> <li>- recognises West Devon Our Plan as the single comprehensive Council Plan;</li> <li>- restates the Council's Corporate Vision and Objectives;</li> <li>- establishes the common basis for the Council's Financial Plan, Asset Management Plan, Local Plan and all other Plans and Strategies;</li> <li>- establishes priorities for delivery, including a delivery plan commencing in 2016/17 (appendix 4 of the presented agenda report refers);</li> <li>- establishes mechanisms for delivery;</li> <li>- establishes engagement, monitoring and review procedures;</li> </ul> </li> </ol>	Ross Kennerley	Recommendations ultimately approved by Council at its meeting on 5 April 2016 (Minute CM 61b(vii) refers)

		<p>- provides context for subsequent incorporation of the Local Plan element currently subject to separate preparation.</p> <p>Subject to any amendments, which are to be delegated to the Lead Specialist – Place and Strategy, in consultation with the Leader of Council and the Hub Committee Lead Member for Strategic Planning.</p> <p>3. a joint WD/SH Member Working Group be established to agree the scope and details of the economic development work; and</p> <p>4. further work be undertaken to identify <i>Key Measures</i> for the 8 Our Plan themes that are clear expressions of the Councils intentions and which can be measured and readily promoted. Agreement of these to be delegated to the Lead Specialist – Place and Strategy, in consultation with the Leader of Council and the Hub Committee lead Member for Strategic Planning.</p>		<p>Cllrs Cheadle, Kimber and Oxborough appointed to serve on this Group.</p>
15 March 2016	<p>Health and Wellbeing (Leisure) Procurement Update * <b>O&amp;S(E) 33</b></p>	<p>That a further update be presented to the first Committee meeting in the 2016/17 Municipal Year.</p>	Neil Hawke	<p>Item scheduled for consideration on 14 June 2016 Committee agenda.</p>
15 March 2016	<p>Update on Health and Wellbeing Work <b>O&amp;S(E) 34</b></p>	<p>That the establishment of a Public Health Working Group be supported, with its remit being to identify and deliver actions under the Health and Wellbeing theme of the Our Plan Delivery Plan.</p>	Ian Luscombe	
15 March 2016	<p>Task and Finish Group Updates:</p>	<p>That investigations into the merits of this proposal were still ongoing.</p>	Isabel Blake / Cllr Watts	

	(a) DCH Review Proposal <b>* O&amp;S(E) 35(a)</b>			
15 March 2016	Task and Finish Group Updates: (b) Partnership Review <b>* O&amp;S(E) 35(b)</b>	That a letter be sent to all partners advising them that there was potential future changes imminent to their funding arrangements.	Ross Kennerley	
15 March 2016	Decisions Log <b>O&amp;S 4</b>	<p>In light of its importance, the Committee felt that 'Our Plan' should be a standing agenda item for the foreseeable future;</p> <p>Officers assured the Committee that the lack of a response from NHS reps would not be lost sight of and they would look at alternative methods of ensuring representatives were in attendance at a future Committee meeting.</p> <p>Some Members proceeded to express their disappointment that the closure of the Ockment Centre, Okehampton had not been considered at a recent meeting between senior officers, the Leader and Mel Stride MP. However, it was agreed that the high level briefing notes that had been included on the agenda would be circulated with a future edition of the Members' Bulletin.</p> <p>As the debate continued, the Leader felt it to be very unfortunate that a misleading article had recently appeared in the local press that had wrongly stated that a Council meeting had been held with Mr Stride. As a consequence, the Leader confirmed that he would speak to</p>	<p>Darryl White / Ross Kennerley</p> <p>Darryl White / Steve Jordan</p> <p>Darryl White</p> <p>Lesley Crocker / Cllr Sanders</p>	<p>Scheduled on to the agenda for 14 June 2016.</p> <p>Further correspondence sent to Bethan Currah – response still awaited.</p> <p>Implemented and notes attached to 18 March 2016 Bulletin edition.</p>

		the Communications Team to look at the most appropriate means of rectifying this inaccuracy.		
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