

E-mail: comsec@teignbridge.gov.uk

15 May 2023

ANNUAL COUNCIL

Annual Council will be held on **Tuesday, 23rd May, 2023** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Atkins, Bradford, Bullivant, Buscombe, Clarence , D Cox, H Cox, Daws, Dawson, Farrand-Rogers, Foden, Gearon, Goodman-Bradbury, Hall, Hayes, Henderson, Hook, Jackman, James, Jeffries, Keeling, Lake, MacGregor, Morgan, Mullone, Nutley, Nuttall, Palethorpe, C Parker, P Parker, Parrott, Peart, Purser, Radford, Rogers, Rollason, Ryan, Sanders, Smith, Steemson, Swain, G Taylor, J Taylor, Thorne, Webster, Williams and Wrigley

Please Note: The public can view the live streaming of the meeting at [Teignbridge District Council Webcasting \(public-i.tv\)](#) with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

A G E N D A

Part I

1. **Apologies for absence**
2. **Election of Chair of the Council 2023/24**
3. **Election of Vice-Chair of the Council 2023/24**

4. **Minutes**

To approve as a correct record and sign the minutes of the Extraordinary Council meeting 14 February 2023 and the Council meeting 21 February 2023.

5. **Announcements (if any)**

Announcements only from the Chair of Council or the Managing Director.

6. **Declarations of interest (if any)**

7. **Election of the Leader**

8. **Committee Appointment and Political Balance** (Pages 3 - 8)

9. **Outside Bodies** (Pages 9 - 14)

10. **Dawlish Link and Bridge funding arrangements** (Pages 15 - 20)

11. **Increase In Financial Limits** (Pages 21 - 24)

12. **Referral from Audit Scrutiny 18 January 2023 -Anti fraud and Whistleblowing Policies**

The Minute of the Audit Committee 18 January is below:

The Audit Manager introduced the report. The Committee discussed the whistleblowing policy, staffing impact, the investigation process, protections for the whistle-blower, audit training for the 2023 members' induction, and the anonymous submission form on website.

Resolved

That the Anti Fraud and Whistleblowing policy be recommended to Full Council for approval.

The Committee report and policies can be found at [Agenda for Audit Scrutiny Committee on Wednesday, 18th January, 2023, 10.00 am - Teignbridge District Council](#)

If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk