## WEST DEVON BOROUGH COUNCIL: HUB COMMITTEE FORWARD PLAN

This is the provisional forward plan for the six months starting September 2016. It provides an indicative date for matters to be considered by the Hub Committee. Where possible, the Hub Committee will keep to the dates shown in the plan. However, it may be necessary for some items to be rescheduled and other items added.

The forward plan is published to publicise consultation dates and enable dialogue between the Hub Committee and all councillors, the public and other stakeholders. It will also assist the Council's Overview and Scrutiny Committees in planning their contribution to policy development and holding the Hub Committee to account.

The Plan is published in hard copy and on the Council's website (www.westdevon.gov.uk)

Members of the public are welcome to attend all meetings of the Hub Committee, which are normally held at Kilworthy Park, Tavistock, and normally start at 2.00 pm.

If advance notice has been given, questions can be put to the Hub Committee at the beginning of the meeting.

The Hub Committee consists of nine Councillors. Each has responsibility for a particular area of the Council's work.

Cllr Sanders – Leader

Cllr Baldwin – Deputy Leader

Cllr Sampson – Lead Member for Commercial Services and Contracts

Cllr Moody – Lead Member for Customer First

Cllr Oxborough – Lead Member for Economy

Cllr Benson – Lead Member for Environment

Cllr Samuel – Lead Member for Health and Wellbeing

Cllr Edmonds - Lead Member for Resources and Performance

Cllr Parker – Lead Member for the Joint Local Plan and Strategic Housing

Further information on the workings of the Hub Committee, including latest information on agenda items, can be obtained by contacting the Member Services Section on 01822 813662 or by e-mail to <a href="mailto:member.services@westdevon.gov.uk">member.services@westdevon.gov.uk</a>

All items listed in this Forward Plan will be discussed in public at the relevant meeting, unless otherwise indicated for the reasons shown

## **DECISIONS TO BE TAKEN BY THE HUB COMMITTEE**

| SLT Business Development Opportunities – Riverside   | e CB/Cllr<br>Benson         | Internal   |                  | meeting              |
|--|-----------------------------|------------|------------------|----------------------|
|  | Benson                      | IIILerriai | Council          | 20 September         |
| Commercial Development (DEFERRED)  |                             |            |                  | 2016                 |
| Support Services Medium Term Financial Strategy 2017/18 to 202   | LB/Cllr<br>Edmonds          | Internal   | Council          | 20 September<br>2016 |
| Support Services Write off Report Q4 2015/16   | LB/Cllr<br>Edmonds          | Internal   | Hub              | 20 September<br>2016 |
| Support Services Write Off Report Q1 and Q2 2016/17  | LB/Cllr<br>Edmonds          | Internal   | Hub              | 1 November<br>2016   |
| Strategy and Commissioning/Customer First  Draft Policy on Flying Drones from Public Open Strategy and Commissioning Customer Strategy and Commission Customer Str | Space LC&CB/Cllr<br>Sanders | Internal   | Council          | 1 November<br>2016   |
| Customer First Council Tax Reduction Scheme  | IB/Cllr Samuel              | Internal   | Council          | 1 November<br>2016   |
| Strategy and Joint Local Plan  | TJ/Cllr Parker              | External   | Council          | 1 November           |
| Commissioning  |                             |            |                  | 2016                 |
| Support Services ICT Strategy  | MW/Cllr<br>Edmonds          | Internal   | Council          | 1 November 2016      |
| Support Services Revenue Budget Monitoring to Sept 2016 (six m position)   | onthly LB/Cllr Edmonds      | Internal   | Hub<br>Committee | 1 November<br>2016   |
| Support Services Capital Budget Monitoring to Sept 2016 (six mon position)   | LB/Cllr<br>Edmonds          | Internal   | Hub<br>Committee | 1 November<br>2016   |
| Customer First Devon Home Choice & Allocations Policy  | IB/Cllr Samuel              | External   | Council          | 29 November<br>2016  |
| Customer First Homelessness Strategy   | IB/Cllr Samuel              | Internal   | Council          | 29 November<br>2016  |
| Support Services Draft Revenue Budget and Capital Programme Proposals for 2017/18  | LB/Cllr<br>Sanders          | Internal   | Hub              | 29 November<br>2016  |
| Support Services Revenue Budget and Capital Programme Propose 2017/18  | LB/Cllr<br>Sanders          | Internal   | Council          | 24 January<br>2017   |
| SLT Local Authority Controlled Company – Final deci  | sion SJ/Cllr Sanders        | Internal   | Council          | 28 Feb 2017          |

| Customer First | Housing Benefit Risk Based Verification Policy | IB/Cllr Samuel | Internal | Council | 28 Feb 2017 |
|----------------|--|----------------|----------|---------|-------------|
| Customer First | Approval of Homelessness Strategy              | IB/Cllr Samuel | Internal | Council | 28 Feb 2017 |
|                |  |                |          |         |             |

## \* Exempt Item (This means information contained in the report is not available to members of the public)

SJ - Steve Jorden - Executive Director Strategy and Commissioning and Head of Paid Service

SH – Sophie Hosking – Executive Director Service Delivery and Commercial Development

LB - Lisa Buckle - Finance COP Lead and s151 Officer

HD – Helen Dobby – Group Manager Commercial Services

SM – Steve Mullineaux – Group Manager Support Services

CB - Chris Brook - COP Lead Assets

IB - Isabel Blake - COP Lead Housing, Revenues and Benefits

JS – Jane Savage – Lead Specialist Waste Strategy

LC - Lesley Crocker - COP Lead Communications

CBowen – Catherine Bowen – Monitoring Officer

DA - Darren Arulvasagam - Group Manager Business Development

SLT – Senior Leadership Team

