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26 September 2023

PROCEDURES COMMITTEE

A meeting of the **Procedures Committee** will be held on **Monday, 2nd October, 2023** in the **Council Chamber, Forde House, Brunel Road, Newton Abbot, TQ12 4XX** at **10.00 am**

PHIL SHEARS Managing Director

Membership:

Councillors Bullivant, Clarance (Chair), H Cox, Daws, Keeling, MacGregor, Ryan, Thorne 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.

AGENDA

Part I

- 1. Apologies for absence
- 2. Election of Deputy Chair
- 3. **Declarations of interest**
- 4. Minutes of the previous meeting

(Pages 3 - 4)

To approve as a correct record the Minutes of the meeting held on 22 February 2023.

5. Recommendation from Full Council - Increase in Financial Limits

To reconsider the increase in Final Limits as resolved by Full Council on <u>Tuesday</u>, <u>23rd May</u>, <u>2023</u>,

6. Recommendation from Full Council - Overview & Scrutiny Committee

To consider the Notice of Motion on <u>Full Council on Tuesday</u>, <u>25th July</u>, <u>2023</u> that was referred to Procedures Committee to move to a single Overview & Scrutiny Committee.

7. Revision of the Member and Officer Protocol

(Pages 5 - 20)

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