

## **EXECUTIVE**

**8 MARCH 2022**

Present:

Cllrs Connett (Leader), Dewhurst (Deputy Leader), Keeling, Nutley, Purser, Taylor and Wrigley

Apologies:

Cllrs J Hook and Jeffries

Officers in Attendance:

Trainee Democratic Services Officer  
Democratic Services Team Leader & Deputy Monitoring Officer  
Chief Finance Officer & Head of Corporate Services  
Principal Planner Officer - Spatial Planning  
Head of Community Services and Improvement  
Managing Director  
Senior Planning Officer (in attendance virtually)

These decisions will take effect from 10.00 a.m. on 15 March 2022 unless called-in or identified as urgent in the minute

### **16. MINUTES**

The minutes of the meeting held on 8 February 2022 were agreed as a correct record and signed by the Chair.

### **17. DECLARATIONS OF INTEREST**

Cllr J Nutley declared a Personal interest in respect of minute no.20 as a Member at Dartmoor National Park.

### **18. EXECUTIVE FORWARD PLAN**

**RESOLVED** that the Forward Plan be noted.

### **19. TEIGNBRIDGE LOTTERY PROPOSALS**

The Executive Member for Homes and Communities presented the report to obtain approval for the launch of an on-line Teignbridge Community Lottery (“the Lottery”) to help fund discretionary support for the local voluntary and community sectors and to enable organisations within those sectors to raise funds which will directly benefit local people and communities.

**RESOLVED** that:-

- (1) The establishment of the Teignbridge Community Lottery be approved for the purpose of raising funds to support good causes, benefitting the residents of Teignbridge;
- (2) The appointment of Gatherwell as an External Lottery Manager to run the operational side of the lottery be approved;
- (3) The criteria for which good causes should participate in the lottery as defined in section 5.1 to 5.3 be approved;
- (4) The Chief Finance Officer be authorised to apply for any necessary licences from the Gambling Commission to enable the Lottery to operate;
- (5) The Chief Finance Officer and the Head of Communities and Service Improvement be authorised as the personal licence holders for the Lottery and authorise them to apply for the personal licence; and
- (6) Delegate the management and oversight of the Lottery and the authority to approve appropriate policies and procedures associated with the Lottery be delegated to the Chief Finance Officer, in consultation with the Head of Community Services and Improvement and Executive Member for Housing and Community Services.

**20. BOVEY PARISH NEIGHBOURHOOD PLAN**

The Executive Member for Planning presented the report to seek the adoption of the Bovey Neighbourhood Plan.

**RESOLVED** that the Bovey Parish Neighbourhood Development Plan be made (adopted) and thereby bring it into force as part of the suite of Teignbridge Local Development Plan Documents as a material consideration in planning terms relating to the Bovey Tracey Parish Area.

**21. CORPORATE TOILET AND BUILDING CLEANING CONTRACT**

The Executive Member for Recycling, Household Waste and Environmental Health presented the report which sought approval to let for tender the Building and Public Conveniences cleaning contract to maintain provision of these services at best value for the district, its residents and visitors.

**RESOLVED** that the:-

- (1) Contract for the corporate building and public conveniences cleaning contract be let to tender pursuant to The Find a Tender Service (FTS) guidelines;

- (2) New contract be let for three years commencing on 1<sup>st</sup> October 2022 with the option to extend for a further two periods of one year; and
- (3) Waste and Cleansing Manager be given delegated authority to award the contract to the most economically advantageous supplier.

**22. URGENT DECISION - FUNDING AWARDED BY THE DEPARTMENT FOR LEVELLING UP, HOMES AND COMMUNITIES**

Members noted the decision.

The meeting started at 4.15 pm and finished at 4.27 pm.

Chair