

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 28th April, 2020																														
Time:	11.00 am																														
Venue:	Remote Meeting -Skype																														
Full Members:	<p style="text-align: center;">Mayor Cllr Leech Deputy Mayor 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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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:	Democratic.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. Business brought forward by or with the consent of the Mayor

4. 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: 1 - 8

(i) Development Management and Licensing Committee
Meeting held on 4 February 2020

(ii) Council Tax Setting Panel
Meeting held on 21 February 2020

5. 2020/21 Capital Strategy, 2020/21 Treasury Management and 2020/21 Annual Investment Strategy 9 - 66

6. Pay Policy Statement and Pay and Reward Strategy 2020/21 67 - 88

7. Pay and Display Review 89 - 96

8. Annual Review of the Council Constitution 97 - 126

9. Grant Thornton External Audit Plan 127 - 146

10. Shared Services Methodology for 2019/20 147 - 156

11. Budget Book for 2020/21 157 - 174

12. 2020/21 Internal Audit Plan 175 - 182

13. Emergency Powers EXEMPT REPORT

183 - 192

Dated this 20th of April 2020

Steve Mullineaux
Deputy Chief Executive