

Forde House
Newton Abbot

E-mail: comsec@teignbridge.gov.uk

9 September 2019

OVERVIEW & SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 17th September, 2019** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at **10.00 am**

Yours sincerely

PHIL SHEARS
Managing Director

Distribution:

The Members of the Overview & Scrutiny Committee as named below:
Councillors Bullivant (Chairman), Austen, Jenks, D Cox, H Cox, Cook, Daws, Eden, Evans, Foden, Gribble, Goodman-Bradbury, Hayes, Hocking, Keeling, Morgan, Mullone, Nuttall, Nutley, Orme, Patch, Parker, J Petherick, L Petherick, Parker-Khan, Purser, Peart, Rollason, Thorne and Tume

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

Local Government Act 1972 (Section 100 and Schedule 12A) - Reports in Part II of this agenda which contain exempt information are confidential.

Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting. Please submit your questions by email before 12 Noon on the Thursday before the meeting.
- Agendas and reports are normally published on the Council's website 5 working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please contact us.
- Reports in Part I of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the Local Government (Access to Information) Act 1985.

AGENDA

PART I

(Open to the Public)

Note:

Executive Members may observe proceedings

Executive Members may be invited to speak by the Chairman of the Committee

1. Apologies for absence
2. Election of Vice Chairman
3. Minutes (Pages 5 - 6)
To approve and sign the minutes of the meeting held on 23 July, 2019.
4. To receive the minutes from the 18th June 2019 Strata - Joint Executive Committee (Pages 7 - 8)
5. Declarations of interest
6. Matters of urgency or report especially brought forward with the permission of the Chairman
7. Local Government (Access to Information) Act 1985 - Exclusion of Press and Public
It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting of the particular item(s) on the grounds that it involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A of the Act.

8. Public questions (if any) under Council Procedure Rule 5.8(h)
9. Councillor Questions (if any) under Council Procedure Rule 5.8(i)
10. Call-in - to consider any call-ins
11. Fairtrade (Pages 9 - 14)
To consider the report attached in response to the Notice of Motion from Council 18 April, 2019.

Future Programming

12. Executive Forward Plan
The Executive Forward Plan can be found [here](#).
13. Work Programme (Pages 15 - 18)
To identify any areas of work for future meetings of the Committee.

Part II: Items suggested for discussion with the press and public excluded