

12 June 2023

## **OVERVIEW AND SCRUTINY COMMITTEE 1**

Overview & Scrutiny of:-  
Strategic Direction;  
Recycling, Household Waste and Environmental Health;  
Climate Change, Coastal Protection, Flooding and Trees;  
Housing and Communities ,  
Teignbridge 100

A meeting of the **Overview and Scrutiny Committee 1** will be held on **Tuesday, 20th June, 2023 at 10.00 am** in the **Council Chamber, Forde House Offices, Newton Abbot TQ12 4XX**

PHIL SHEARS  
Managing Director

### **Membership:**

Councillors Atkins, D Cox, Gearon, Hayes, Henderson, James, Mullone, Palethorpe, C Parker, Parrott, Ryan, Swain and Thorne

**Please Note:** The public can view the live streaming of the meeting at [Teignbridge District Council Webcasting](#) (public-i.tv) with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

## **AGENDA**

1. **Apologies**
2. **Election of Chair and Vice Chair**
3. **Minutes** (Pages 5 - 8)  
To approve as a correct record the Minutes of the meeting held on 2 February 2023.
4. **Declaration of Interest**

5. **Public Questions (if any)**

Members of the Public may ask questions of the Chair. 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 three working days before the date of the meeting.

6. **Councillor Questions (if any)**

7. **Executive Forward Plan**

To note forthcoming decisions anticipated to be made by the Executive over the next 12 months. The Executive Forward Plan can be found [here](#).

8. **Work Programme** (Pages 9 - 14)

To review the Committee's work programme.

9. **Feedback on Task and Finish Groups**

10. **Council Strategy Q4 performance monitoring report** (Pages 15 - 28)

11. **Exclusion of the press and public**

The Committee is recommended to pass the following resolution:

**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 item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in paragraph(s) 3 of Part 1 of Schedule 12A of the Act.

12. **Call In-Executive Member decision purchase of a replacement baler at the Council's recycling bulking station** (Pages 29 - 32)

The attached Executive Member decision was called in prior to the May elections by Councillor MacGregor for the following reason and supported by Councillors Bradford, Mullone, Daws and former Councillor Eden

*"I'm particularly interested in ensuring the purchase of the equipment is not like for like, but to improve and future proof the recycling service. In light of that, and to ensure value for money, I would like to call this in."*

The process for call-in at an overview and scrutiny meeting is set out below:

- The call-in will be determined by a two-phase provision. Firstly, an initial information gathering and questioning: secondly a debate and decision.
- The Chair will briefly introduce the item and begin the information gathering and questioning phase. The mover of the call-in will be invited to speak on the call-in and to propose the action they wish to be taken. At this stage the

scrutiny committee Members may question the mover of the call-in.

- The Executive Member(s) and/or officers in attendance for the call-in will then address the call-in scrutiny committee Members who will then ask questions.
- Following this information and questioning phase, the Chair will open up the debate to all scrutiny committee Members.
- Following debate the Chair shall invite any Executive Member in attendance to respond to the issues raised during the debate of the call-in prior to inviting the first named person on the call in to make a concluding statement and propose a recommendation for the Committee to consider.
- The committee will then make a decision on the item which could be:
  - (a) the decision should not be challenged and that it will then be implemented in accordance with the Executive's original decision, or
  - (b) a different course of action can be recommended for the Executive to consider with any available supporting evidence, or
  - (c) the matter should be referred to the full Council if it is a matter of significance for the whole district (this will only apply in exceptional circumstances).

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)