West Devon Council



Title:	Summons		
Date:	Tuesday, 19th July, 2022		
Time:	4.00 pm		
Venue:	Chamber - Kilworthy Park		
Full Members:	Mayor Cllr Mott		
	Deputy Mayor Cllr Pearce		
	Clir Ball Clir Leech Clir Blackman Clir Moody Clir Bolton Clir Moyse Clir Bridgewater Clir Ratcliffe Clir Cheadle Clir Renders Clir Coulson Clir Ridgers Clir Crozier Clir Samuel Clir Davies Clir Sellis Clir Daniel Clir Southcott Clir Edmonds Clir Spettigue Clir Ewings Clir Turnbull Clir Heyworth Clir Vachon Clir Jory Clir Wood Clir Kemp Clir Yelland Clir Kimber		
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. Confirmation of Minutes

1 - 6

7 - 24

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 24 May 2022

3. Declarations of Interest

In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable 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. Business brought forward by or with the consent of the Mayor
- 5. To receive communications from the Mayor or person presiding
- 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) Motions of which notice has been duly submitted by Members in accordance with Council Procedure Rule 15
- 8. To receive the minutes of the following Committees to note the delegated decisions and to consider the adoption of those Minutes which require approval:
 - (i) Overview & Scrutiny Committee Meeting held on 26 April 2022
 - (ii) Hub Committee

 Meeting held on 7 June 2022

Recommendation to agree:
HC 8/22 Housing Crisis Update Report Strengthening Housing Delivery

2. Council be **RECOMMENDED** to approve an annual revenue cost pressure of £29,800 (WDBC share) to be built into the budget process for 2023/24 onwards, and a one off expenditure of £100,520 to be funded from the 2021/22 Government Homeless Prevention grant, to be used to fund the additional posts for the new Housing Team Structure (as set out in Appendix 1 of the presented agenda report).

Meeting held on 21 June 2022

Recommendations to agree: HC 19/22 Levelling-Up Fund 2 Bid

- Council be **RECOMMENDED** to ratify the above decisions at its meeting to be held on 19 July 2022, failing which the Council's commitment to give financial support for the Bid be withdrawn; and
- 4. Council be **RECOMMENDED** to delegated authority to the Director of Place and Enterprise, in consultation with the Leader of Council, to submit the UK Shared Prosperity Fund Bid for £1million in accordance with section 2.13 and Appendix 1 of the presented report, before 1 August 2022 deadline.

(NB. this recommendation will be considered at standalone agenda item 9 below)

Meeting held on 12 July 2022 (to follow)

(iii) Development Management & Licensing Committee

Meeting held on 14 June 2022

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