

NORTH DEVON COUNCIL

Minutes of a meeting of Ethics Committee held at Barum Room - Brynsworthy Environment Centre on Wednesday, 23rd January, 2019 at 6.00 pm

PRESENT: Members:

Councillor White (Chairman)

Councillors Croft, Davis and Moore

Officers:

Head of Corporate and Community Services

7. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Meadlarkin and Wilkinson and Mr Jeanes (Independent Person).

8. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 17TH OCTOBER 2018

RESOLVED that the minutes of the meeting held on 17th October 2018 (circulated previously) be approved as a correct record and signed by the Chairman.

9. DECLARATIONS OF INTERESTS

There were no declarations of interest announced.

10. COMMUNITY GOVERNANCE REVIEW

The Committee considered a report by the Head of Corporate and Community (circulated previously) regarding the outcomes of the consultation undertaken on the draft Community Governance Review proposals.

The Head of Corporate and Community advised that following the Ethics Committee held on 17th October 2018 consultation had been undertaken on the draft proposals (Appendix 1) which ended on 2nd January 2019. Details of the consultation responses received were detailed within Appendix 2 of the report.

RECOMMENDED that Council proceed with the proposals for the Community Governance Review.

He advised that the recommendation would be presented to Council on 25th February 2019 and if approved a Community Governance Order to give effect to the changes would be made.

Chairman

The meeting ended at 6.09 pm