

Please ask for: Tony Rose

Your ref:

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My ref AAR/Council.31.03.2015

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Date: 23rd March 2015

COUNCIL SUMMONS

You are hereby summoned to attend a **EXTRAORDINARY 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 **TUESDAY** the **31st** day of **MARCH 2015** at **4.30 am**.

At the conclusion of this Meeting, Councillors are invited to attend the presentation of the annual Mayoral Awards.

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. Business brought forward by or with the consent of the Mayor
4. To consider motions of which notice has been submitted by Members of the Council in accordance with Council Procedure Rule 15:

Motion submitted by Cllr T G Pearce:

“That this Council agrees that, with the exception of the Annual Meeting (which should continue to commence at 11.00am), all other Full Council Meetings should commence at 2.00pm for the next Civic Year 2015/16 and thereafter.”

5. To consider questions submitted by Members under Council Procedure Rule 21
6. To receive the report of the Section 151 Officer on T18 – Quarter 3 Budget Monitoring **To follow**
7. To receive the report of the Independent Remuneration Panel on the review of the Scheme of Members’ Allowances for 2015/16 **To follow**

8. To receive the proposed Calendar of Meetings for 2015/2016 **To follow**

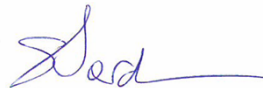
PART TWO – ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED (if any).

If any, 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 paragraph 3 from Part I of Schedule 12(A) to the Act.”

9. To receive the report of the S151 Officer on Land Charges **To follow**

Dated this 23rd day of March 2015

A handwritten signature in blue ink, appearing to read 'S Jorden', with a long horizontal flourish extending to the right.

Steve Jorden
Head of Paid Service