

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																														
<b>Date:</b>	<b>Tuesday, 16th February, 2021</b>																														
<b>Time:</b>	<b>4.00 pm</b>																														
<b>Venue:</b>	<b>Teams</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>	Democratic.Services@swdevon.gov.uk																														

**1. Apologies for Absence**

**2. Confirmation of Minutes**

**1 - 10**

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 8 December 2020

**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 Summons, then please contact the Monitoring Officer in advance of the meeting.

**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 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 Recommendations which require approval:**

**11 - 32**

**(i) Hub Committee**

Meeting held on 8 December 2020

Recommendations to agree:

**HC 48: Month 7 Revenue Budget Monitoring  
2020/21**

That Council be **RECOMMENDED** to

3. transfer £220,000 into a COVID Earmarked Reserve to protect against future COVID losses in 2021/22 (as set out in Section 1.8 of the agenda report presented to the Hub Committee); and
4. fund £30,000 of Audio Visual equipment for the Tavistock Guildhall Heritage project, with this being financed from the Business Rates Retention Earmarked Reserve (as set out in Section 7 of the agenda report presented to the Hub Committee).

**2021/22 HC 49: Draft Revenue Budget Proposals**

That Council be **RECOMMENDED** to continue to be part of the Devon Business Rates Pool for 2021/22, subject to there being no announcements within the Finance Settlement (expected to be announced in the week commencing 14 December 2020), which in the opinion of the Section 151 Officer (in consultation with the Leader of the Council and the Portfolio Holder for Finance), would change this recommendation.

Meeting held on 2 February 2021

Recommendations to agree:

***(NB. recommendations HC 55: Revenue Budget Proposals 2021/22 and HC56: Capital Budget Proposals 2021/22 will be considered at standalone agenda items 10 and 11 (below) respectively)***

**HC 58 Devon Districts Procurement Strategy**

That Council be **RECOMMENDED** to adopt the Devon Districts Procurement Strategy for 2019-2022.

**(ii) Overview & Scrutiny Committee**

Meeting held on 10 November 2020

**(iii) Development Management & Licensing Committee**

Meeting held on 12 January 2021

<b>10. Revenue Budget Proposals for 2021/22</b>	<b>33 - 90</b>
<b>11. Capital Budget Proposals for 2021/22</b>	<b>91 - 100</b>
<b>12. Business Grants Scheme</b>	<b>101 - 134</b>

Dated this 8<sup>th</sup> of February 2020

Andy Bates  
Chief Executive