

West Devon Council



West Devon
Borough
Council

Title:	Summons																												
Date:	Tuesday, 26th March, 2024																												
Time:	4.00 pm																												
Venue:	Chamber - Kilworthy Park																												
Full Members:	<p style="text-align: center;">Mayor Cllr Daniel Deputy Mayor Cllr Sellis</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Ball</td><td>Cllr Kimber</td></tr><tr><td>Cllr Blackman</td><td>Cllr Leech</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Moody</td></tr><tr><td>Cllr Calder</td><td>Cllr Mott</td></tr><tr><td>Cllr Casbolt</td><td>Cllr Oxborough</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Renders</td></tr><tr><td>Cllr Cunningham</td><td>Cllr Saxby</td></tr><tr><td>Cllr Dexter</td><td>Cllr Southcott</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></tbody></table>	Cllr Ball	Cllr Kimber	Cllr Blackman	Cllr Leech	Cllr Bridgewater	Cllr Moody	Cllr Calder	Cllr Mott	Cllr Casbolt	Cllr Oxborough	Cllr Cheadle	Cllr Renders	Cllr Cunningham	Cllr Saxby	Cllr Dexter	Cllr Southcott	Cllr Edmonds	Cllr Vachon	Cllr Elliott	Cllr Wakeham	Cllr Ewings	Cllr Watts	Cllr Guthrie	Cllr Viney	Cllr Johnson	Cllr West	Cllr Jory	Cllr Mann
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Interests – Declaration and Restriction on Participation:	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.																												
Committee administrator:	Democratic.Services@swdevon.gov.uk																												

1. Apologies for Absence

2. Confirmation of Minutes

1 - 14

To approve and adopt as a correct record the Minutes of the Meeting of the Council held on 20 February 2024 and the Special Meeting of the Council held on 5 March 2024

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;

If Councillors have any questions relating to predetermination, bias or interests in items on this Summons, then please contact the Monitoring Officer in advance of the 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 Rules

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) Overview And Scrutiny Committee **15 - 20**
Meeting held on 13 February 2024

(b) Council Tax Setting Committee **21 - 24**
Meeting held on 22 February 2024

(c) Hub Committee **25 - 32**
Meeting held on 5 March 2024
Recommendations to agree:

**Minute HC.57/23:
Devon, Cornwall and the Isles of Scilly Climate Adaptation
Plan:**

1. That Council be **RECOMMENDED** to endorse the Devon, Cornwall and Isles of Scilly Climate Adaptation Plan (as set out at Appendix A of the agenda report presented to the Hub Committee meeting).

**Minute HC.62/23:
Housing Benefit War Pensions Disregard Policy:**

2. That Council be **RECOMMENDED** to adopt the Housing Benefit War Pensions Disregard Policy (as set out at Appendix A of the agenda report presented to the Hub Committee meeting).

The associated Committee Report can be accessed here (Agenda Items

8 and 11 refer):

<https://democracy.swdevon.gov.uk/documents/g1868/Public%20reports%20pack%2005th-Mar-2024%2014.00%20West%20Devon%20Hub%20Committee.pdf?T=10>

**Minute HC.67/23: Fusion Lifestyle – Leisure Contract
Update**

(This recommendation will be considered later in the agenda at standalone item 16).

10. 2024/25 Capital Strategy; 2024/25 Treasury Management Strategy; and 2024/25 Investment Strategy **33 - 88**

11. Annual Review of Health and Safety Policy Statement **89 - 108**

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12. Pay Policy Statement	109 - 118
13. Calendar of Meetings 2024/25	119 - 124
14. Political Composition and Six-Month Member Meeting Attendance Rule Report to follow	
15. Exclusion of Public and Press “That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part1 of Schedule 12A to the Act”;	
16. Fusion Lifestyle - Leisure Contract Update	125 - 134