

WEST DEVON BOROUGH COUNCIL: HUB COMMITTEE FORWARD PLAN

This is the provisional forward plan for the four months starting June 2019. 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 Samuel – Deputy Leader

Cllr Sampson – Lead Member for Commercial Services

Cllr Leech – Lead Member for Health and Wellbeing

Cllr Oxborough – Lead Member for Economy

Cllr Jory – Lead Member for Environment and Assets

Cllr Roberts – Lead Member for Customer First

Cllr Edmonds - Lead Member for Resources and Performance

Cllr Mott – Lead Member for Strategic Planning and 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 by e-mail to member.services@westdevon.gov.uk

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

| Portfolio Area | Report Title and Summary | Lead Officer/ Member | Documents to be considered in making decision | Date of Decision | Consultees and means of consultation |
|------------------------|---|--------------------------|---|---------------------|--------------------------------------|
| Customer First | Title: Coastal Concordat Purpose: To consider the Concordat agreed between SHDC and Marine Management | TJ/Cllr Roberts | Report of the Head of Place Making Practice | June 2019 | |
| | Organisation in respect of planning matters below the mean low tide | | Coastal Concordat | | |
| Commercial Services | Title: Grounds maintenance service Purpose of report: To consider the future provision of a grounds maintenance service, and opportunities for income growth in respect of service area | HD & CA/ Cllr Sampson | Report of the Group Manager Commercial Services and Head of Environment Services Practice | TBC | |
| Customer First | Title: Review of the Housing Assistance Policy Purpose of report: To recommend to Council to any necessary changes following a review of the Housing Assistance Policy | DS/Cllr Leech | Report of the Senior Specialist Environmental Health | 4 June 2019 | |
| Environment & Assets | Title: Community Housing Capital Financing Purpose of report: To seek authority to progress delivery of two sites, to include the funding requirements | C Brook/ Cllr Jory | Report of Head of Assets | 4 June 2019 | Invest to Earn Member group |
| Commercial Services | Title: Frequency Trial – Residual Waste Collections Purpose of report: To consider a trial of 3 weekly refuse collections starting Autumn 2019 | JS/Cllr Sampson | Report of the Commissioning Manager - Waste | 4 June 2019 | |
| Customer First | Title: Member Locality Fund – Process for Applications Purpose: To seek agreement to a process to enable Members to grant funds to community groups and projects | NT/Cllr Roberts | Report of the Commissioning Manager | 4 June 2019 | |
| Environment & Assets | Title: Accommodation Strategy Purpose of report: To make recommendations for a future accommodation strategy | C Brook/ Cllr Jory | Report of Head of Assets | July 2019 | Invest to Earn Member group |