

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																														
<b>Date:</b>	<b>Tuesday, 20th February, 2024</b>																														
<b>Time:</b>	<b>2.00 pm</b>																														
<b>Venue:</b>	<b>Chamber - Kilworthy Park</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Mayor</b> Cllr Daniel <b>Deputy Mayor</b> Cllr Sellis</p> <p><i>Members:</i></p> <table><tr><td>Cllr Ball</td><td>Cllr Leech</td></tr><tr><td>Cllr Blackman</td><td>Cllr Moody</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Mott</td></tr><tr><td>Cllr Calder</td><td>Cllr Oxborough</td></tr><tr><td>Cllr Casbolt</td><td>Cllr Renders</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Saxby</td></tr><tr><td>Cllr Cunningham</td><td>Cllr Southcott</td></tr><tr><td>Cllr Dexter</td><td>Cllr Squire</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Vachon</td></tr><tr><td>Cllr Elliott</td><td>Cllr Wakeham</td></tr><tr><td>Cllr Ewings</td><td>Cllr Watts</td></tr><tr><td>Cllr Guthrie</td><td>Cllr Viney</td></tr><tr><td>Cllr Johnson</td><td>Cllr West</td></tr><tr><td>Cllr Jory</td><td>Cllr Mann</td></tr><tr><td>Cllr Kimber</td><td></td></tr></table>	Cllr Ball	Cllr Leech	Cllr Blackman	Cllr Moody	Cllr Bridgewater	Cllr Mott	Cllr Calder	Cllr Oxborough	Cllr Casbolt	Cllr Renders	Cllr Cheadle	Cllr Saxby	Cllr Cunningham	Cllr Southcott	Cllr Dexter	Cllr Squire	Cllr Edmonds	Cllr Vachon	Cllr Elliott	Cllr Wakeham	Cllr Ewings	Cllr Watts	Cllr Guthrie	Cllr Viney	Cllr Johnson	Cllr West	Cllr Jory	Cllr Mann	Cllr Kimber	
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<b>Interests – Declaration and Restriction on Participation:</b>	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																														
<b>Committee administrator:</b>	Democratic.Services@swdevon.gov.uk																														

**1. Apologies for Absence**

**2. Confirmation of Minutes**

**1 - 12**

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 19 December 2023 and the Special Meeting of Council, also held on 19 December 2023;

**3. Declarations of Interest**

In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;

**4. To receive communications from the Mayor or person presiding**

**5. Business brought forward by or with the consent of the Mayor**

**6. To respond to any questions submitted by the public and to receive deputations or petitions under Council Procedure Rule 21**

**7. To consider (any) questions submitted under Council Procedure Rules**

**8. To consider Motion(s) of which notice has been duly submitted by Members in accordance with Council Procedure Rules**

**9. To receive the Minutes of the following Committees, to note the delegated decisions and to consider the adoption of those Minutes which require approval**

**(a) Development Management & Licensing Committee**

**13 - 18**

Meeting held on 12 December 2023

**(b) Overview & Scrutiny Committee**

**19 - 26**

Meeting held on 16 January 2024

**(c) Hub Committee**

**27 - 34**

Meeting held on 30 January 2024

**Recommendations to agree:**

**HC 41/23 The Council Plan 2024-2028**

To be considered at Agenda Item 11

**HC 42/23 Draft Revenue and Capital Budget Proposals For  
2024-25**

To be considered at Agenda Item 10

**HC 45/23 Council Tax Discounts and Council Tax Reduction  
Scheme 2024/25**

To be considered at Agenda Item 13

**HC 47/23 Month 7 Revenue Budget Monitoring 2023/2024**

**RECOMMENDED**

That Council be **RECOMMENDED** to update the current virement limits within the Constitution, as shown in paragraph 10 of the presented agenda report.

The associated Committee Report can be accessed here (agenda item 13 refers) :

<https://democracy.swdevon.gov.uk/documents/g1867/Public%20reports%20pack%2030th-Jan-2024%2014.00%20West%20Devon%20Hub%20Committee.pdf?T=10>

**HC 48/23 Capital Programme Monitoring as at 31 October  
2023**

**RECOMMENDED**

That Council be **RECOMMENDED** to use £180,000 of the Vehicle Replacement Reserve in 2023/24 to finance replacement vehicles currently on order, in accordance with the waste vehicle forward plan.

The associated Committee Report can be accessed here (Agenda item 14 refers):

<https://democracy.swdevon.gov.uk/documents/g1867/Public%20reports%20pack%2030th-Jan-2024%2014.00%20West%20Devon%20Hub%20Committee.pdf?T=10>

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<b>10. Draft Revenue and Capital Budget Proposals 2024/25</b>	<b>35 - 94</b>
<b>11. Council Plan and Year One Annual Delivery Plan</b>	<b>95 - 148</b>
<b>12. Community Governance Reviews - Final Recommendations</b>	<b>149 - 166</b>
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