



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

M. Mansell, BSc (Hons),
F.C.P.F.A.
Chief Executive.

STRATEGY AND RESOURCES COMMITTEE

A meeting of the Strategy and Resources Committee will be held in the Barum Room - Brynsworthy Environment Centre on **MONDAY, 1ST JULY, 2019 at 10.00 am.**

(NOTE: A location plan for the Brynsworthy Environment Centre is attached to the agenda front pages. There are limited car parking spaces in the Visitors parking area. If no spaces are available, please find an alternative space. Please ensure that you enter your name and car registration details in the book in front of the entrance door)

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

Councillors Lane, Leaver, Lofthouse, Patrinos, Pearson, Prowse, E. Spear, Wilkinson and Yabsley

AGENDA

1. Apologies for absence
2. To approve as a correct record the minutes of the meeting held on 3rd June 2019 (attached). (Pages 5 - 12)
3. Items brought forward which in the opinion of the Chairman 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. **Recycle More: Update**
Presentation by Head of Operational Services.

7. **Batsworthy Cross Windfarm** (Pages 13 - 16)
Report by Head of Environmental Health and Housing (attached).
8. **Westacott Housing Infrastructure Fund** (Pages 17 - 20)
Joint report by Chief Executive/Head of Place (attached).
9. **Ilfracombe Housing Infrastructure Fund** (Pages 21 - 24)
Joint report by Chief Executive/Head of Place (attached).
10. **Annual Treasury Management report 2018/19** (Pages 25 - 32)
Report by Chief Financial Officer (attached).
11. **Approval and Release of Section 106 Open Space Funds - Bickington, Ilfracombe and North Molton.** (Pages 33 - 36)
Report by Project, Procurement and Open Space Officer (attached).
12. **Adoption of Ropery Road Car Park to the Off Street Parking Order** (Pages 37 - 40)
Report by Parking Manager (attached).
13. **Extension to Devon WAN (Wide Area Network) Partnership Contract** (Pages 41 - 42)
Report by Business Information Systems Manager (attached).
14. **Braunton Burrows Special Area of Conservation Visitor Impacts and Mitigation.** (Pages 43 - 50)
Report by Head of Place (attached).
15. **Equality Strategy 2019-2023** (Pages 51 - 66)
Report by Senior Corporate and Community Services Officer (attached).

PART 'B' (CONFIDENTIAL RESTRICTED INFORMATION)

Nil.

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

25.06.19



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 Brynsworthy, the full address is:
Brynsworthy 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.

