

17 December 2019

EXECUTIVE

A meeting of the **Executive** will be held on **Tuesday, 7th January, 2020** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors G Hook (Leader), Dewhirst (Deputy Leader), J Hook, Connett, Jeffries, MacGregor, Taylor and Wrigley

Please Note: Filming is permitted during Committee meeting with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public. By entering the Council Chamber you are consenting to being filmed.

A G E N D A

Part I

1. **Apologies for absence**
2. **Minutes** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 28 November 2019.
3. **Matters of urgency/matters of report brought forward with the permission of the Leader**
4. **Declarations of Interest**
5. **Executive Forward Plan** (Pages 7 - 12)
To note forthcoming decisions anticipated to be made by the Executive over the next 12 months.

6. Public Questions (if any)

Members of the Public may ask questions of the Leader or a Portfolio Holder. A maximum period of 15 minutes will be allowed with a maximum of period of three minutes per questioner.

The deadline for questions is no later than 12 noon two working days before the date of the meeting.

- 7. **Initial budget proposals 2020/21** (Pages 13 - 44)
- 8. **Electric Vehicles Policy** (Pages 45 - 62)
- 9. **Town and parish council service devolution and asset transfer policy** (Pages 63 - 94)

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

10. Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 11 and 12 on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraph 3 of Part 1 of Schedule 12A of the Act.

- 11. **Bowling club premises on Council owned land** (Pages 95 - 98)
- 12. **Howton Field Custom Build - Contract Award** (Pages 99 - 124)

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