

At a Meeting of the **HUB COMMITTEE** held at the Council Chamber, Council Offices, Kilworthy Park, Drake Road, **TAVISTOCK** on **TUESDAY** the 12th day of **SEPTEMBER, 2017** at **2.00pm**

Present: Cllr P R Sanders – Chairman

Cllr C Edmonds	Cllr N Jory
Cllr J B Moody	Cllr C Mott
Cllr G Parker	

In attendance: Executive Director (Strategy and Commissioning)
Executive Director (Service Delivery and Commercial Development)
Section 151 Officer
Group Manager Commercial Services
Group Manager Business Development
Monitoring Officer
Specialist Manager
Case Management Manager
COP Lead Environmental Health
Solicitor
Senior Specialist Democratic Services

Other Members in attendance:

Cllrs Cheadle, Cloke, Lamb, Leech, Moyse and Sheldon

***HC 16 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Oxborough, Sampson and Samuel.

***HC 17 DECLARATIONS OF INTEREST**

Members were invited to declare any interests in the items of business to be discussed but none were made.

***HC 18 MINUTES**

The Minutes of the Hub Committee meeting held on 18 July 2017 were confirmed and signed by the Chairman as a correct record.

***HC 19 LEAD MEMBER UPDATE – CLLR MOODY**

In setting the scene for his update, Cllr Moody informed that, as the lead Member for Health and Wellbeing, his scope of duties included:

- Housing;
- Disabled Facilities Grants;
- Homelessness;
- Benefits;
- Council Tax; and
- Environmental Health and Licensing.

In his presentation, Cllr Moody made particular reference to:-

- (a) the emphasis on Channel Shift. In highlighting the increased trend in online transactions, Cllr Moody confirmed that he would continue to promote channel shift opportunities and urged his fellow Members to do likewise;
- (b) future challenges and opportunities facing his portfolio area. Looking ahead, Cllr Moody highlighted the following specific challenges and opportunities:-
 - Impact of the roll-out of Universal Credit;
 - Impact of the Homelessness Reduction Act;
 - Changes to the Licensing charging regime;
 - Ability to charge for providing technical advice;
 - Building upon the successes of the Social Prescribing pilot study whilst realising that the initial grant funding was no longer available;
 - Having sufficient resources in order to manage the risk to public health and wellbeing by a combination of proactive and reactive measures;
 - Continuing to develop and roll-out the adopted Health and Wellbeing Strategy; and
 - The need to maintain an effective regulatory, partnership and preventative agenda in spite of the immediate financial challenge.
- (c) attendance at stakeholder meetings. Members were informed that it was the intention of Cllr Moody to attend (and represent the Council) at a number of relevant multi-disciplinary stakeholder meetings;

In conclusion, Members thanked Cllr Moody for his informative presentation and, in light of the amount of information that was divulged, requested that his supporting notes be circulated to the wider membership. Furthermore, to raise the profile of the Health and Wellbeing portfolio, it was requested that the Members' Bulletin be used to regularly promote relevant information (e.g. homelessness trends, Universal Credit progress updates; and updates on the Social Prescribing agenda).

HC 20

THE GOVERNMENT'S PROPOSED 20% INCREASE IN PLANNING FEES

Members were presented with a report that recommended that, as soon as the legislation was amended to allow for such an increase, the Council increase its planning fees by 20%.

The report also recommended that an appraisal be undertaken of resource and performance levels across the wider planning function to ascertain the best use of the additional resource.

The Lead Member for Customer First introduced the report and, in discussion, it was stressed that the wider planning function also included Planning Enforcement and Strategic Planning. As a consequence, a Member emphasised that these areas must equally be considered during the proposed appraisal of resources and performance levels. Indeed, such was the strength of feeling that an addition to the recommendation was **PROPOSED** and **SECONDED** whereby the lead Hub Committee Members for Customer First and Strategic Planning should also be part of the consultation process into the proposed appraisal. When put to the vote, this addition was declared **CARRIED**.

The Member of the Performance Measures Joint Task and Finish Group, who had been designated responsibility for reviewing the planning related indicators, also took the opportunity to advise that this review had now commenced.

It was then **RESOLVED** that Council be **RECOMMENDED** that:

1. Planning fees be increased by 20% once primary legislation was confirmed; and
2. An appraisal be undertaken of resource and performance levels across the wider planning function to ascertain the best use of the additional resource, to be approved by the Head of Paid Service in consultation with the Section 151 officer, the Leader of Council and the Lead Hub Committee Members for Customer First and Strategic Planning.

HC 21 STREET NAMING AND NUMBERING POLICY

Members were presented with a report that recommended to Council the adoption of a revised joint Street Naming and Numbering Policy.

The Lead Member for Customer First introduced the report and it was confirmed that those charges related to Street Naming and Numbering would be revisited as part of the annual overall fees and charges review.

It was then **RESOLVED** that Council be **RECOMMENDED** to adopt the revised joint Street Naming and Numbering Policy (as outlined at Appendix A of the presented agenda report).

HC 22 O&S DRAFT TERMS OF REFERENCE AND PROCEDURE RULES

Members were presented with a report that requested that the amended Overview and Scrutiny Committee Terms of Reference and Procedure Rules (as outlined in presented Appendices A and B respectively) be recommended to Council for approval.

In discussion, the following points were raised:-

- (a) It was confirmed that reference to individual officer names would be removed from the documents prior to their final publication;
- (b) In support of the amended documents, Members acknowledged that their previous concerns had now been addressed.

It was then **RESOLVED** that Council be **RECOMMENDED** that the amended Overview and Scrutiny Committee Terms of Reference and Procedure Rules (as outlined at presented Appendices A and B respectively) be approved.

***HC 23 LOCAL AUTHORITY CONTROLLED COMPANY (LACC) PROJECT REVIEW AND CLOSURE REPORT**

Members were presented with a report that set out a review of the Local Authority Controlled Company Project and closure of that project.

The Leader introduced the report and, with no questions or issues raised, it was then **RESOLVED** that the Local Authority Controlled Company project closure report be noted.

HC 24 BUSINESS RATES PILOT 2018/19

Members were presented with a detailed report that recommended to Council to apply to become a business rates pilot for 2018-19, as part of a Devonwide business rates pilot bid, to pioneer new pooling and tier-split models.

The Leader introduced the report and he and the Section 151 Officer responded to specific questions. In so doing, the Hub Committee was informed that the local authorities based in Somerset had not been approached to be part of this pilot bid.

It was then **RESOLVED** that Council be **RECOMMENDED** to:

1. apply to become a business rates pilot for 2018-19, as part of a Devonwide business rates pilot bid, to pioneer new pooling and tier-split models; and
2. delegate to the Section 151 Officer, in consultation with the Leader, Deputy Leader and Head of Paid Service, to agree the detail of the business rates pilot bid (in conjunction with Devon Local Authority Section 151 Officer colleagues) with respect to the financial aspects and overall governance of the pilot bid.

HC 25 FRONT LINE SERVICE COMMISSIONING OPTIONS

(Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Members were presented with an exempt report that set out a number of options relating to the procurement and commissioning of front line services.

With regard to the draft project governance, it was felt that the current wording could be misinterpreted to suggest that the Project Board had significant decision-making powers. As a consequence, Members requested that a minor amendment be made to the draft Memorandum of Understanding to ensure that it was clear that significant decisions related to the project would be reported to meetings of the Hub Committee and/or full Council for ultimate approval.

It was then **RESOLVED** that Council be **RECOMMENDED** that:

1. Waste collection, recycling and cleansing services are tested using the competitive dialogue procurement route to achieve a partnership solution in accordance with the Collaboration Agreement dated 2015;
2. The lead authority for the procurement in Recommendation 1 is West Devon Borough Council for the reasons outlined in paragraph 2.6 of the presented agenda report and in accordance with the Collaboration Agreement 2015;
3. West Devon Borough Council does not proceed with a wholly owned company bid for waste collection, recycling and cleansing services;

4. The Memorandum of Understanding and project board remit attached at Appendix D be approved, subject to a minor amendment being included to emphasise that significant decisions related to the project would be reported to meetings of the Hub Committee and/or full Council for ultimate approval;
5. The two councils continue to explore the establishment of a wholly owned company or joint venture arrangement for the delivery of grounds maintenance, building and facilities maintenance and other related services considered in the scope of the work stream; and
6. The Waste Options Earmarked Reserve in West Devon is used to meet any additional costs of procurement over and above those available within the base budget, with a payback mechanism being agreed once annual service costs are identified.

***HC 26 WASTE AND CLEANSING VEHICLES PROCUREMENT UPDATE REPORT**

(Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Members were presented with an exempt report that updated them on progress made in the procurement process for the fleet of waste and cleansing vehicles.

With no issues or questions raised, it was then **RESOLVED** that progress made to date on the procurement of waste and cleansing vehicles for the West Devon managed service be noted.

***HC 27 REQUEST FOR GRANT OF A LONG LEASE**

(Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Members were presented with an exempt report that sought approval to conclude detailed negotiations of a long lease for a term in excess of 15 years.

In debate, some concern was expressed over the potential implications on the ability to re-instate the railway line in the future and it was felt that further consideration and assurances were required in this respect.

As a consequence, it was then **RESOLVED** that this matter be deferred to a future meeting for further consideration.

HC 28 PURCHASE OF LAND

(Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Members were presented with an exempt report that sought approval of a proposal to purchase land.

The Lead Hub Committee Member introduced the report and responded to some specific questions.

During the ensuing debate, some Members queried whether partaking in the discussion and vote on this matter would result in them being potentially accused of having pre-determined any planning application that was then presented to the Development Management and Licensing Committee. In response, the Monitoring Officer advised those Members who served on both Committees that they were in essence different roles and they could therefore partake in the debate and vote at meetings of both Committees.

Following this advice, it was then **RESOLVED** that:

1. The COP Lead Assets be authorised in consultation with the Section 151 Officer and Lead Member for Assets to proceed to undertake due diligence and conclude the purchase of three parcels of land (as indicated on the presented plan); and
2. Council be **RECOMMENDED** to fund the purchase price set out in section 1.1 of the presented agenda report, along with legal and associated costs, from the Innovation Fund (Invest to Earn) Earmarked Reserve.

(The meeting terminated at 4.10 pm)

Chairman