



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, 2ND MARCH, 2020 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 (Chair)
Committee

Councillors Barker, Lane, Leaver, 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 3rd February 2020 (attached). (Pages 7 - 22)
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. **Extension of Enforcement Agencies Contract** (Pages 23 - 26)
Joint report by Car Parks Manager and Revenues and Benefits Manager (attached).

7. **Extension of Leases and Management Agreements for the Leisure Facilities** (Pages 27 - 30)
Report by Parks, Leisure and Culture Officer (attached).
8. **Business Rates Relief** (Pages 31 - 92)
Report by Head of Resources (attached).
9. **Rural Settlement list** (Pages 93 - 96)
Report by Head of Resources (attached).
10. **Public Spaces Protection Orders** (Pages 97 - 110)
Report by Community Protection Officer (attached).
11. **Approval and Release of Section 106 Funds, Kings Nympton** (Pages 111 - 114)
Report by Project, Procurement and Open Space Officer (attached).
12. **Urgent decisions taken by the Chief Executive**
To note the urgent decisions that have been made by the Chief Executive in accordance with paragraph 3.48, Annexe 2, Part 3 of the Constitution (attached).
 - (a) Mid Devon Local Plan Review Proposed Main Modifications (Pages 115 - 116)
 - (b) Rough Sleeping Grant (Pages 117 - 122)
 - (c) Rough Sleeping Grant (Pages 123 - 128)
 - (d) Rough Sleeping Grant (Pages 129 - 134)
13. **Exclusion of Public and Press and Restriction of Documents**
RECOMMENDED:
 - (a) That, under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item as it involves the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended from time to time), namely information relating to the financial or business affairs of any particular person (including the authority holding that information);
 - (b) That all documents and reports relating to the item be confirmed as "Not for Publication".

PART 'B' (CONFIDENTIAL RESTRICTED INFORMATION)

14. **Acquisition of Corporate Property** (Pages 135 - 138)

Joint report by Head of Place and Head of Resources (attached).

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

21.02.20



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.

