

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 5th April, 2022																														
Time:	4.00 pm																														
Venue:	Chamber - Kilworthy Park																														
Full Members:	<p style="text-align: center;">Mayor Cllr Mott Deputy Mayor Cllr Pearce</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Ball</td><td>Cllr Moody</td></tr><tr><td>Cllr Bolton</td><td>Cllr Moyse</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Ratcliffe</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Renders</td></tr><tr><td>Cllr Coulson</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Crozier</td><td>Cllr Samuel</td></tr><tr><td>Cllr Davies</td><td>Cllr Sellis</td></tr><tr><td>Cllr Daniel</td><td>Cllr Southcott</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Spettigue</td></tr><tr><td>Cllr Ewings</td><td>Cllr Vachon</td></tr><tr><td>Cllr Heyworth</td><td>Cllr Wood</td></tr><tr><td>Cllr Jory</td><td>Cllr Yelland</td></tr><tr><td>Cllr Kemp</td><td>Cllr Blackman</td></tr><tr><td>Cllr Kimber</td><td>Cllr Turnbull</td></tr><tr><td>Cllr Leech</td><td></td></tr></tbody></table>	Cllr Ball	Cllr Moody	Cllr Bolton	Cllr Moyse	Cllr Bridgewater	Cllr Ratcliffe	Cllr Cheadle	Cllr Renders	Cllr Coulson	Cllr Ridgers	Cllr Crozier	Cllr Samuel	Cllr Davies	Cllr Sellis	Cllr Daniel	Cllr Southcott	Cllr Edmonds	Cllr Spettigue	Cllr Ewings	Cllr Vachon	Cllr Heyworth	Cllr Wood	Cllr Jory	Cllr Yelland	Cllr Kemp	Cllr Blackman	Cllr Kimber	Cllr Turnbull	Cllr Leech	
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Interests – Declaration and Restriction on Participation:	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.																														
Committee administrator:	Democratic.Services@swdevon.gov.uk																														

1. Apologies for Absence

2. Confirmation of Minutes

1 - 14

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 15 February 2022

3. Declarations of Interest

In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;

4. To receive communications from the Mayor or person presiding

5. Business brought forward by or with the consent of the Mayor

6. The Mayor or the person presiding to answer questions (if any) which people in West Devon can ask and to receive deputations or petitions under Council Procedure Rule 21

7. To consider (if any) questions submitted under Council Procedure rule 21

8. To consider motions (if any) of which notice has been duly submitted by Members in accordance with Council Procedure Rule 15:

9. To receive the Minutes of the following Committees, to note the delegated decisions and to consider the adoption of those Recommendations which require approval:

15 - 24

(i) **Overview & Scrutiny Committee**
Meeting held on 15 February 2022

(ii) **Hub Committee**
Meeting held on 8 March 2022

Recommendations to agree:

HC 73: Planning Improvement Plan Update: Local Validation List and Planning Charter

RECOMMENDATION

That Council be **RECOMMENDED** to approve the Local Validation List (as set out at Appendix 1 of the published agenda report presented to the Hub Committee Meeting).

HC 74: Regeneration and Investment Strategy

(NB. this Recommendation will also be considered at agenda item 13 (below))

10.	Grant to the Ukraine Humanitarian Appeal	25 - 36
11.	West Devon Transport Hub -Levelling Up Fund Tranche 2 Bid - To follow	
12.	Resource and Waste Management Strategy for Devon and Torbay	37 - 138
13.	Regeneration and Investment Strategy	139 - 152
14.	2022/23 Capital Strategy; 2022/23 Treasury Management Strategy; and 2022/23 Investment Strategy	153 - 210
15.	2022/23 Internal Audit Plan	211 - 218
16.	Shared Services Methodology 2021/22	219 - 232
17.	Pay Policy Statement and Pay and Reward Strategy	233 - 252
18.	Political Composition and Member Appointments –To Follow	

Dated this 28th of March 2022

Andy Bates
Chief Executive