



North Devon Council
Brynsworthy Environment
Centre
Barnstaple
North Devon EX31 3NP

M. Mansell, BSc (Hons),
C.P.F.A.
Chief Executive.

To : All Members of the Council
and Chief Officers

NOTE: PLEASE NOTE THAT PRAYERS WILL BE SAID AT 5.55 P.M. PRIOR TO THE COUNCIL MEETING FOR ANY MEMBER WHO WISHES TO ATTEND

COUNCIL MEETING

YOU ARE HEREBY SUMMONED to attend a meeting of **NORTH DEVON COUNCIL** to be held at Brynsworthy Environment Centre, Barnstaple on **WEDNESDAY 21ST FEBRUARY 2018 AT 6.00 P.M.**

A handwritten signature in black ink, appearing to read 'M. Mansell', with a stylized flourish at the end.

Chief Executive

AGENDA

1. Apologies for absence.
2. To approve as a correct record the minutes of the meeting held on 17th January 2018 (attached).
3. Chairman's announcements.
4. Business brought forward by or with the consent of the Chairman.
5. Replies to any questions submitted by the Public and/or to receive Petitions under Part 4, Council Procedures Rules, Paragraphs 8 and 9 of the Constitution.
6. To consider motions of which notice has been submitted by Members in accordance with Part 4, Council Procedures Rules, Paragraph 11 of the Constitution.
7. Declarations of Interest **(NB. Members only need to re-declare any interests previously declared at Committee and Sub-Committee meetings if the item is discussed at Council).**
8. Chairman's replies to any questions to Council by Members submitted under Part 4, Council Procedures Rules, Paragraph 10 of the Constitution.

9. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

10. **Executive reports.** (NOTE: Minutes of the meetings of the Executive held on 8th January 2018 and 5th February 2018 (attached).
(NOTE: Please refer to Guidance Notes for Rules of Debate at meetings of Council on page 6 of the agenda front pages) (Pages 1 to 33).
- (a) **Executive Leader Report.** Report of Leader (attached). (Page 34).
 - (b) **Executive Members reports, as required**
 - (c) **Questions to Executive submitted under Part 4, Council Procedure Rules, paragraph 10 of the Constitution.**
 - (d) **Recommendations of the Executive.** To consider the recommendations of the Executive (attached). (Pages 35 to 38).
 - (i) **8th January 2018**
 - a. Minute 98 (d): Provision of Temporary Accommodation.
 - b. Minute 99 (b): Approval and Release of section 106 Public Open Space Fund – Marwood Community Hall.
 - c. Minute 101 (e): The Development of Disabled Facilities Grants and other NDC's Services to Secure Disabled Adaptations and Improvements in Residential Properties.
 - d. Minute 105 (b): Proposed Committee Timetable 2018/19.
 - (ii) **5th February 2018**
 - a. Minute 119 (b): Approval and Release of Section 106 Public Open Space Funds – Braunton BMX
 - b. Minute 120: Council Tax Reduction Scheme (2018/19)
 - c. Minute 122: Council Tax Discounts
11. **Performance and Financial Management Quarter 3 of 2017/18.** (NOTE: A copy of the report that was considered by the Executive on 5th February 2018 is attached). (Pages 39 to 75)
- (a) **Report of meeting of the Overview and Scrutiny Committee.** To receive the report of the meeting of the Overview and Scrutiny Committee held on 13th February 2018 (to follow).
 - (b) **Report of meeting of the Executive.** To receive the report of the meeting of the Executive held on 5th February 2018 (attached). (Page 76)
12. **Review of Charges and Fees for Services 2018/19.** (NOTE: A copy of the report that was considered by the Executive on 5th February 2018 is attached). (Pages 77 to 114)
- (a) **Report of meeting of the Overview and Scrutiny Committee.** To receive the report of the meeting of the Overview and Scrutiny Committee held on 13th February 2018 (to follow).

- (b) **Report of meeting of the Executive.** To receive the report of the meeting of the Executive held on 5th February 2018 (attached). (Page 115)
13. **Revenue Budget 2018/19, Capital Programme and Medium Term Financial Strategy 2018-2022.** Budget Book 2018/19 (circulated separately). (NOTE: A copy of the report that was considered by the Executive on 5th February 2018 is attached). (Pages 116 to 137)
- (a) **Report of meeting of the Overview and Scrutiny Committee.** To receive the report of the meeting of the Overview and Scrutiny Committee held on 13th February 2018 (to follow).
- (b) **Report of meeting of the Building Control Joint Committee.** To receive the report of the meeting of the Building Control Joint Committee held on 8th February 2018 (attached). (Page 138)
- (c) **Report of meeting of the Executive.** To receive the report of the meeting of the Executive held on 5th February 2018 (attached). (Page 139)
14. **Treasury Management Strategy Statement 2018/19.** (NOTE: A copy of the report that was considered by the Executive on 5th February 2018 is attached). (Pages 140 to 169)
- (a) **Report of meeting of the Overview and Scrutiny Committee.** To receive the report of the meeting of the Overview and Scrutiny Committee held on 13th February 2018 (to follow).
- (b) **Report of meeting of the Executive.** To receive the report of the meeting of the Executive held on 5th February 2018 (attached). (Page 170)
15. **Council Tax Resolutions 2018/19.** Report by Head of Resources (attached). (Pages 171 to 178)
16. **Further Main Modifications to the North Devon and Torridge Local Plan 2011-2031.** Report by Lead Officer Planning Policy (attached). (Pages 179 to 183)
17. **New Card Access Control System for Council buildings.** Head of Resources to report.
18. **Urgent Decisions Taken During the Period 9th January 2018 – 12th February 2018.** To note that no urgent decisions have been taken during this period.
19. **Appointment of Chairman of Personnel Committee 2017/18.** To consider the appointment of Chairman of the Personnel Committee for the remainder of the municipal year 2017/18.

20. **Plastic Free Campaign – Future Provision of Refreshments for Councillors.** Report by Head of Corporate and Community (attached) (Pages 184 - 185)
21. **Report of Chairman of Overview and Scrutiny Committee** (attached). (Page 186).
22. **Minutes of Committees.**

Council is recommended to note the attached schedule of committee minutes and approve recommendations as listed (see section 2 of the agenda papers).

PART 'B' (Confidential Restricted Information)

Nil.

<u>Reminder</u> - Members please return your agenda to the Corporate and Community Services Officer at the end of the meeting
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If you have any enquiries about this agenda, please contact Corporate and Community Services, telephone 01271 388253

SCHEDULE OF COMMITTEE MINUTES AND RECOMMENDATIONS

(a) Audit Committee

(i) 9th January 2018 (Pages 187 to 195)

(A) Minute 42: 21:21 Phase 2 Report (NOTE: Subject to the adoption of this recommendation, the presentation will be given at the meeting of Council on 4th April 2018).

(b) Ilfracombe Harbour Board

(i) 6th February 2018 (Pages 196 to 202)

(A) Minute 40: Ilfracombe Harbour Charges 2018-19

(c) Overview and Scrutiny Committee

(i) 18th January 2018 (Pages 203 to 217)

(ii) 13th February 2018 (to follow).

(d) Planning Committee

(i) 10th January 2018 (Pages 218 to 223)

GUIDANCE NOTES FOR RULES OF DEBATE AT MEETINGS OF COUNCIL

Part 4, Council Procedure Rules of the Constitution

The basics

At a meeting of Full Council, Members shall stand when speaking unless unable to do so and shall address the Chair.

While a Member is speaking, other Members shall remain seated unless rising for a point of order, a point of information or in personal explanation.

No speeches may be made after the mover had moved a proposal and explained the purpose of it until the motion has been seconded.

Unless notice of motion has already been given, the Chair may require it to be written down and handed to him before it is discussed.

When seconding a motion or amendment, a member may reserve their speech until later in the debate.

Speeches must be directed to the question under discussion or to be personal explanation or point of order.

A speech by the mover of a motion may not exceed 5 minutes without the consent of the Chair.

Speeches by other Members may not exceed 3 minutes without the consent of the Chair, unless when the Council's annual budget is under discussion, the leader of each political group on the Council may speak for up to 5 minutes or such longer period as the Chair shall allow.

The rules of Executive Question Time

At a meeting of the Council, other than the Annual meeting, a Member of the Council may ask the Leader, any Executive Member or the chair of a committee any question without notice upon an item of the report of the Executive or a committee when that item is being received or under consideration by the Council.

North Devon Council protocol on recording/filming at Council meetings

The Council is committed to openness and transparency in its decision-making. Recording is permitted at Council meetings that are open to the public. The Council understands that some members of the public attending its meetings may not wish to be recorded. The Chairman of the meeting will make sure any request not to be recorded is respected.

The rules that the Council will apply are:

1. The recording must be overt (clearly visible to anyone at the meeting) and must not disrupt proceedings. The Council will put signs up at any meeting where we know recording is taking place.
2. The Chairman of the meeting has absolute discretion to stop or suspend recording if, in their opinion, continuing to do so would prejudice proceedings at the meeting or if the person recording is in breach of these rules.
3. We will ask for recording to stop if the meeting goes into 'part B' where the public is excluded for confidentiality reasons. In such a case, the person filming should leave the room ensuring all recording equipment is switched off.
4. Any member of the public has the right not to be recorded. We ensure that agendas for, and signage at, Council meetings make it clear that recording can take place – anyone not wishing to be recorded must advise the Chairman at the earliest opportunity.
5. The recording should not be edited in a way that could lead to misinterpretation or misrepresentation of the proceedings or in a way that ridicules or shows a lack of respect for those in the recording. The Council would expect any recording in breach of these rules to be removed from public view.

Notes for guidance:

Please contact either our Corporate and Community Services team or our Communications team in advance of the meeting you wish to record at so we can make all the necessary arrangements for you on the day.

For more information contact the Corporate and Community Services team on **01271 388253** or email **memberservices@northdevon.gov.uk** or the Communications Team on **01271 388278**, email **communications@northdevon.gov.uk**.

North Devon Council offices at Brynsworthy, the full address is: Brynsworthy Environment Centre(BEC), Roundswell, Barnstaple, Devon. EX31 3NP.

At the Roundswell roundabout take the exit onto the B3232, after about ½ mile take the first right, BEC is about ½ a mile on the right.

Drive into the site, visitors parking is in front of the main building on the left hand side. There should be plenty of spaces.

On arrival at the main entrance, please dial 8253.

