



9. **Treasury Management and Annual Investment Strategy Statement 2015/16.** Report by the Chief Financial Officer to Executive held on 3<sup>rd</sup> February 2015 (attached) together with minute extract (to follow). (Pages 35 to 68).
10. **CCTV Review.** Head of Environmental Health and Housing to report.
11. **Housing Strategy.** Presentation by the of Head of Environmental Health and Housing.
12. **Valuation of Council Assets.** Head of Property and Technical Services Manager to report.
13. **Work Programme/Forward Plan.** To consider the Overview and Scrutiny Committee work programme/forward plan (attached) (Page 69).
14. **Exclusion Of Public And Press And Restriction Of Documents.**

RECOMMENDED:

- (a) That under the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended), as made under the Local Government Act 2000, the public and press be excluded from the meeting for the following item on the grounds that the item contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as described in paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended).
- (b) That all documents and reports relating to the item be confirmed as "Not for Publication".

**PART 'B' (Confidential Restricted Information)**

15. **Civic Centre Relocation update.** 21:21 update report to Leadership Team (attached). Head of Property and Technical Services to report (Pages 70 to 77).

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



## **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 Member 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 Member Services team on **01271 388254** or email **memberservices@northdevon.gov.uk** or the Communications Team on **01271 388278**, email **communications@northdevon.gov.uk**.