

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																												
<b>Date:</b>	<b>Tuesday, 30th May, 2023</b>																												
<b>Time:</b>	<b>11.00 am</b>																												
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>																												
<b>Full Members:</b>	<p style="text-align: center;"><b>Mayor</b> Cllr Mott <b>Deputy Mayor</b></p> <p><i>Members:</i></p> <table><tr><td>Cllr Ball</td><td>Cllr Jory</td></tr><tr><td>Cllr Blackman</td><td>Cllr Kimber</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Leech</td></tr><tr><td>Cllr Calder</td><td>Cllr Moody</td></tr><tr><td>Cllr Casbolt</td><td>Cllr Oxborough</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Renders</td></tr><tr><td>Cllr Cunningham</td><td>Cllr Saxby</td></tr><tr><td>Cllr Daniel</td><td>Cllr Sellis</td></tr><tr><td>Cllr Dexter</td><td>Cllr Southcott</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Squire</td></tr><tr><td>Cllr Elliott</td><td>Cllr Vachon</td></tr><tr><td>Cllr Ewings</td><td>Cllr Wakeham</td></tr><tr><td>Cllr Guthrie</td><td>Cllr Watts</td></tr><tr><td>Cllr Johnson</td><td></td></tr></table>	Cllr Ball	Cllr Jory	Cllr Blackman	Cllr Kimber	Cllr Bridgewater	Cllr Leech	Cllr Calder	Cllr Moody	Cllr Casbolt	Cllr Oxborough	Cllr Cheadle	Cllr Renders	Cllr Cunningham	Cllr Saxby	Cllr Daniel	Cllr Sellis	Cllr Dexter	Cllr Southcott	Cllr Edmonds	Cllr Squire	Cllr Elliott	Cllr Vachon	Cllr Ewings	Cllr Wakeham	Cllr Guthrie	Cllr Watts	Cllr Johnson	
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<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>	Democratic.Services@swdevon.gov.uk																												

1. **Apologies for Absence**
2. **To elect The Mayor of the Borough for the ensuing year**
3. **To elect The Deputy Mayor of the Borough for the ensuing year**
4. **Vote of thanks to the Retiring Mayor**
5. **Response by the Retiring Mayor**

6. **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;

7. **Confirmation of Minutes**

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To approve and adopt as a correct record the Minutes of the Meeting of the Council held on 4 April 2023.

8. **To appoint a Leader of the Council for the ensuing year.**
9. **To appoint a Deputy Leader of the Council for the ensuing year.**
10. **To report on the composition of political groups**
11. **To approve the Committee Structure for the coming year:**

Audit & Governance	7 Members
Hub	9 Members (membership to include Leader and Deputy Leader)
Overview & Scrutiny	15 Members
DM & Licensing	10 Members + Named Substitutes
Council Tax Setting Committee	4 Members
Investment & Regeneration *	3 Members

with all of the Borough Council Member appointments to the above Committees being politically balanced.

12. **Appointment of Independent Persons**

7 - 10

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

<b>(a) Overview And Scrutiny Committee</b>	<b>11 - 14</b>
Meeting held on 21 March 2023	
<b>(b) Regeneration &amp; Investment Committee</b>	<b>15 - 16</b>
Meeting held on 2 May 2023	
<b>14. Honorary Aldermen - Process</b>	<b>17 - 20</b>
<b>15. Meeting Adjournment</b>	
meeting to be reconvened on Tuesday, 27 June at 12 noon	