

# West Devon Hub Committee



West Devon  
Borough  
Council

<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Tuesday, 16th July, 2019</b>
<b>Time:</b>	<b>3.00 pm</b>
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Jory <b>Vice Chairman</b> Cllr Samuel</p> <p><i>Members:</i> Cllr Edmonds Cllr Moody Cllr Mott Cllr Pearce Cllr Leech Cllr Sellis Cllr Cheadle</p>
<b>Interests – Declaration and Restriction on Participation:</b>	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk

**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 Agenda, then please contact the Monitoring Officer in advance of the meeting.

**3. Items Requiring Urgent Attention**

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any)

**4. Confirmation of Minutes 1 - 4**

Minutes of meeting held 4 June 2019

**5. Public Questions -a period of up to 15 minutes is available to deal with issued raised by the public**

**6. Hub Committee Forward Plan 5 - 10**

**7. Action Plan for Internal Audit Report on Tavistock Hotel - Cllr Edmonds 11 - 22**

**8. Commercial Investment Strategy - Cllr Cheadle 23 - 44**

**9. Northern Outreach Service - Cllr Moody 45 - 88**

**10. Budget Update Report for 2020/21 -Cllr Jory 89 - 114**

**11. Parking Order Amendments - electrical charging and additional parking in Okehampton - Cllr Pearce 115 - 122**

**12. Write Off Report Q4 18/19 -Cllr Edmonds 123 - 130**

**13. SLT Restructure - Cllr Jory 131 - 164**

**14. Lead Member Update - Corporate Strategy Update - Cllr**

**Jory**

- 15. Reports of other bodies -Overview and Scrutiny Committee 11 June 2019: To include a recommendation to Hub Committee 165 - 168**

The full report can be accessed here:

<http://mg.swdevon.gov.uk/documents/g1223/Public%20reports%20pack%2011th-Jun-2019%2014.00%20West%20Devon%20Overview%20and%20Scrutiny%20Committee.pdf?T=10>

- 16. Exclusion of Public and Press - to consider the following resolution to exclude the public and press:-**

“That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;

- 17. IT Procurement Update - Cllr Edmonds 169 - 184**

This document can be made available in large print, Braille, tape format, other languages or alternative format upon request. Please contact the Committee section on 01822 813664 or email [darryl.white@swdevon.gov.uk](mailto:darryl.white@swdevon.gov.uk)