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26 January 2018

## OVERVIEW & SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Monday, 5th February, 2018** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at **10.00 am**

Yours sincerely

NEIL AGGETT  
Democratic Services Manager

Distribution:

The Members of the Overview & Scrutiny Committee as named below:  
Councillors Haines (Chairman), Ford (Vice-Chairman), Clarence, Colclough, Connett, Cox, Dennis, Dewhirst, Eden, Golder, Gribble, Hayes, Hocking, G Hook, J Hook (was Brodie), Jeffery, Keeling, Kerswell, Matthews, Mayne, Morgan, Nutley, Orme, Parker, Peart, Prowse, Smith, Thorne and Winsor

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.

## **A G E N D A**

### **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. Public questions (if any)
3. Minutes of Previous Meeting (Pages 1 - 2)  
Confirmation of the minutes of the previous meeting.
4. Agreement of the agenda between Parts I and II
5. Declarations of interest
6. Matters of urgency or report especially brought forward with the permission of the Chairman
7. Call-in - to consider any call-ins

#### **Overview**

8. Minutes of the Strata Joint Executive Committee (Pages 3 - 6)  
To note the minutes of the last meeting of the Strata Joint Executive Committee.
9. Minutes of the South East Devon Habitat Regulations Committee (Pages 7 - 10)  
To note the minutes of the last meeting of the South East Devon Habitat Regulations Executive.

#### **Scrutiny**

10. Final Financial Plan Proposals 2018/19 to 2020/21 (Pages 11 - 50)  
To consider the Executive's final budget proposals.

### **Future Programming**

11. Executive Forward Plan (Pages 51 - 54)
12. Work Programme  
to identify any areas of work for future meetings of the Committee.

### **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.**

13. Teignbridge Housing Company (Pages 55 - 64)