

Forde House
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31 August 2018

OVERVIEW & SCRUTINY COMMITTEE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Monday, 10th September, 2018** in the Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX at **10.00 am**

Yours sincerely

PHIL SHEARS
Managing Director

Distribution:

The Members of the Overview & Scrutiny Committee as named below:

Councillors Haines (Chairman), Ford (Vice-Chairman), Clarence, Colclough, Connett, Cox, Dennis, Dewhirst, Eden, Evans, Gribble, Hockin, Hocking, G Hook, J Hook (was Brodie), Jeffery, Jones, Kerswell, Matthews, Mayne, Morgan, Nutley, Orme, Peart, Prowse, Smith, Thorne, Winsor and Wrigley (One Conservative Vacancy)

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 two working days 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 (Pages 1 - 6)
Confirmation of the minutes of the meeting held on 2 July 2018.
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. Minutes of the Strata Joint Executive (Pages 7 - 10)
To receive the minutes of the meeting held on 11 June, 2018.

Overview

8. T10 Programme Overviews

A presentation will be made on the work being carried out, as part of the overall Council Strategy for the period 2016 - 2025, in relation to two of the Teignbridge Ten super-projects. These are ten connected areas of work, which will each have a widespread impact on the economy, community wellbeing, and the environment.

Amanda Pujol and Nick Davies will present the work of two of the programmes: *A Roof Over our Heads* and *Great Places to Live and Work*.

9. Council Lotteries

A presentation by Nigel Ashton of Aylesbury Vale District Council.

10. CAB Teignbridge

A presentation by Vincent Wilson, Chief Officer, Citizens Advice Teignbridge.

11. Teignbridge Economic Development Plan (Pages 11 - 42)

To review the Economic Development Plan 2018-2023 and recommend to the Executive Committee that it is endorsed.

Scrutiny

12. Call in of Portfolio Holder Decisions (Pages 43 - 52)

Portfolio Holder Decision 12-2018 - Planning Site Inspection Procedure

To consider the call in of the Portfolio Holder for Planning and Housing's decision 12-2018 by Councillor Dewhirst, and supported by Councillors Connnett, Cox, Evans, Nutley, Parker and Pilkington.

13. Performance Monitoring Q1 Data (Pages 53 - 100)

To consider the report from Business Improvement and Development.

Future Programming

14. Executive Forward Plan (Pages 101 - 104)

15. Work Programme (Pages 105 - 108)

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.

16. Exclusion of the Public and Press

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.

17. Scrutiny - Call-in of Portfolio Holder Decision 11-2018 - Funding Contribution for a Cirl Bunting Nature Reserve (Pages 109 - 134)

To consider the call-in of the Portfolio Holder for Planning and Housing's decision by Councillor Connett, and supported by Dewhirst, Evans, J Hook, Keeling, Parker, Rollason.