

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																														
<b>Date:</b>	<b>Tuesday, 23rd July, 2019</b>																														
<b>Time:</b>	<b>4.00 pm</b>																														
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Mayor</b> Cllr Leech <b>Deputy Mayor</b> Cllr Mott</p> <p><i>Members:</i></p> <table><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 Musgrave</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Pearce</td></tr><tr><td>Cllr Coulson</td><td>Cllr Ratcliffe</td></tr><tr><td>Cllr Crozier</td><td>Cllr Renders</td></tr><tr><td>Cllr Davies</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Daniel</td><td>Cllr Samuel</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Sellis</td></tr><tr><td>Cllr Ewings</td><td>Cllr Southcott</td></tr><tr><td>Cllr Heyworth</td><td>Cllr Spettigue</td></tr><tr><td>Cllr Hipsey</td><td>Cllr Vachon</td></tr><tr><td>Cllr Jory</td><td>Cllr Wood</td></tr><tr><td>Cllr Kemp</td><td>Cllr Yelland</td></tr><tr><td>Cllr Kimber</td><td></td></tr></table>	Cllr Ball	Cllr Moody	Cllr Bolton	Cllr Moyse	Cllr Bridgewater	Cllr Musgrave	Cllr Cheadle	Cllr Pearce	Cllr Coulson	Cllr Ratcliffe	Cllr Crozier	Cllr Renders	Cllr Davies	Cllr Ridgers	Cllr Daniel	Cllr Samuel	Cllr Edmonds	Cllr Sellis	Cllr Ewings	Cllr Southcott	Cllr Heyworth	Cllr Spettigue	Cllr Hipsey	Cllr Vachon	Cllr Jory	Cllr Wood	Cllr Kemp	Cllr Yelland	Cllr Kimber	
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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>	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 Summons, then please contact the Monitoring Officer in advance of the meeting.

**3. Confirmation of Minutes**

**1 - 8**

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 21 May 2019

**4. To receive communications from the Mayor or person presiding**

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

**6. To respond to any questions submitted by the public and to receive deputations or petitions under Council Procedure Rule 21**

**7. To consider (any) questions submitted under Council Procedure Rule 21**

**8. To consider (any) motions 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 Unstarred Minutes which require approval**

**9 - 32**

**(i) Development Management and Licensing Committee**

Meeting held on 4 June 2019

**(ii) Hub Committee**

Meeting held on 4 June 2019

**Unstarred Minutes to agree:**

**HC 07 Devon Housing Assistance Policy**

That Council be **RECOMMENDED** that the existing 2018-19 Homes Assistance Policy be updated with the revised 2019-2021 Devon Housing Assistance Policy.

**HC 08 Community Housing Delivery – Capital Requirements**

That Council be **RECOMMENDED**:

1. to approve Community Housing Development expenditure of up to £4.3 million to build out the first two Community Housing Schemes; delivering 29 residential units as set out in the presented agenda report;
2. to approve funding of up to £4.3 million from a combination of internal borrowing and external borrowing (from the Public Works Loan Board);
3. that specialist Treasury Management and legal advice be taken on the optimum way of financing the Community Housing schemes and the proposals outlined within the presented agenda report;
4. to delegate authority to the Head of Assets Practice and the Section 151 Officer to approve associated long leaseholds and disposals, in consultation with the Leader of the Council.

**Hub Committee**

Meeting held on 16 July 2019

(Minutes to follow)

**(iii) Overview and Scrutiny Committee**

Meeting held on 11 June 2019

Meeting held on 9 July 2019

**Unstarred Minute to agree:**

**O&S 18 Overview and Scrutiny Annual Report**

That Council be **RECOMMENDED** that the Overview and Scrutiny Annual Report for 2018/19 (as outlined at Appendix A of the agenda report presented to the

Committee meeting) be approved.

**(iv) Audit Committee**

Meeting held on 25 June 2019

<b>10. Tavistock Hotel Action Plan Update</b>	<b>33 - 44</b>
<b>11. Commercial Investment Strategy</b>	<b>45 - 64</b>
<b>12. SLT Restructure</b>	<b>65 - 102</b>
<b>13. Climate Change Emergency Update</b>	<b>103 - 112</b>
<b>14. Outside Bodies</b>	<b>113 - 118</b>