DEVON BUILDING CONTROL PARTNERSHIP COMMITTEE

22 JULY 2024

Present:

Councillors Cheadle, McKay, C Parker, Southcott and G Taylor

Apologies:

Councillors Birch

Officers in Attendance:

Drew Powell, Corporate Director – Strategy and Governance Christopher Morgan, Trainee Democratic Services Officer Nigel Hunt, Head of DBC Partnership Lisa Lake, Business Development and Partnership Support Manager Nicola Denton, Business Development and Support Manager

10. ELECTION OF CHAIR

It was proposed by Councillor C Parker and seconded by Councillor Cheadle that Councillor G Taylor be elected Chair of DBCPC for 2024-25.

A vote was taken – all were in favour.

Resolved

that Councillor G Taylor be elected Chair of DBCPC for 2024-25.

11. ELECTION OF VICE CHAIR

It was proposed by Councillor McKay and seconded by Councillor Cheadle that Councillor Birch be elected Vice-Chair of DBCPC for 2024-25

A vote was taken – all were in favour.

Resolved

that Councillor Birch be elected Vice-Chair of DBCPC for 2024-25.

12. MINUTES

The minutes of the previous meeting held on 25 March were agreed as a correct record and signed by the Chair.

13. DECLARATIONS OF INTEREST.

None

14. PART 1 OPERATIONAL REPORT Q1 2024-25

The Head of the Partnership introduced the item to the Committee. The discussion included KPIs, risks, and marketing events that DBC had been involved in.

It was proposed by Cllr Taylor and seconded by Cllr C Parker that the Committee note the report.

A vote was taken - all were in agreement.

Resolved

That the Devon Building Control Partnership Committee note the report.

15. PART 2. OPERATIONAL REPORT Q4 2023-24 AND Q1 2024-25

The Head of the Partnership introduced the item to the Committee. The discussion included information on staffing as well as further information on the performance of the Partnership.

It was proposed by Cllr Southcott and seconded by Cllr C Parker that the Committee note the report.

A vote was taken - all were in agreement.

Resolved

That the Devon Building Control Partnership Committee note the report.

16. PART 2. DBCP OPERATIONAL PLAN Q4 2023-2024 AND Q1 2024-25

The Head of the Partnership introduced the item to the Committee. The discussion included the risk register and the Strategic Plan.

It was proposed by Cllr C Parker and seconded by Cllr McKay that the Committee note the report.

A vote was taken - all were in agreement.

Resolved

That the Devon Building Control Partnership Committee note the report.

17. PART 2 FINANCIAL MONITORING REPORT Q4 END OF YEAR 2023-24 AND Q1 2024-25

The Head of the Partnership introduced the item to the Committee. The Committee discussed the financial information such as the budget outlined in the report.

It was proposed by Cllr C Parker and seconded by Cllr Cheadle that the Committee note the report.

A vote was taken - all were in agreement.

Resolved

That the Devon Building Control Partnership Committee note the report.

The meeting started at 10.30 am and finished at 11.30 am.

Chair Cllr G Taylor