

West Devon Overview and Scrutiny Committee



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| Title: | Agenda | | | | | | | | | | | | | | |
| Date: | Tuesday, 9th July, 2019 | | | | | | | | | | | | | | |
| Time: | 2.00 pm | | | | | | | | | | | | | | |
| Venue: | Chamber - Kilworthy Park | | | | | | | | | | | | | | |
| Full Members: | <p style="text-align: center;">Chairman Cllr Ewings Vice Chairman Cllr Kimber</p> <p><i>Members:</i></p> <table><tr><td>Cllr Ball</td><td>Cllr Musgrave</td></tr><tr><td>Cllr Bolton</td><td>Cllr Ratcliffe</td></tr><tr><td>Cllr Coulson</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Daniel</td><td>Cllr Southcott</td></tr><tr><td>Cllr Heyworth</td><td>Cllr Spettigue</td></tr><tr><td>Cllr Kemp</td><td>Cllr Wood</td></tr><tr><td>Cllr Moyse</td><td></td></tr></table> | Cllr Ball | Cllr Musgrave | Cllr Bolton | Cllr Ratcliffe | Cllr Coulson | Cllr Ridgers | Cllr Daniel | Cllr Southcott | Cllr Heyworth | Cllr Spettigue | Cllr Kemp | Cllr Wood | Cllr Moyse | |
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| Cllr Bolton | Cllr Ratcliffe | | | | | | | | | | | | | | |
| Cllr Coulson | Cllr Ridgers | | | | | | | | | | | | | | |
| Cllr Daniel | Cllr Southcott | | | | | | | | | | | | | | |
| Cllr Heyworth | Cllr Spettigue | | | | | | | | | | | | | | |
| Cllr Kemp | Cllr Wood | | | | | | | | | | | | | | |
| Cllr Moyse | | | | | | | | | | | | | | | |
| 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. Confirmation of Minutes

Confirmation of Minutes – Committee Meeting held on 11 June 2019

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3. 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.

4. 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

5. Public Forum

A period of up to 15 minutes is available to deal with issues raised by the public.

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6. Hub Committee Forward Plan

7 - 12

If any Member seeks further clarity, or wishes to raise issues regarding any future Hub Committee agenda item, please contact Member Services before **5.00pm on Thursday 4 July 2019** to ensure that the lead officer(s) are aware of this request in advance of the meeting.

(a) Coastal Concordat – Explanation;

(b) Community Housing Presentation on Progress Made to Date;

7. A386 Transport Corridor/Tavistock Rail Update

13 - 50

8. Financial Stability Review Group - Overview of Progress Made to Date: Presentation

9. Peer Challenge Progress Update

51 - 70

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| 10. Waste Procurement Closedown Report | 71 - 118 |
| 11. Overview and Scrutiny:Draft Annual Report | 119 - 138 |
| 12. Task & Finish Group Updates (if any) | |
| 13. Annual Work Programme 2019/20 | 139 - 140 |
| 14. Member Learning and Development Opportunities Arising from this Meeting | |

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 813662 or email darryl.white@swdevon.gov.uk