

Forde House  
Newton Abbot

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27 November 2017

## EXECUTIVE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 5 December, 2017** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

Yours sincerely

NEIL AGGETT  
Democratic Services Manager

Distribution:

- |                                                |                                                                        |
|------------------------------------------------|------------------------------------------------------------------------|
| (1) The Members of the Executive:              |                                                                        |
| Councillor Jeremy Christophers<br>(Leader)     | Portfolio Holder for Strategic Direction,<br>Economy, Skills & Tourism |
| Councillor Humphrey Clemens<br>(Deputy Leader) | Portfolio Holder for Planning & Housing                                |
| Councillor Stuart Barker                       | Portfolio Holder for Corporate Resources                               |
| Councillor John Goodey                         | Portfolio Holder for Community Neighbourhoods                          |
| Councillor Phil Bullivant                      | Portfolio Holder for Recreation & Leisure                              |
| Councillor Doug Hellier-Laing                  | Without Portfolio                                                      |
| Councillor Kevin Lake                          | Portfolio Holder for Environment Services                              |
| Councillor Sylvia Russell                      | Portfolio Holder for Health & Well-being                               |

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
- (2) Representatives of the Press
- (3) Requesting Town and Parish Councils

**If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting**

## Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting. Please submit your questions to [comsec@teignbridge.gov.uk](mailto:comsec@teignbridge.gov.uk) by **12 Noon** on the Friday before the meeting.
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- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.

## AGENDA

### Part I

1. Apologies for absence
2. Minutes of previous meeting (Pages 1 - 4)
3. Agreement of the Agenda between Parts I and II
4. Matters of urgency/matters of report brought forward with the permission of the Chairman
5. Declarations of Interest
6. To note action taken under delegated powers as set out in Part III of the agenda (if any)
7. Public Questions (if any)
8. Notice of Motion under Council Procedure Rule 4.5(l) (if any)
9. **Budget Monitoring - including revenue, capital and treasury management - quarterly review of budget variations and treasury management** (Pages 5 - 30)  
To update Members on a range of financial matters.
10. **Parking Arrangements at Dawlish Warren** (Pages 31 - 44)

To outline the recent HREC recommendation to amend parking arrangements at Dawlish Warren and key issues that will need to be considered before determining how to take the proposed changes forward.

11. **Haldon Traveller Site Extension** (Pages 45 - 48)

To enable the development of three additional traveller pitches which received planning consent in April 2017. The development is to be funded by way of an offsite provision within the planning application number 13/02729/MAJ Matford Home Park, South of A379, Exeter.

12. **Supplementary Planning Document NA1 - Houghton Barton** (Pages 49 - 234)

The Executive is recommended to consider adopting the Framework Plan as a Supplementary Planning Document (SPD).

**Part II (Private)**

**Items which may be taken in the absence of the Public and Press on the grounds that Exempt information may be disclosed.**

Nil.

**Part III (Public)**

The following Financial Waiver has been approved since the last meeting of the Executive.

- Financial Instruction and Contract Procedure Rules Waiver Request – New Furniture for the Department of Work and Pensions (DWP) customer area to be charged to DWP.

The following Portfolio Holder Decision have been made since the last meeting of the Executive:

- PH 20 -2017 **Land and Pavilion at Forde Park, Newton Abbot - PH for economy skills and tourism** - 25 year lease to the intended Forde Park CIO to facilitate the creation of a community café in the Pavilion and adjoining land at Forde Park, Newton Abbot.
- PH 21 – 2017 **Teignbridge District Council response to external consultations (DCLG Planning for the right homes in the right places; and TCPA Raynsford Review)** approve the response supplied by Teignbridge District Council to two external consultations relating to national planning policy. These are the DCLG consultation on 'Planning for the right homes in the right places' and the TCPA consultation on the 'Raynsford Review'. PH Planning and Housing
- PH 22-2017 **Discretionary Rate Relief - PH Corporate Service** approve the proposed policy for delivering the new Government funded Discretionary Rate Relief scheme and for this to be incorporated into the Council's existing Discretionary Rate Relief Scheme to form one comprehensive policy document.