

E-mail: democraticservicestdc@teignbridge.gov.uk

12 May 2025

FULL COUNCIL

A meeting of the Full Council will be held on Tuesday, 20th May, 2025 at 10.00 am in the Council Chamber, Forde House Offices, Newton Abbot, TQ12 4XX

PHIL SHEARS Managing Director

Membership:

Councillors Atkins, Bradford, Bullivant, Buscombe, Clarance, Cox, Daws, Dawson (Chair), Farrand-Rogers, Foden, Gearon, Goodman-Bradbury, Hall, Hayes, Henderson, Hook, Horner, Jackman, James, Keeling, Lake, MacGregor, Major, Morgan, Mullone, Nutley, Nuttall, Palethorpe, C Parker, P Parker, Parrott, Peart, Purser, Radford, Rogers, Rollason, Ryan, Sanders (Vice-Chair), Smith, Steemson, Swain, G Taylor, J Taylor, Thorne, Webster, Williams and Wrigley

Please Note: The public can view the live streaming of the meeting at <u>Teignbridge</u>

<u>District Council Webcasting</u> (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.

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. This meeting will be livestreamed on Public-i. By entering the meeting's venue you are consenting to being filmed.

AGENDA

- 1. Apologies for absence
- 2. Chairs Announcements
- 3. Election of Chair of Council
- 4. Election of Vice-Chair of Council
- 5. **Minutes** (Pages 3 16)

To approve as a correct record and sign the minutes of the meeting held on 25 February 2025

6. **Announcements**

Announcements only from the Chair of Council, Leader, Members of the Executive or the Managing Director.

7. **Declarations of interest (if any)**

8. **Committee seat allocations**

Report to follow

9. Amendments to the Constitution

(Pages 17 - 28)

10. UK Shared Prosperity Fund (UKSPF)

(Pages 29 -116)

11. Devon and Torbay County Combined Authority (D&T CCA) -**Advisory Boards and Team Devon Joint Committee**

Report to follow

12. Outside organisations

Report to follow

13. Overview and Scrutiny Annual Report

(Pages 117 -

128)

14. Waste Transfer Station Infrastructure Works

(Pages 129 -190)

Report on the structural works at the Council's waste transfer station to meet waste permit and future recycling needs

15. Local Government (Access to Information) Act 1985 -**Exclusion of Press and Public**

RECOMMENDED 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

Part II: Items suggested for discussion with the press and public excluded

16. Waste Transfer Station Infrastructure Works

(Pages 191 -

194)

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