



## DEVON BUILDING CONTROL PARTNERSHIP COMMITTEE

### MEETING DATE 16 JULY 2021

<b>Report Title</b>	Annual General Meeting 2021 Finance report Part 1
<b>Purpose of Report</b>	To provide an update on the financial performance of the Devon Building Control Partnership for 2020/21.
<b>Recommendation(s)</b>	<b>The Committee RESOLVES to:</b>  <b>(1) Note the report</b>

<b>Financial Implications</b>	Partnership accounts reported in accordance with requirements. Clare Moors Tel 01626 215248 <a href="mailto:clare.moors@teignbridge.gov.uk">clare.moors@teignbridge.gov.uk</a>
<b>Legal Implications</b>	“No direct legal implications” Karen Trickey <a href="mailto:Karen.Trickey@Teignbridge.gov.uk">Karen.Trickey@Teignbridge.gov.uk</a>
<b>Risk Assessment</b>	The risks to the Partnership are currently being managed. Nigel Hunt Tel: 01626 215721 Email: <a href="mailto:nigel.hunt@devonbuildingcontrol.gov.uk">nigel.hunt@devonbuildingcontrol.gov.uk</a>
<b>Environmental/ Climate Change Implications</b>	<i>“Maintenance of staff levels, staff qualifications/training and company finances, as identified in the report(s) will support DBC in its role of identifying any performance gaps between “as designed” and “as built” developments, which will act to reduce long-term carbon emissions arising from new developments. There are no known significant and further environmental/climate change implications associated with this report.</i>  <i>William Elliott, Climate Change Officer Email: <a href="mailto:william.elliott@teignbridge.gov.uk">william.elliott@teignbridge.gov.uk</a>”</i>
<b>Report Author</b>	Nigel Hunt Tel: 01626 215721 Email: <a href="mailto:nigel.hunt@devonbuildingcontrol.gov.uk">nigel.hunt@devonbuildingcontrol.gov.uk</a> Clare Moors Tel 01626 215248 <a href="mailto:clare.moors@teignbridge.gov.uk">clare.moors@teignbridge.gov.uk</a>
<b>Partnership Chairman</b>	Cllr Mike Haines <a href="mailto:mike.haines@teignbridge.gov.uk">mike.haines@teignbridge.gov.uk</a>
<b>Appendices</b>	
<b>Background Papers</b>	None

## 1. PURPOSE

The Partnership Agreement requires that the Committee shall meet a minimum of three times a year and that one of those meetings shall be the Annual General Meeting

## 2. REPORT DETAIL

### 2.1 Financial

The Partnership account for 2020/21 is below

<b>Devon Building Control Partnership</b>	<b>2019-20 Actual</b>	<b>2020-21 Actual</b>
<b>EXPENDITURE</b>	<b>1,296,787</b>	<b>1,460,054</b>
Employees incl costs	935,922	1,235,789
Supplies and services	115,445	106,604
Support services	75,665	83,924
Central costs	40,165	33,737
Contribution to reserve	129,590	0
<b>INCOME</b>	<b>(1,296,787)</b>	<b>(1,460,054)</b>
Fees & charges	(1,035,935)	(1,041,496)
Recharges	(175,796)	(149,060)
Other income	(48,751)	(117,584)
Funding from reserve	(36,305)	(151,915)

### 2.2 Legal

Under the partnership agreement effective from April 2017 the responsibilities of the Partnership Committee include the agreement of budgets, monitor performance, approve the statement of accounts and agree any distribution of surpluses/deficits.

### 2.4 Environmental/Climate Change Impact

There are no direct carbon/environmental implications arising from the recommendations in the report

## 3. RISKS

Risks associated with the setting of the budget are that fee income will not be met and the service will not be funded. These risks continue to be adequately managed.

## 4. CONCLUSION

The Partnership Account continues to be managed by the Host Council in accordance with the Partnership Agreement, maintaining cost effectiveness and in accordance with agreed budgets.