

West Devon Hub Committee



West Devon
Borough
Council

Title:	Agenda
Date:	Tuesday, 10th September, 2019
Time:	2.00 pm
Venue:	Chamber - Kilworthy Park
Full Members:	<p style="text-align: center;">Chairman Cllr Jory Vice Chairman Cllr Samuel</p> <p><i>Members:</i> Cllr Edmonds Cllr Moody Cllr Mott Cllr Pearce Cllr Leech Cllr Sellis Cllr Cheadle</p>
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:	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 - 8

Minutes of meeting held 16 July 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

9 - 14

7. Medium Term Financial Strategy 2020/21 to 2024/25 - Cllr Jory

15 - 56

8. Quarter 1 Revenue Monitoring 2019/20 - Cllr Edmonds

57 - 68

9. Capital Budget Monitoring 2019/2020 - Cllr Edmonds

69 - 78

10. Approval of the Plymouth and South West Devon Local Development Scheme - Cllr Mott

79 - 108

11. Homelessness Strategy Action Plan 19/20 - Cllr Sellis

109 - 144

12. Write Off Report - Cllr Edmonds

145 - 152

13. Corporate Strategy - Cllr Jory

153 - 160

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14. Partnership Funding - Cllrs Pearce & Leech	161 - 166
15. Environmental Protection Enforcement Policy - Cllr Mott	167 - 180
16. Lead Member Update - Cllr Cheadle	
17. Reports of Other Bodies - Overview and Scrutiny Committee 3 September 2019:	
To include a recommendation to Hub Committee (to follow);	
Planning Enforcement Plan Review - the full report can be accessed here:	
https://mg.swdevon.gov.uk/documents/s22880/WD%20Enforcement%20Report%20-%20O%20S.pdf	
18. 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";	
19. IT Procurement - Cllr Edmonds	181 - 196
20. Grounds Maintenance Review - Cllr Mott	197 - 202
21. Land at Okehampton - Cllr Jory	203 - 208