

WEST DEVON BOROUGH COUNCIL: HUB COMMITTEE FORWARD PLAN

This is the provisional forward plan for the four months starting April 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)

Members of the public are welcome to attend all meetings of the Hub Committee, which are normally held at Kilworthy Park, Tavistock, and normally start at 2.00 pm. If advance notice has been given, questions can be put to the Hub Committee at the beginning of the meeting.

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 Officer/ Member	Documents to be considered in making decision	Date of Meeting	Consultees and means of consultation
Communities	Title: Car Parking Charges Purpose of report: To consider a report on proposals to amend the Pay and Display Charges in Council owned car parks.	Tom Jones/Cllr Pearce	Report of the Head of Place Making Practice	21 April 2020	Stakeholder meetings
Enterprise	Title: Formation of a wholly owned company Purpose of Report: To consider the formation of a wholly owned company to facilitate housing delivery	Chris Brook/ Cllr Jory	Report of Head of Assets	21 April 2020	
Health and Wellbeing	Title: Wellbeing Strategy Purpose of report: To recommend to Members the adoption of key wellbeing priorities and associated outcomes	Ian Luscombe/Cllr Leech	Report of the Head of Environmental Health Practice	21 April 2020	Member Workshop
Environment	Title: Re-procurement for Cashless Parking Payment System Purpose of report: To seek approval to commence the tender process to re-procure the cashless parking contract through a joint procurement with other Devon Authorities.	Emma Widdicombe / Cllr Mott	Report of Senior Specialist Parking	21 April 2020	
SLT	Title: Corporate Strategy – Business Plans Purpose of report: To seek approval of the Business Plans that underpin the Council's Corporate Strategy	Neil Hawke / Cllr Jory	Report of Head Strategy and Projects	21 April 2020	
Homes	Title: Housing Strategy Purpose of report: To recommend to Members the adoption of a revised Housing Strategy	Chris Brook/Cllr Sellis	Report of the Director of Place and Enterprise	9 June 2020	

Portfolio Area	Report Title and Summary	Lead Officer/ Member	Documents to be considered in making decision	Date of Meeting	Consultees and means of consultation
Homes	Title: Homeless Strategy Year 4 Action Plan Purpose: To provide to Members an update on the Homeless Strategy Action Plan	Isabel Blake/ Cllr Sellis	Report of Head of Housing, Revenues and Benefits Practice	9 June 2020	
Homes	Title: Springhill Update Purpose: To provide Members with an update on Springhill	Isabel Blake/ Cllr Sellis	Report of Head of Housing, Revenues and Benefits Practice	TBC	
Environment	Title: 3 Weekly Waste Update Purpose: To provide Members with an update on the 3 weekly waste trial	Jane Savage / Cllr Mott	Report of Head of Contracts and Commissioning	15 September 2020	
Enterprise	Title: Town Strategies Progress Report Purpose: To provide Members with an update on town strategies - check	Tom Jones / Cllr Cheadle	Report of Head of Place Making Practice	20 October 2020	
Homes	Title: Council Tax Reduction Purpose of report: To seek approval for revised Council Tax Reduction scheme	Issy Blake/Cllr Sellis	Report of the Head of Housing, Revenues and Benefits	1 December 2020	