

DEVON BUILDING CONTROL PARTNERSHIP COMMITTEE

17 JULY 2020

Members in Attendance:

Councillors Bastone, Birch, Taylor, Haines, Kimber and Pearce

Officers in Attendance:

Andrew Carpenter, Business Manager - Head of Building Control Partnership

Drew Powell, Business Manager

Christopher Morgan, Trainee Democratic Services Officer

Trish Corns, Democratic Services Officer

Beth Tipton, Administrative Assistant

54. ELECTION OF CHAIR

It was proposed by Councillor Pearce, seconded by Councillor Taylor, and

Resolved

That Councillor Haines be elected Chair of the Committee

55. ELECTION OF VICE CHAIR

It was proposed by Councillor Haines, seconded by Councillor Pearce and

Resolved

That Councillor Bastone be elected Vice Chair of the Committee.

56. MINUTES

The Minutes of the meeting held on 24 January were agreed as a correct record by the Committee.

57. ANNUAL GENERAL MEETING REPORT

The Committee referred to the report circulated with the agenda. The Partnership continued to successfully deliver the building control service across the three Authorities, maintaining high standards, meeting all statutory performance indicators and continued to operate within agreed annual budgets.

The Head of the Partnership updated the committee on the progress of their apprentice who had been with Devon Building Control for a year and it would continue for another year. The planned awards evening had been cancelled due to the Covid-19 outbreak and the awards would be sent out to their recipients.

Resolved

That the Committee notes the report.

58. QUARTERLY FINANCIAL MONITORING REPORT

The Head of Building Control Partnership presented an update on the financial performance of the Partnership Annually, as well as at the end of Quarter 4. The Partnership Agreement required that the performance of the Partnership be reported quarterly. The information and level of service met performance targets listed in the Partnership Agreement. The Partnership continued to receive positive feedback from its customers.

The Committee were told that expenditure had been reduced, fees and charges had gone up, the yearly fee paid by councils had been reduced, and Devon Building Control had received significantly higher income than had been budgeted for. This meant £130,000 could be put into the reserve.

Resolved

That the Committee notes the report.

59. OPERATIONAL REPORT

The report circulated with the agenda gave an update on the operational performance of the Partnership after the past financial year. The information and level of service met performance targets listed in the Partnership Agreement.

Resolved.

That the Committee note the report.

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

Resolved that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items 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.

61. PART 2 OPERATIONAL REPORT

The report was presented.

Resolved

That the Committee notes the report.

62. PART 2 ANNUAL GENERAL MEETING REPORT

The report was presented.

Resolved

That the Committee notes the report.

63. PART 2 FINANCIAL REPORT

The Head of the Partnership presented the report. It was noted that the Partnership was still busy and that expenditure had been reduced.

Resolved

That the report be noted.

The meeting started at 10.00 am and finished at 12.30 pm.

Chairman