

Please ask for: Tony Rose

Your ref:

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My ref AAR/Council.01.05.2014

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Date: 22nd April 2014

COUNCIL SUMMONS

You are hereby summoned to attend a **SPECIAL MEETING** of the **WEST DEVON BOROUGH COUNCIL** to be held at the **COUNCIL CHAMBER, COUNCIL OFFICES, KILWORTHY PARK, DRAKE ROAD, TAVISTOCK, DEVON PL19 0BZ** on **THURSDAY** the **1st** day of **MAY 2014** at **2.00 pm**.

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.

3. Business brought forward by or with the consent of the Mayor

PART TWO – ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED.

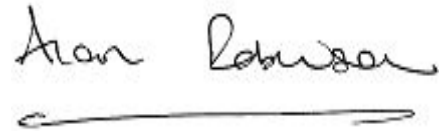
The Council is recommended to pass the following resolution:

“**RESOLVED** that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the undermentioned item of business on the grounds that exempt information may be disclosed as defined in the paragraph given in brackets below from Part I of Schedule 12(A) to the Act.”

4. To receive the report of the Council’s Solicitor Monitoring Officer on the application for a Judicial Review on the former Focus DIY site in Plymouth Road, Tavistock (**Exempt Information** under **Paragraph 3** – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and **Paragraph 5** – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

Report to follow.

Dated this 22nd day of April 2014

A handwritten signature in black ink that reads "Alan Robinson". The signature is written in a cursive style. Below the signature is a long, horizontal, slightly wavy line that serves as a decorative underline.

Executive Director (Communities) & Head of Paid Service