



North Devon Council
Brynsworthy Environment Centre
Barnstaple
North Devon EX31 3NP

K. Miles
Chief Executive.

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held in the Barum Room - Brynsworthy on **MONDAY, 6TH MARCH, 2023 at 10.00 am.**

(NOTE: A location plan for the Brynsworthy Environment Centre is attached to the agenda front pages. For meetings held at Brynsworthy only, you can join the meeting virtually via Microsoft Teams. There are also limited spaces to attend the meeting in person. Please check the Council's website for the latest information regarding the arrangements that are in place and the requirement to book a place 2 working days prior to the meeting. Taking part in meetings (northdevon.gov.uk)

Members of the Strategy and Resources Councillor Worden (Chair)
Committee

Councillors Crabb, Knight, Lane, Lofthouse, Patrinos, Pearson, Prowse, L. Spear, Wilkinson and Yabsley

AGENDA

1. Apologies for absence
2. To approve as a correct record the minutes of the meeting held on 06 February 2023 (attached). (Pages 7 - 28)
3. Items brought forward which in the opinion of the Chair should be considered by the meeting as a matter of urgency.
4. Declarations of Interests.
(Please telephone the Corporate and Community Services team to prepare a form for your signature before the meeting. Interests must be re-declared 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. **An Asset and Property Management Update Report on Green Lanes Shopping Centre**
Presentation by Praxis Real Estate Management

7. **Motion on Potholes referred by Council** (Pages 29 - 30)
To consider the notice of motion submitted by Councillor Tucker to Council on 22 February 2023 that has been referred to the Strategy and Resources Committee for consideration (attached). Minute extract of Council held on 22 February 2023 (to follow).
8. **Rural Settlement List** (Pages 31 - 36)
Report by Head of Customer Focus (attached).
9. **Funding to Deliver Affordable Housing Via Community-Led Housing Models** (Pages 37 - 44)
Report by Service Lead – Affordable Housing (attached).
10. **The Advertising and Allocation of Shared Ownership** (Pages 45 - 50)
Report by Service Lead – Affordable Housing (attached).
11. **Local Authority Housing Fund (LAHF)** (Pages 51 - 56)
Report by Service Lead – Affordable Housing (attached).
12. **Financial Policy for the Better Care Fund** (Pages 57 - 90)
Report by Service Lead – Home Adaptations, Improvements and Energy Efficiency (attached).
13. **Approval of North Devon Council (Off Street Parking Places) Order and Subsequent Proposed Amendment to Account for Change to Long Stay Car Park at Seven Brethren** (Pages 91 - 214)
Report by Head of Place, Property and Regeneration (attached).
14. **Extension of Ilfracombe Harbour & Adjacent Streets PSPO** (Pages 215 - 224)
Report by Chartered Legal Executive Officer (attached).
15. **Community Councillor Grants Strategy 2023-2027** (Pages 225 - 234)
Report by Senior Corporate and Community Services Officer (attached).
16. **Approval and Release of S106 Public Open Space Funds - Atherington, Bishops Nympton, Heanton Punchardon, Morteohoe, Witheridge and Braunton** (Pages 235 - 240)
Report by Parks, Leisure and Open Space Officer (attached).
17. **Urgent Decisions Taken by the Chief Executive** (Pages 241 - 244)
To note the urgent decision(s) that have been made by the Chief Executive in

accordance with paragraph 3.45, Annexe 2, Part 3 of the Constitution (attached).

PART 'B' (CONFIDENTIAL RESTRICTED INFORMATION)

Nil.

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

24.02.23



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 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**.

North Devon Council offices at Brynsworth, the full address is:
Brynsworth Environment Centre (BEC), Roundswell,
Barnstaple, Devon, EX31 3NP.

Sat Nav postcode is EX31 3NS.

At the Roundswell roundabout take the exit onto the B3232, after about ½ mile take the first right, BEC is about ½ a mile 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, please dial 8253 for Corporate and Community Services.

