

FULL COUNCIL

14 JANUARY 2020

Present:

Councillors Bradford, Bullivant, Clarence, Connett, Cook, H Cox, Daws, Dewhirst, Eden, Evans, Foden, Goodman-Bradbury, Gribble, Haines, Hayes, Hocking, J Hook, Jeffery, Keeling (Chairman), Kerswell, MacGregor, Morgan, Mullone, Nutley, Nuttall, Orme, Parker-Khan, Patch, Peart, J Petherick (Vice-Chairman), Phipps, Purser, Rollason, Russell, Swain, Taylor, Thorne, Tume and Wrigley

Apologies:

Councillors Austen, Colclough, D Cox, G Hook, Jeffries, Jenks, Parker and L Petherick

Officers in Attendance:

Alison Dolley, Private Sector Housing Team Leader
Christopher Morgan, Trainee Democratic Services Officer
Sarah Selway, Democratic Services Team Leader & Deputy Monitoring Officer
Phil Shears, Managing Director
Simon Thornley, Business Manager - Spatial Planning
Karen Trickey, Solicitor to the Council and Monitoring Officer

1. MINUTES

The Portfolio Holder for Sport, Recreation & Culture, seconded by the Portfolio Holder for Communities and IT proposed that the minutes of the Full Council on the 19 November 2019 were approved as correct and signed by the Chairman.

2. DECLARATIONS OF INTEREST

None.

3. COUNCILLOR QUESTIONS

Member question and response attached to minutes.

In response to Councillor Mullone's supplementary question regarding what declaration of interests officers must declare, the Chairman commented that his response to the original question had clarified this.

4. PRESENTATION - BACKGROUND TO UPDATED TEN YEAR STRATEGY

The Business Manager Strategic Place gave a presentation to Members on the background data to the updated Strategic Plan. – *attached to minutes*.

In response to Member's questions he clarified that:-

- 56 % percentage of household waste was recycled.
- The employment data related to employees and not the self-employed, this was an international measurement which included any employment over an hour a week.
- Those residents who commuted to work outside of the district would on average earn more than those whose employment was within the district.

5. COUNCIL STRATEGY - 2020-2030

The Deputy Leader presented the report to Members to adopt the new revised Council Strategy. The overarching plan set out the Council's vision, objectives and priorities it would be focusing on achieving over the forthcoming 10 years. He brought attention to the positive figures regarding life expectancy and the increase in the level of employment whilst acknowledging that there were areas including CO2 omissions that the Council would need to address. He welcomed the endorsement of the strategy by the Conservative Group.

The Independent Group Leader, Councillor Haines, confirmed his group's endorsement of the Council Strategy.

The recommendation was proposed by the Deputy Leader, seconded by Councillor Bullivant and carried.

RESOLVED that the Council Strategy 2020-2030 as circulated at Appendix A of this report be approved.

6. COUNCIL TAX BASE - 2020/21

The Portfolio Holder for Corporate Resources presented the report to consider the proposed council tax base of 49,714 for 2020/21 as recommended by the Executive on 7 January 2020 and considered by Overview & Scrutiny Committee on 14 January 2020.

The recommendation was proposed by the Portfolio Holder for Corporate Services, seconded by Councillor Bullivant and carried.

RESOLVED that the Council the council tax base of 49,714 for 2020/21 at appendix A of the circulated report be approved.

7. HEART OF THE SOUTH WEST JOINT COMMITTEE - GOVERNANCE REVIEW REPORT

The Deputy Leader presented the report to update Members on the Heart of the South West Joint Committee governance arrangements and budgetary position for 2019/20.

The recommendation was proposed by Deputy Leader, seconded by the Portfolio Holder for Planning and carried.

RESOLVED that:-

- (1) the proposed amendments to the Joint Committee's list of functions attached at appendix A in emboldened text be approved; and
- (2) the updated budget position for 2019/20 be noted.

8. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC

The Portfolio Holder for Sport, Recreation & Culture proposed, seconded by the Deputy Leader that because of the financial sensitivity and information relating to an individual the Council go into Part II session and exclude the press and public. This was carried.

RESOLVED 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 paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

9. WARM HOMES FUND BID TO REDUCE FUEL POVERTY IN TEIGNBRIDGE

The Portfolio Holder for Climate Change Emergency and Housing presented the report which sought Member approval to support the acceptance of the warm homes fund bid, through prudential borrowing and the use of capital receipts.

Members raised concerns regarding the grant requirements regarding the use of fossil fuels and agreed to make representations to the Government to fully support the use of renewable technology from grant making bodies and remove limitations that still require the use of fossil fuels.

The recommendation was proposed by the Portfolio Holder for Climate Change Emergency and Housing, seconded by the Deputy Leader and carried.

RESOLVED that:-

- (1) the warm homes funding bid be accepted; and
- (2) prudential borrowing of £422,860 and the use of £67,500 capital receipt be approved.

10. APPOINTMENT OF HEAD OF PLACE AND COMMERCIAL SERVICES

The Deputy Leader, who chaired the meeting of the Appointments and Remuneration Committee 6 January 2020, presented the recommendation from that Committee to approve the appointment to the Head of Place and Commercial Services.

The recommendation was proposed by the Deputy Leader, seconded by the Councillor Bullivant and carried.

RESOLVED that the appointment to the Head of Place and Commercial Services be approved.

The meeting started at 12.35 pm and finished at 1.20 pm.

Chairman

COUNCIL MEETING

14 January 2020

Member Questions under Council Procedure Rule 4.5 (K)

1. The following question has been asked by Cllr Mullone

Question

I understand that an elected councillor's declarable interests include membership of secretive societies, such as the Masons, where members are known to gift one another quid pro quo advantages. Given that such organisations are known to loom large in public life, could anyone tell me if such a declaration of interest is required for the council's officers? An officer's power is gifted through a hiring process in a closed room, and is considerable. A councillor's power is loaned by the people in the cold light of day, and is on its own nugatory.

SO: Mr chairman I should like to know: Are our officers required to declare organisations that may confer upon them secret advantages?

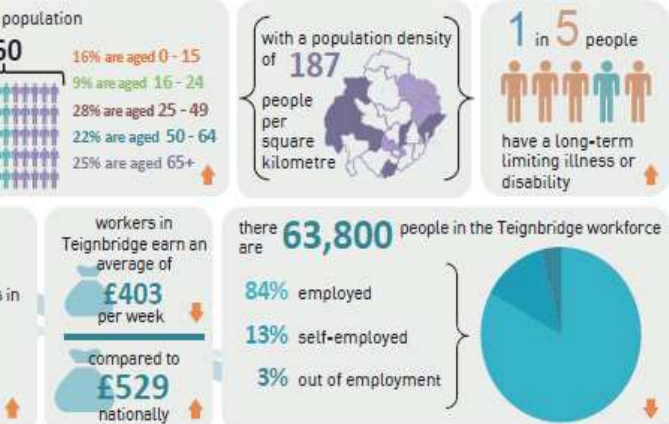
Response from the Chairman

If an officer may potentially gain an improper advantage as a result of their employment, yes. In practice, councillors' conduct requirements are largely governed by the Members' Code of Conduct. That includes requirements to declare interests arising from membership of organisations in certain situations as well as prohibitions against improperly conferring advantages on another. The rules applicable to officers are more comprehensive than those applicable to Members. For example, effective controls exist not only in the employee code of conduct but also through their employment and the wider law.

This page is intentionally left blank

we are today

Our role as a district council is to provide a clearly defined range of services that meet the needs of our community leader working with others and using our powers to act on residents' best interests of Teignbridge.



Figures given are the most recent data available. Arrows indicate whether values have risen or fallen since previous recording.

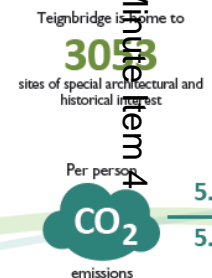
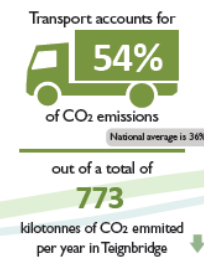
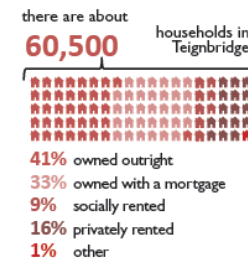
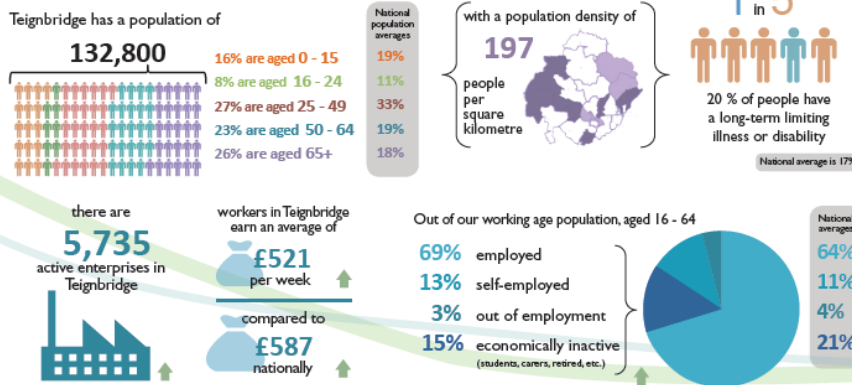
Data source information at www.teignbridge.gov.uk/councilstrategy.

Data Update

Office of National Statistics (ONS) unless otherwise stated

Where we are today

Our role as a district council is to provide a clearly defined range of services that meet the needs of our customers, to be a community leader working with others and using our powers to act on residents' concerns and in the best interests of Teignbridge.



6 Figures and percentages given are the most recent data available and may not add up to 100% due to rounding.

Data source information is available at www.teignbridge.gov.uk/councilstrategy

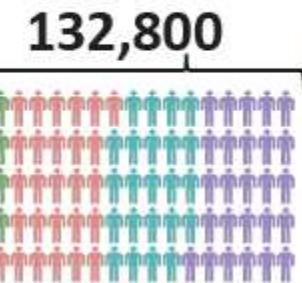
Population

Annual Population Estimates 2018

Population	+5440
0-16-24	-1%
25-49	-1%
50-64	+1%
65+	+1%
Immigration	+2

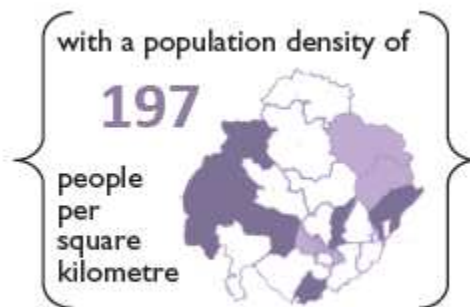
Annual population estimates. Figures are available for various administrative and electoral geographies and for different population sub-groups, for example, estimates of the very old and estimates by marital status.

Teignbridge has a population of

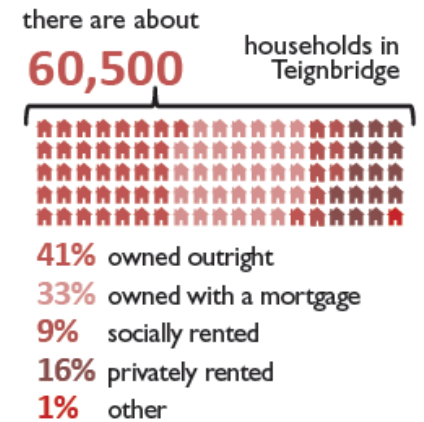


- 16% are aged 0 - 15
- 8% are aged 16 - 24
- 27% are aged 25 - 49
- 23% are aged 50 - 64
- 26% are aged 65+

National population averages
19%
11%
33%
19%
18%



Households



Households +5,500

Household estimate from Council Tax records 2019 (total dwellings minus empty dwellings and second homes)

Tenure from 2011 Census - comparable data since the

Inter-Departmental Business Register (IDBR) is a comprehensive list of UK businesses used by government for statistical purposes. The IDBR provides the main sampling frame for surveys of businesses carried out by the Office for National Statistics (ONS) and other government departments. The IDBR covers 2.6 million businesses in all sectors of the UK economy, other than very small businesses (those without employees and with turnover below the tax threshold) and non-profit making organisations.

Inter – Departmental Business Register (IDBR) UK Business Counts 2019



Annual Survey of Hours and Earnings provides information about the distribution and make-up of earnings paid for employees in all sectors and occupations across the UK.

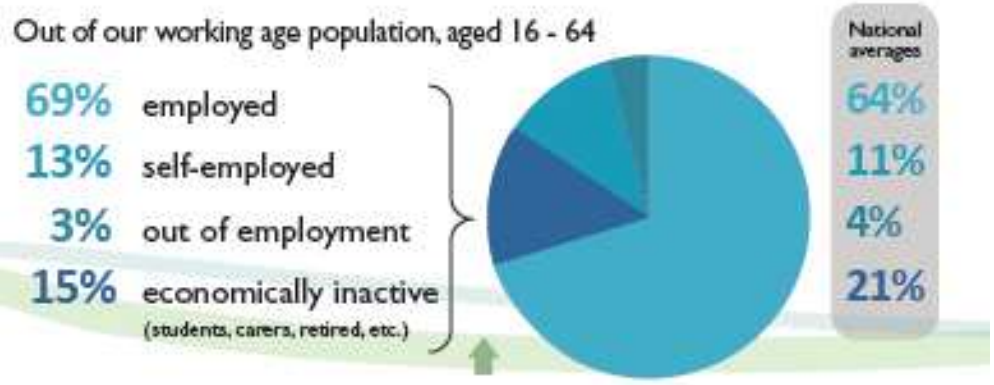
Annual Survey of Hours and Earnings (ASHE) 2019

Economy

Enterprises + 6
Wages + 1

(Other figures not comparable)

Annual Population Survey 2018-2019

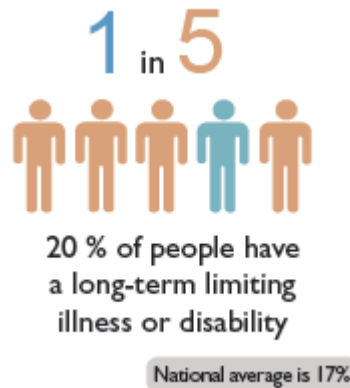
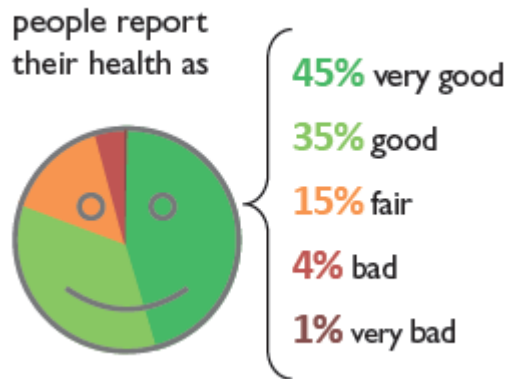


The Annual Population Survey (APS) is a continuous household survey, covering the UK, with the aim of providing estimates between censuses of main social and labour market variables at a local area level. The APS is not a stand-alone survey, but uses data combined from two waves of the main [Labour Force Survey \(LFS\)](#) with data collected on a local sample boost. Apart from employment and unemployment, the topics covered in the survey include housing, ethnicity, religion, health and education.

Health

2011 Census

10



More recent figures not available

Life Expectancy at Birth by Local Areas

Period life expectancy at a given age for an area is the average number of years a person would live, if he or she experienced the particular area's age-specific mortality rates for that time period throughout his or her life.

Teignbridge life expectancy

F **84** M **80** ↔

national life expectancy

F **83** M **79**

Female National +1

Environment

Teignbridge is home to
3053
 sites of special architectural and
 historical interest



Historic England
 New data, 2019

Listed
 Buildings,
 Scheduled
 Monuments,
 Listed Parks
 and Gardens



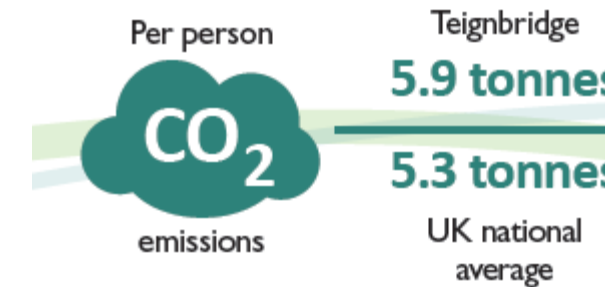
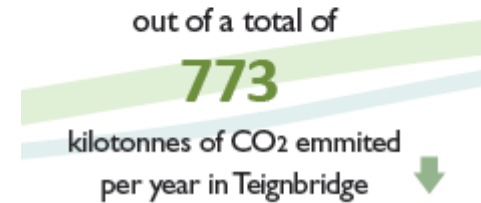
Teignbridge +1%
 National +0.5%

Department for
 Environment, Food
 and Rural Affairs LA
 collected waste
 generation 2018-
 19, % household
 waste sent for
 reuse, recycling or
 composting

Department for
 Business, Energy
 and Industrial
 Strategy – UK local
 and regional CO2
 emissions
 2017 estimates

The purpose of these
 estimates is to assist
 those wishing to
 understand and assess
 changes in Local
 Authority emissions.
 Local Authorities are
 not mandated to have
 greenhouse gas
 emissions reductions
 targets, but some Local
 Authorities do have
 such targets. These
 statistics allow Local
 Authorities to track their
 GHG emissions trends
 over time, and measure
 progress against any
 targets they have.

Total -99,000 to
 Transport +13%



2014 – 2017
 Teignbridge -0.3 tonnes
 UK -0.9 tonnes

This page is intentionally left blank