

Forde House  
Newton Abbot

E-mail: [comsec@teignbridge.gov.uk](mailto:comsec@teignbridge.gov.uk)

1 April 2019

## EXECUTIVE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 9th April, 2019** in the **Council Chamber - Forde House** at **10.00 am**

Yours sincerely

PHIL SHEARS  
Managing Director

Distribution:

- |  |  |
|--|--|
| (1) The Members of the Executive:              |  |
| Councillor Jeremy Christophers<br>(Leader)     | The Leader and Portfolio Holder for Strategic<br>Direction |
| Councillor Humphrey Clemens<br>(Deputy Leader) | Portfolio Holder for Planning & Housing                    |
| 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](mailto: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](mailto: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](mailto: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.

## **A G E N D A**

### **Part I**

1. Apologies for absence
2. Minutes (Pages 1 - 6)  
To approve the minutes of the meeting on 5 March 2019.
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
5. 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)
9. Digital Strategy (Pages 7 - 38)  
To consider the Digital Strategy report.
10. Newton Abbot Town Council Proposal at (part of) Newfoundland Way Car Park (Pages 39 - 44)  
To consider the Newton Abbot, Newfoundland Way Car Park report.

11. Executive Forward Plan (Pages 45 - 48)

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

**Part III**  
**(FOR INFORMATION ONLY)**

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

PH Decision 3-2019 – Approval of a rent subsidy for the voluntary organisation - 1<sup>st</sup> Dawlish Scouts, Seabourne Hall, at 75% (£550 rent p.a) - PH for Economy, Skills and Tourism

PH Decision 4-2019– Approval for amendment to the Council's policy for delivering the Government Discretionary Rate Relief Scheme to extend the formula-based allocation, used in years one and two of the scheme, into year three of the scheme - PH for Corporate Services