

Forde House
Newton Abbot

E-mail: comsec@teignbridge.gov.uk

25 February 2019

EXECUTIVE

Dear Councillor

You are invited to a meeting of the above Committee which will take place on **Tuesday, 5th March, 2019** in the **Council Chamber - Forde House** at **10.00 am**

Yours sincerely

PHIL SHEARS
Managing Director

Distribution:

- | | |
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| (1) The Members of the Executive: | |
| Councillor Jeremy Christophers
(Leader) | The Leader and Portfolio Holder for Strategic
Direction |
| Councillor Humphrey Clemens
(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 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
5. Declarations of Interest
6. To note action taken under delegated powers as set out in Part III of the agenda (if any)
7. Public Questions (if any)
8. Notice of Motion under Council Procedure Rule 4.5(l) (if any)
9. Tenancy Strategy - Review (Pages 7 - 56)
To consider the Tenancy Strategy – Review.
10. Rural Development Programme for England - Local Action 2015-2020 (Pages 57 - 60)
To consider the Rural Development Programme for England - Local Action 2015-2020 report.

11. Moving Forward with the Teign Estuary Trail (Pages 61 - 66)
To consider the Moving Forward with the Teign Estuary Trail report.
12. Brunswick Street, Teignmouth (Pages 67 - 72)
To consider the Brunswick Street, Teignmouth report.
13. Supporting the formation of South West Mutual (Pages 73 - 96)
To consider the report to support the formation of South West Mutual.
14. Councillors Community Fund (Pages 97 - 104)
15. Constitution Review (Pages 105 - 106)
To consider to Constitution Review report.
16. Executive Forward Plan (Pages 107 - 112)
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 1-2019 – Approval for disposal of part of the freehold interest of Station Road for the construction of community hub and grant of a 20 year lease to construct and have access to a maintenance shed to Bovey Tracey Town Council; grant of easement to install 3 surface attenuation tanks beneath part of the Council's car park; £75,000 Open Spaces s106 funding towards the provision of new public toilets within in community centre to serve Mill Marsh Park - PH for Economy Skills and Tourism.

PH Decision 2-2019 – Approval addendum to housing enforcement policy to set out how Teignbridge Council will enforce the Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 (as amended), made under the Energy Act 2011 in relation to minimum efficiency standards in private rented accommodation - PH for Housing and Planning