

Please ask for: Tony Rose

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Date: 10th February 2014

COUNCIL SUMMONS

You are hereby summoned to attend a Meeting of the **WEST DEVON BOROUGH COUNCIL** to be held at the Council Chamber, Council Offices, Kilworthy Park, **TAVISTOCK** on **TUESDAY** the **18th** day of **FEBRUARY 2014** at **4.30 pm**.

Prior to the Meeting, the Reverend Philip Wagstaff, Superintendent Minister, West Devon Methodist Circuit, has been invited to say prayers.

THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED.

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.

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3. To approve and adopt as a correct record the Minutes of the Meetings of the Council held on:
 - (i) Regular Meeting held on 17th December 2013 1
 - (ii) Special Meeting held on 28th January 2014 8
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:

- | | | |
|-------|---|----|
| (i) | Audit Committee
Meeting held on 10 th December 2013 | 11 |
| (ii) | Community Services Committee
Meeting scheduled for 21 st January 2014 - Cancelled | |
| (iii) | Overview & Scrutiny Committee
Meeting held on 14 th January 2014 | 15 |
| (iv) | Planning & Licensing Committee
Meeting held on 3 rd December 2013 | 21 |
| | Meeting held on 7 th January 2014 | 28 |
| | Meeting held on 4 th February 2014 | 40 |
| (v) | Resources Committee
Meeting held on 28 th January 2014 | 45 |

Unstarred Minute to agree

Members are recommended to agree:

RC 36 Authorisation for RIPA Applications to Magistrates Court

RESOLVED that Council be **RECOMMENDED** that:

1. the nominated officers listed in exempt Appendix A are authorised to represent the Council in applying for judicial approval to use covert techniques in the pursuance of a potential investigation; and
2. authority to change the names of authorised officers outlined in Appendix A be delegated to the Head of Paid Service.

Meeting held on 18th February 2014

To be tabled

- | | | |
|-----|--|----|
| 10. | To receive the report of the Head of Finance on Revenue and Capital Budget Proposals for 2014/15 to 2017/18 | 50 |
| 11. | To receive the report of the Personnel Officer on the Pay Policy Statement 2014/15. | 76 |
| 12. | To receive the report of the Executive Director (Communities) & Head of Paid Service on the appointments of the Electoral Registration Officer and the Returning Officer | 84 |
| 13. | To receive the report of the Economic Development Officer on the Tavistock Townscape Heritage Initiative Stage 2 Bid | 89 |

14. To receive the joint report of the Head of Environment Services, the Head of Environmental Health & Housing and the Head of Assets on income generation opportunities 96
15. To Order the affixing of the Common Seal
For the information of Members, a list of documents sealed by the Council and witnessed by the Mayor and the Chief Executive during the period from 19th December 2013 to 6th February 2014. 109

Dated this 10th day of February 2014



Chief Executive