



West Devon
Borough
Council

OVERVIEW & SCRUTINY (EXTERNAL) COMMITTEE – DECISIONS LOG

Meeting Date	Report Title and Minute Ref.	Decision / Action	Officer / Member	Officer comments
2 August 2016	Hub Committee Forward Plan O&S(E) 15	An additional item should be added to the Plan for the Hub Committee Meeting on 1 November 2016 in relation to the Heart of the South West Devolution Bid.	Kathy Trant	Forward Plan updated accordingly (NB. this was after the most recent Plan had been published).
2 August 2016	NHS England Representative O&S(E) 16	That the statement made by Dr Gude during the meeting would be relayed to senior colleagues at NHS England. That NEW Devon CCG representative(s) be invited to attend a future Special Committee meeting at short notice.	Rachael Crawley Darryl White	The comments in the statement have been raised with the Head of Primary Care and the Director of Delivery and Assurance at NHS England. Additional meeting scheduled to take place on 26 September 2016
2 August 2016	Joint Local Plan Update O&S(E) 17	Of particular interest in these responses, Tavistock Town Council had expressed its concerns over the continued reliance on the sites at Callington Road and Plymouth Road. The lead Hub Committee Member informed that he too shared some of these concerns and officers were currently looking into this matter. With regard to housing needs evidence being required by Neighbourhood Planning Groups,	Tom Jones Tom Jones	

		officers agreed to circulate a link to the consultants' report to the wider membership. Furthermore, it was agreed that a copy of the proposed timetable for the Joint Local Plan would also be circulated to all Members		
2 August 2016	Partnership Review O&S(E) 18(a)	<p>In making reference to the lack of clarity around the local Liaison Groups, the Committee recognised that this was an area of the review that was still to be concluded;</p> <p>The Committee emphasised the comments raised by the Task and Finish Group whereby partners and outside bodies should be reminded and strongly encouraged to provide regular feedback to the Council;</p> <p>As a live and evolving document, the importance of the partnership register being kept up to date and regularly monitored was highlighted.</p> <p>In addition, depending on the content of the business plan, officers may feel that there was no need for CAB or CVS representatives to attend the special meeting at which this piece of work would be presented to the Committee.</p> <p>That the Hub Committee RECOMMEND to Council that:-</p> <ol style="list-style-type: none"> 1. the Partnership Policy (as outlined at Appendix 1 of the presented agenda report) and Guidance (as outlined at Appendix 2 of the presented agenda report) be adopted; 2. the Partnership Register (as outlined at Appendix 3 of the presented agenda report) be 	<p>Louisa Daley</p> <p>Darryl White</p> <p>Louisa Daley</p> <p>Louisa Daley</p> <p>Louisa Daley</p>	<p>These recommendations are to be presented to the Hub Committee meeting on 20 September 2016.</p>

		<p>adopted;</p> <p>3. the review and recommendations of the Task and Finish Group (as outlined at Appendix 4 of the presented agenda report) be agreed;</p> <p>4. Partnerships be retained at current financial levels for 2017/18, subject to any financial modifications set out in Appendix 4 of the presented agenda report and/or any changes required pursuant to recommendation 5 below;</p> <p>5. those significant partners identified in paragraph 3.7 (CAB and CVS) be invited to submit a business plan to the Overview & Scrutiny (External) Committee before the end of September 2016 setting out:</p> <ul style="list-style-type: none"> o What they would spend the funding on; o How it will benefit residents; o Links to Council's Strategic Priorities; o What value for money it will provide; and o What success measures they would use. <p>6. new (or updated) partnership agreements be established for 2017/18 onwards establishing clear outcomes relating to Our Plan themes and, where appropriate, the Locality work to ensure co-ordinated delivery for communities; and</p> <p>7. alongside this, a further financial and governance review be undertaken to identify the most</p>		<p>Scheduled for consideration at the Special Committee meeting on 26 September 2016.</p>
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		appropriate delivery options aligned to financial and procurement procedures once a decision on the Local Authority Controlled Company is confirmed.		
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