

West Devon Hub Committee



West Devon
Borough
Council

Title:	Agenda								
Date:	Tuesday, 8th December, 2020								
Time:	2.00 pm								
Venue:	Via Teams								
Full Members:	<p style="text-align: center;">Chairman Cllr Jory</p> <p style="text-align: center;">Vice Chairman Cllr Samuel</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Cllr Edmonds</td> <td style="width: 33%;">Cllr Moody</td> </tr> <tr> <td>Cllr Mott</td> <td>Cllr Pearce</td> </tr> <tr> <td>Cllr Leech</td> <td>Cllr Sellis</td> </tr> <tr> <td>Cllr Cheadle</td> <td></td> </tr> </table>	Cllr Edmonds	Cllr Moody	Cllr Mott	Cllr Pearce	Cllr Leech	Cllr Sellis	Cllr Cheadle	
Cllr Edmonds	Cllr Moody								
Cllr Mott	Cllr Pearce								
Cllr Leech	Cllr Sellis								
Cllr Cheadle									
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 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

Minutes of meeting held 1 December 2020 - to follow

5. Public Questions - A period of 15 minutes is available to deal with issues raised by the public

6. Hub Committee Forward Plan

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7. Month 7 Revenue Budget Monitoring 2020/21 - draft report to follow

8. Draft Revenue Budget Proposals 2021/22 – draft report to follow

WEST DEVON BOROUGH COUNCIL: HUB COMMITTEE FORWARD PLAN

This is the provisional forward plan for at least four months starting November 2020. It provides an indicative date for matters to be considered by the Hub Committee. Where possible, the Hub Committee will keep to the dates shown in the plan. However, it may be necessary for some items to be rescheduled and other items added.

The forward plan is published to publicise consultation dates and enable dialogue between the Hub Committee and all Councillors, the public, and other stakeholders. It will also assist the Council's Overview and Scrutiny Committee in planning their contribution to policy development and holding the Hub Committee to account.

The Plan is published on the Council's website (www.westdevon.gov.uk)

The Hub Committee consists of nine Councillors. Each has responsibility for a particular area of the Council's work.

Leader – Cllr Neil Jory

Deputy Leader – Cllr Lois Samuel

Lead Member for Environment – Cllr Caroline Mott

Lead Member for Health and Wellbeing – Cllr Tony Leech

Lead Member for Enterprise – Cllr Ric Cheadle

Lead Member for Communities – Cllr Terry Pearce

Lead Member for Customer First – Cllr Jeff Moody

Lead Member for Resources and Performance – Cllr Chris Edmonds

Lead Member for Homes – Cllr Debo Sellis

Further information on the workings of the Hub Committee, including latest information on agenda items, can be obtained by contacting the Democratic Services Section by e-mail to democratic.services@westdevon.gov.uk

All items listed in this Forward Plan will be discussed in public at the relevant meeting, unless otherwise indicated

Portfolio Area	Report Title and Summary	Lead Member / Officer	Documents to be considered in making decision	Date of Meeting	Consultees and means of consultation
<p>Homes</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 2</p>	<p>Title: Community Housing Project – Lamerton Purpose: To consider a report that seeks to authorise:</p> <ol style="list-style-type: none"> 1. the Head of Legal Services and Monitoring Officer to seal the option agreement to enable the Council to acquire the land at Greenhill Lamerton; and 2. the Director of Place and Enterprise to apply for planning permission under Regulation 3 of the Town and Country Planning Regulations 1992. 	<p>Cllr Sellis / David Fairbairn</p>	<p>Report of the Monitoring Officer</p>	<p>1 December 2020</p>	
<p>Environment</p>	<p>Title: World Heritage Site Management Plan Purpose: To recommend to Council the adoption of a revised Management Plan</p>	<p>Cllr Mott / Pat Whymer</p>	<p>Report of the Head of Development Management</p>	<p>1 December 2020</p>	
<p>Strategy</p>	<p>Title: Draft Housing Strategy Purpose: To present the final draft Housing Strategy and to seek approval to commence stakeholder consultation</p>	<p>Cllr Sellis / Issy Blake</p>	<p>Report of the Head of Housing, Revenues and Benefits</p>	<p>1 December 2020</p>	<p>Partner organisations and the public.</p>
<p>Strategy</p>	<p>Title: Recovery and Renewal Plan Purpose: To provide an update on the development and delivery of the Recovery and Renewal Plan</p>	<p>Cllr Jory / Drew Powell</p>	<p>Report of the Director for Governance and Assurance</p>	<p>1 December 2020</p>	

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Enterprise	Title: Broadband Community Support Purpose of report: To agree a strategic approach for supporting Community Broadband Schemes.	Cllr Jory / Steve Mullineaux	Report of the Deputy Chief Executive	1 December 2020	
Council	Title: Revenue Budget Monitoring up to October 2020 Purpose of report: A revenue budget monitoring report to monitor income and expenditure variations against the approved revenue budget for 2020/21 up to October 2020	Cllr Edmonds / Lisa Buckle	Report of S151 Officer	8 December 2020	
Council	Title: Draft Revenue Budget Proposals Purpose of report: To consider a report that presents a first draft of the Revenue Budget Proposals for 2021/22 before their onward consideration by the Overview and Scrutiny Committee at its meeting to be held on 19 January 2021	Cllr Jory / Lisa Buckle	Report of S151 Officer	8 December 2020	
Council	Title: Draft Capital Budget Proposals Purpose of report: To consider a report that presents the draft Capital Budget Proposals for 2021/22.	Cllr Jory / Lisa Buckle	Report of S151 Officer	2 February 2020	
Council	Title: Write Off Report for Quarter 1 Purpose of report: The Council is responsible for the collection of: Housing Rents, Sundry Debts including Housing Benefit Overpayments, Council Tax and	Cllr Edmonds / Lisa Buckle	Report of S151 Officer	2 February 2021	

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	National Non-Domestic Rates. The report informs members of the debt written off for these revenue streams.				
Council	<p>Title: Revenue Budget Monitoring Quarter 3</p> <p>Purpose of report: A revenue budget monitoring report to monitor income and expenditure variations against the approved revenue budget for 2020/21, and to provide a forecast of the year end position</p>	Cllr Edmonds / Pauline Henstock	Report of Head of Finance	2 February 2021	
Council	<p>Title: Capital Budget Monitoring Quarter 3</p> <p>Purpose of report: The report advises Members of the progress on individual schemes within the approved capital programme for 2020/21, including an assessment of their financial position</p>	Cllr Edmonds / Pauline Henstock	Report of Head of Finance	2 February 2021	
Council	<p>Title: Write Off Report for Quarter 3</p> <p>Purpose of report: The Council is responsible for the collection of: Housing Rents, Sundry Debts including Housing Benefit Overpayments, Council Tax and National Non-Domestic Rates. The report informs members of the debt written off for these revenue streams.</p>	Cllr Edmonds / Lisa Buckle	Report of Strategic Lead of Finance	2 February 2021	
Council	<p>Title: Revenue Budget Proposals 2021/22</p>	Cllr Jory / Lisa Buckle	Report of Strategic Lead of Finance	2 February 2021	

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	Purpose: To present Budget proposals for 2021/22				
Council	Title: Capital Programme Proposals 2021/22 Purpose: To present Capital Programme proposals for 2021/22	Cllr Jory / Lisa Buckle	Report of Strategic Lead of Finance	2 February 2021	
Council	Title: Devon Districts Procurement Strategy Purpose: To consider the adoption of an update Procurement Strategy for the Council	Cllr Jory / Neil Hawke	Report of Head of Strategy	2 February 2021	South Hams, Teignbridge, Torridge, Exeter, Mid, and North Devon Councils
Strategy	Title: To present for consideration the final Housing Strategy and to make a recommendation to Council Purpose: To present the results of the consultation and engagement and the final Housing Strategy 2021 – 2026 for adoption by 1 st April 2021	Cllr Sellis / Issy Blake	Report of the Head of Housing, Revenues and Benefits	16 March 2021	
Environment	Title: 3 weekly waste update Purpose: To provide Members with an outcome report on the 3 weekly waste trial	Cllr Mott / Jane Savage	Report of Head of Contracts and Commissioning	16 March 2021	

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