

Forde House  
Newton Abbot

Contact Officer: Neil Aggett  
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31 January 2018

## EXECUTIVE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Thursday, 8th 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:

- |  |   |
|--|---|
| (1) The Members of the Executive:              |   |
| Councillor Jeremy Christophers<br>(Leader)     | Portfolio Holder for Strategic Direction &<br>Economy, Skills and 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 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 2** working days before the meeting.
- If you would like this information in another format, please telephone 01626 361101 or e-mail [info@teignbridge.gov.uk](mailto:info@teignbridge.gov.uk)
- Agendas and reports are normally published on the Council's website <http://www.teignbridge.gov.uk/agendas> 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 email [comsec@teignbridge.gov.uk](mailto:comsec@teignbridge.gov.uk)
- 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.

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

### **Part I**

1. Apologies for absence
2. Minutes (Pages 1 - 2)  
To approve the minutes of the meeting held on 9 January 2018.
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. Final Financial Plan Proposals 2018/19 to 2020/21 (Pages 3 - 46)
9. Executive Forward Plan (Pages 47 - 50)  
To note forthcoming decisions anticipated to be made by the Executive over the next 12 months.

### **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.**

10. The Executive is recommended to approve the following resolution:

That under Section 100(A)(4) of the Local Government Act 1972, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

11. Teignbridge Housing Company (Pages 51 - 60)

### **Part III**

#### **(FOR INFORMATION ONLY)**

The Following Portfolio Holder decisions has been made:-

PH 1-18 The letting of Tucks Plot, Dawlish.

PH 2-18 Teignmouth Point car park resurfacing works.