

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**, 11TH SEPTEMBER 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.

<u>AGENDA</u>

- 1. Apologies for absence.
- 2. To approve as a correct record the minutes of the meeting held on 10th July 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. <u>(Please complete the enclosed form or telephone Member</u> <u>Services to prepare a form for your signature before the meeting. Interests must be re-</u> <u>declared when the item is called, and Councillors must leave the room if necessary).</u>
- 5. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

<u> PART 'A'</u>

- 6. **Police and Crime Commissioner For Devon and Cornwall.** Report by Justin Wiggin, Engagement and Volunteer Manager following a resolution by the Overview and Scrutiny Committee held on 20 May 2014 that the next meeting of the Committee receive a further report by the Police and Crime Commissioner on the progress of improvements to volunteering.
- 7. **Housing Strategy Task Team.** Head of Environmental Health and Housing Services to report.
- 8. **Performance and Financial Management Quarter 1 of 2014/15.** Report by the Leader and the Executive Team to Executive held on 2nd September 2014 (attached) together with minute extract of the Executive held on 2nd September 2014 (to follow).

- 9. **Annual Treasury Management Report 2013/14.** Report by the Chief Financial Officer to Executive on 2nd September 2014 (attached) together with minute extract of the Executive held on 2nd September 2014 (to follow).
- 10. **Figures for collection of Council Tax under new Council Tax Reduction Scheme.** Finance Manager to report.
- 11. **Extreme Weather Resilience.** In pursuance to minute 36 of the Executive meeting held on 6th May 2014 to consider the contents of the Extreme Weather Resilience report and report back findings to the Executive (attached).
- 12. **Work Programme/Forward Plan.** To consider the Overview and Scrutiny Committee work programme/forward plan (attached).

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.
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