

Forde House **Newton Abbot**

E-mail: comsec@teignbridge.gov.uk

24 September 2018

EXECUTIVE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday**, 2nd October, 2018 in the Council Chamber - Forde House at 10.00 am

Yours sincerely

PHIL SHEARS Managing Director

Distribution:

| (1) | The | Memhers | of the | Executive: |
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Councillor Jeremy Christophers The Leader and Portfolio Holder for Strategic

(Leader) Direction

Councillor Humphrey Clemens Portfolio Holder for Planning & Housing

(Deputy Leader)

Councillor Phil Bullivant Portfolio Holder for Recreation & Leisure Councillor Stuart Barker Portfolio Holder for Corporate Resources

Councillor Timothy Golder Portfolio Holder for Economy, Skills and Tourism Councillor John Goodey Portfolio Holder for Community Neighbourhoods

Councillor Kevin Lake Portfolio Holder for Environment Services Councillor Sylvia Russell Portfolio Holder for Health & Well-being

A link to the agenda on the Council's website is emailed FOR INFORMATION (less reports (if any) containing Exempt Information referred to in Part II of the agenda), to:

- (1) All other Members of the Council
- (2) Representatives of the Press
- (3) Requesting Town and Parish Councils

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

Public Access Statement

- There is an opportunity for members of the public to ask questions at this meeting.
 Please submit your questions to comsec@teignbridge.gov.uk by 12 Noon on the Friday before the meeting.
- If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk
- Agendas and reports are normally published on the Council's website
 http://www.teignbridge.gov.uk/agendas 5 working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please email comsec@teignbridge.gov.uk
- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.

AGENDA

Part I

- 1. Apologies for absence
- 2. Minutes (Pages 1 6)
- 3. Agreement of the Agenda between Parts I and II
- 4. Matters of urgency/matters of report brought forward with the permission of the Chairman
- Declarations of Interest
- 6. To note action taken under delegated powers as set out in Part III of the agenda
- 7. Public Questions (if any)
- 8. Notice of Motion under Council Procedure Rule 4.5(I) (if any)
- Teignbridge Economic Development Plan (Pages 7 44)
 To consider the Teignbridge Economic Development Plan.
- 10. Budget Monitoring Revenue & Capital, Treasury Management Lending List. (Pages 45 64)
 - To consider the Budget Monitoring Revenue & Capital, Treasury Management Lending List.
- 11. Call in of Portfolio Holder Decision 12-2018 Planning Site Inspection Procedure (Pages 65 78)

Item from Overview &Scrutiny 10 September 2018 - To consider the Call in of Portfolio Holder Decision 12-2018 - Planning Site Inspection Procedure by Councillor Dewhirst, and supported by Councillors Connett, Cox, Evans, Nutley, Parker and Pilkington.

12. Executive Forward Plan (Pages 79 - 84)

To note forthcoming decisions anticipated to be made by the Executive over the next 12 months.

For Information Only

 Devon Control Building Partnership Committee Minutes 27 July 2018 (Pages 85 -88)

Devon Control Building Partnership Committee Minutes 27 July 2018 for information.

Part II

(Private) Items which may be taken in the absence of the Public and Press on the grounds that Exempt Information may be disclosed.

- 14. Exclusion of Press and Public
- 15. Land Works and Management (Pages 89 104)

Part III

(FOR INFORMATION ONLY)

The following Portfolio Holder decisions have been made since the last meeting of the Executive:

PH Decision 13-2018 Approve to changes to the grant and loans policy to align with Devon wide changes supported by Better Care Funding – PH for Planning and Housing

PH Decision 14-2018 Approval to make a contribution of £10,397 to the 2018/19 Communities Together Fund (formally the Elector Fund) - PH for Communities and Neighbourhoods

PH decision 15-2018 Approval of the revised Conservation Area Character Appraisals and to re-affirm the Conservation Area boundaries for Dunchideock, Holcombe Burnell and Newton Abbot – Forde Park – PH for Planning and Housing