



Public Document Pack
North Devon Council
Brynsworthy Environment Centre
Barnstaple
North Devon EX31 3NP

K. Miles
Chief Executive.

BUILDING CONTROL JOINT COMMITTEE

A meeting of the Building Control Joint Committee will be held as a Virtual – Online meeting on **THURSDAY, 11TH FEBRUARY, 2021 at 9.30 am.**

Members of the Committee Councillor Chesterton (Chair)

Councillors Deed, Tucker and Yabsley

AGENDA

7. Corrected Building Control Partnership Trading Account 2020-21 3rd Quarter (Pages 5 - 6)
Report by North Devon Council Head of Resources (attached)

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

NOTE: Pursuant to Part 3, Annexe 1, paragraph 3 of the Constitution, Members should note that:

"If a Member:

- (a) Arrives at a meeting during the consideration of an item; or*
- (b) Leaves a meeting at any time during the consideration of an item;*

They shall not:

- (i) propose or second any motion or amendment; or*
- (ii) cast a vote*

3.02.21



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 and a reminder will be issued at the commencement of virtual meetings.
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. In a virtual meeting the public will be excluded from the meeting while in Part B.
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. Public contributions to virtual meetings will be recorded, unless, at the Chair's discretion, recording is deemed inappropriate in accordance with point 2 above.
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**.

Meeting Etiquette Reminder for Members

Members are reminded to:

- Join the meeting at least 10-15 minutes prior to the commencement to ensure that the meeting starts on time.
- Behave as you would in a formal committee setting.
- Address Councillors and officers by their full names.
- Do not have Members of your household in the same room.
- Be aware of what is in screen shot.
- Mute your microphone when you are not talking.
- Switch off video if you are not speaking.
- Only speak when invited to do so by the Chair.
- Speak clearly (if you are not using video then please state your name)
- If you're referring to a specific page, mention the page number.
- Switch off your video and microphone after you have spoken.
- The only person on video will be the Chair and the one other person speaking.
- Only use the Chat function to register that you wish to speak or to move or second a motion.

Virtual attendance by members of the public

If members of the public wish to attend virtually, please contact Corporate and Community services on 01271 388253 or memberservices@northdevon.gov.uk by 12pm on the Monday preceding the meeting.

This page is intentionally left blank

2020/21 Building Control Partnership Trading Account 3rd Qtr

	1		2			3		4		5	
	2020/21 BUDGET		2020/21 ACTUAL					NDC 2020/21		MDC 2020/21	
	NDC	MDC	NDC	MDC	Total	NDC	MDC	Chargeable	Non Chargeable	Chargeable	Non Chargeable
	£	£	£	£	£	61.09% £	38.91% £	75% £	25% £	75% £	25% £
Expenditure											
Employees	274,230	116,358	281,354	114,880	396,234	242,068	154,167	181,551	60,517	115,625	38,542
Transport	19,088	10,793	14,873	6,669	21,542	13,161	8,382	9,870	3,290	6,286	2,095
Supplies and Services	9,533	8,025	9,787	6,555	16,342	9,984	6,359	7,488	2,496	4,769	1,590
Third Party Payments	0	0	0	0	0	0	0	0	0	0	0
Central & Support Service charges	57,278	33,450	57,278	33,450	90,728	55,427	35,300	41,570	13,857	26,475	8,825
Total Expenditure	360,128	168,625	363,293	161,554	524,846	320,639	204,207	240,480	80,160	153,155	51,052
Income											
Building Regulation Charges	-267,150	-180,000	-249,629	-158,982	-408,611	-249,629	-158,982	-249,629		-158,982	
Misc Income S106/Receipts	-750	0	0	-1,500	-1,500	0	-1,500	0		-1,500	
Job Ret Scheme	0	0	-14,815	0	-14,815	-9,051	-5,764	-6,788	-2,263	-4,323	-1,441
SFC Compensation Income Grant	0	0	-18,882	-22,000	-40,882	-18,882	-22,000	-18,882		-22,000	
Total Income	-267,900	-180,000	-283,326	-182,482	-465,809	-277,562	-188,247	-275,299	-2,263	-186,805	-1,441
(Surplus)/Deficit for Year	92,228	-11,375	79,966	-20,928	59,038	43,077	15,960	-34,820	77,897	-33,650	49,611

% income split

61.09% 38.91%

59,038

43,077

15,960

Total Actual Variance To Budget Spend -21,815

Appropriation Profit/Loss

Cash require to pay over from MDC to NDC

36,889

Debtor to be raised by NDC to MDC

-36,889

0

Reconciliation - 9 month position compared to budget

	NDC	MDC
Base budget excluding transfer between authority	92,227.50	-11,375.00
Budgeted contribution between each authority	-38,632.50	38,632.50
Bottom line for comparison	53,595.00	27,257.50
9 Month Actual from above	43,077.43	15,960.36
9 Month Deficit / (Surplus) compared to budgeted position	-10,517.57	-11,297.14

This page is intentionally left blank