

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																														
<b>Date:</b>	<b>Tuesday, 30th March, 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 - 8**

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 16 February 2021

**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. The Mayor or the person presiding to answer questions which people in West Devon can ask 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:**

**9 - 38**

(i) **Audit Committee**  
Meeting held on 9 February 2021

(ii) **Development Management Committee**  
Meeting held on 16 February 2021

- (iii) **Council Tax Setting Panel**  
Meeting held on 23 February 2021
- (iv) **Overview & Scrutiny Committee**  
Meeting held on 2 March
- (v) **Standards Committee**  
Meeting held on 9 March

Recommendation to agree:

**SC 4: LGA Model Code of Conduct**

That, with effect from the date of the next Annual Council meeting, Council be **RECOMMENDED** to adopt the LGA Model Code of Conduct (as set out in Appendix C of the presented agenda report to the Standards Committee meeting).

- (vi) **Hub Committee**  
Meeting held on 16 March

Recommendations to agree:

**HC 66: "Better Homes, Better Lives" Adoption of South Hams and West Devon Housing Strategy 2021/2026**

That Council be **RECOMMENDED** to adopt the "Better Homes, Better Lives" – South Hams and West Devon Housing Strategy for 2021-2026 (as set out at Appendix 1 of the presented agenda report to the Hub Committee meeting).

**HC 67: Community Housing – Brentor and Lamerton**

5. That Council be **RECOMMENDED** to approve the expenditure of £85,000 from the Innovation Fund (Invest to Earn) Earmarked Reserve to undertake detailed design, specification and tendering of the Brentor scheme, subject to a successful planning decision.

**HC 68: Month 10 Revenue Budget Monitoring 2020/2021 (to the end of January 2021)**

That Council be **RECOMMENDED** to transfer:-

2. the business rates pooling gain of £100,000 for 2020/21, into the Business Rates Retention Earmarked Reserve and £200,000 of the 2020/21 projected surplus into a Recovery Plan and Corporate Strategy Earmarked Reserve.

(NB. If approved by Council in March 2021, this would leave a remaining surplus on the 2020/21 Accounts position of a surplus of £23,000 (£323,000 less £100,000 less £200,000) against the 2020/21 Amended Budget);

3. £80,000 of salary savings from 2020/21 into a Salary Savings Earmarked Reserve, to be ringfenced to support salary costs in 2021/22 as set out in section 1.8 of the presented agenda report; and
4. any award from the National Leisure Recovery Fund (the national £100million Leisure Fund), into the Leisure Services Earmarked Reserve (as set out in Section 1.12 of the presented agenda report).

(NB. The Council's indicative allocation is £80,000, which has been applied for).

### **HC 70: Public Space Protection Orders – Dog Controls**

That Council be **RECOMMENDED** to adopt the Public Space Protection Order 2021 (as outlined at Appendix 1 of the agenda report presented to the Hub Committee Meeting). To come into effect from 30 March 2021, the Order will introduce the following Borough-wide provisions that require dog walkers to:-

1. carry the means to pick up and to pick up;
2. keep dogs on leads on land designated as a Dogs on Lead Area and on roads with speed zones up to 30mph;
3. comply to put and keep dogs on leads if so directed (by an authorised officer); and
4. prevent dogs from accessing a dog exclusion zone.

### **HC 71: Recommendations Arising from the Overview and Scrutiny Committee Meeting held on 2 March 2021**

**(a) Consultation and Engagement Task and Finish Group**

That Council be **RECOMMENDED** to adopt the draft Community Consultation & Engagement Strategy (as set out at Appendix B of the presented agenda report to the Hub Committee Meeting).

<b>10. Leisure - Fusion Support on Re-Opening</b>	<b>39 - 46</b>
<b>11. 2021/22 Capital Strategy; 2021/22 Treasury Management Strategy; and 2021/22 Investment Strategy</b>	<b>47 - 104</b>
<b>12. Pay Policy Statement and Pay and Reward Strategy</b>	<b>105 - 130</b>

Dated this 22<sup>nd</sup> of March 2021

Andy Bates  
Chief Executive