

North Devon Council
Civic Centre
Barnstaple
North Devon EX31 1EA

M. Mansell, BSc (Hons), CPFA Chief Executive.

OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the above Committee will be held in the Taw Room, Civic Centre, Barnstaple on **THURSDAY**, **10**TH **JULY 2014 AT 2.00 P.M.**

Members of the Committee: Councillor Biederman (Chairman)
Councillor Haywood (Vice-Chairman)

Councillors Brown, Chesters, Clark, Gurney, Hockin, Lane, Lucas, Luggar, Moores, Tucker and White.

AGENDA

- 1. Apologies for absence.
- 2. To approve as correct records the minutes of the meetings held on 8th and 20th May 2014 (attached).
- 3. Items brought forward which in the opinion of the Chairman should be considered by the meeting as a matter of urgency.
- 4. Declarations of Interests. (Please complete the enclosed form or telephone Member Services to prepare a form for your signature before the meeting. Interests must be redeclared when the item is called, and Councillors must leave the room if necessary).
- 5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

- 6. **Care Closer to Home.** Presentation by Dr. Stephen Miller, Vice-Chair, Northern Locality and Kerry Burton, Commissioning Lead, Care Close to Home.
- 7. **Performance and Financial Management Quarter 4 of 2013/14.**Report by the Leader and the Executive Team to Executive held on 1st July 2014 (attached). Minute extract of the Executive held on 1st July 2014 (attached).
- 8. **CCTV Service Task Team.** Economic Development Manager to report. Notes of the CCTV Service Task Team held on 20th May 2014 (attached).
- 9. **Housing Strategy Task Team.** Head of Environmental Health and Housing Services to report. Notes of the Housing Strategy Task Teams held on 13th March 2014 and 6th June 2014 (attached).

- 10. **Work Programme/Forward Plan.** To consider the Overview and Scrutiny Committee work programme/forward plan (attached).
 - (a) To appoint a Task Team to consider the report to Executive on 6th May 2014 produced by Devon County Council regarding extreme weather resilience.

PART 'B' (Confidential Restricted Information)

Nil.

If you have any enquiries about this agenda, please contact Member Services, telephone 01271 388253/388254



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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.

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