

7. **Treasury Management Annual Strategy 2018/19.** Report by Chief Financial Officer to the Executive on 5th February 2018 (attached) (pages 38 to 67) together with minute extract of the Executive on 5th February 2018 (to follow).
8. **Revenue Budget 2018/19, Capital Programme and Medium Term Financial Strategy 2016-2020.** Report by Chief Financial Officer to the Executive on 5th February 2018 (attached) (pages 68 to 91), together with minute extract of the Executive on 5th February 2018 (to follow).
9. **Review of the Charges and Fees for Services 2018/19.** Report by Chief Financial Officer to the Executive on 5th February 2018 (attached) (pages 92 to 136), together with minute extract of the Executive on 5th February 2018 (to follow).

Standing Items:

10. **Exemptions from Contract Procedure Rules. To note the following exemptions to Contract Procedure Rules:**

Executive 8th January 2018:

- (i) Minute 101 – The Development of Disabled Facilities Grants and other North Devon Council Services to Secure Disabled Adaptations and Improvements in Residential Property. Minute extract (attached) (page 137).

11. **RMB Chivenor.** Chairman to report.
12. **Police and Crime Commission Update.** Chairman to report.
13. **NHS Update.** Chairman to report.

Items to note:

14. **Work Programme/Forward Plan 2017/18 and 2018/19.** To consider the Overview and Scrutiny Committee work programme/forward plan 2017/18 and 2018/19 (attached) (pages 138 to 144).

PART 'B' (Confidential Restricted Information)

Nil.

If you have any enquiries about this agenda, please contact Corporate and Community Services on telephone number 01271 388253

05.02.18



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 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 over on the right.

Drive into the site, visitors parking is in front of the main building on the left hand side.

On arrival at the main entrance dial 8253 for Corporate and Community Services.

