

Phil Norrey
Chief Executive

To: The Members of the Torrridge
Locality (County) Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 2 October 2017
Please ask for : Gerry Rufolo. 01392 382299

Email: gerry.rufolo@devon.gov.uk

TORRIDGE LOCALITY (COUNTY) COMMITTEE

Tuesday, 10th October, 2017

A meeting of the Torrridge Locality (County) Committee is to be held on the above date at the rising of the HATOC or 11.30 am (whichever is the later) at Town Hall, Bridge Street, Bideford to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART ONE - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Election of Chairman and Vice-Chairman
(NB: In accordance with the Council's Constitution the Chairman and Vice-Chairman of this Committee must be a County Councillor).
- 3 Items Requiring Urgent Attention
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency
- 4 Terms of Reference
To note the Committee's Terms of Reference:
 - To receive briefings from and discuss with the relevant Locality Development Officer (who will act as Lead Officer to the Committee) and with other officers as necessary specific service and community issues and projects within the district and to make recommendations to the Cabinet on appropriate action.
 - To improve information and communication with the public about its access to County Council services in the area and to monitor its performance in the delivery of

these services.

- To develop and ensure effective partnership working with the City, District or Borough Council (as the case may be) and other partners in the discharge of local functions.
- To undertake any additional responsibilities and allocate budgets which may be delegated by the Cabinet from time to time.
- To consider, if required, any grant or award proposed by individual members from locality budget funds allocated by the Cabinet in line with the Locality Budget Operating Principles (set out at in the Council's Constitution Part 3).
- To express a vision for the areas reflecting cohesion principles and community views, demonstrate understanding of the make-up of the community and champion the participation of under-represented groups and promote integration of different groups.
- To administer those educational trusts in the Committee's area for which the County Council is Trustee.

Electoral Divisions(s): All in Torridge

5 South West Youth Games (Pages 1 - 10)

Presentation by James Jarroudi (Torridge District Council) and Chris Broadbent (SW Youth Games Board Member), papers attached

Electoral Divisions(s): All in Torridge

6 Community Hospital In-Patient Beds

In accordance with Standing Order 23(2) Councillor Parsons has requested that the Committee consider this matter

7 Purposeful Systems Thinking and Community Strategy

In accordance with Standing Order 23(2) Councillor B Parsons has requested that the Committee consider this matter

8 Broadband Coverage: Torridge (Pages 11 - 14)

In accordance with Standing Order 23(2) Councillor Saywell has requested that the Committee consider this matter

Briefing Note by Connecting Devon and Somerset, attached

9 Local Member Updates

An opportunity for Members to update the Committee on community initiatives and responses to service changes in their own division.

10 Dates of Meetings

1 March 2018, 19 June 2018, 16 October 2018 and 26 February 2019

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

11 Council/Cabinet Forward Plan and Scrutiny Work Programme

The Council/Cabinet Forward Plan and the Scrutiny Work Programme are available for inspection by using the links below, in the event that the Committee may wish to provide evidence to specific Task Groups or otherwise comment upon specific areas of activity to the appropriate Scrutiny Committee or the Cabinet.

<http://democracy.devon.gov.uk/mgPlansHome.aspx?bcr=1>

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC
NIL

Part II Reports
Members are reminded that Part II reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).

Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

Membership
County Councillors

Councillors A Eastman, L Hellyer, T Inch, B Parsons and A Saywell

District Council / DAPC

Councillors Hurley and J Whittaker

DALC
Councillor A Hewitt

Declaration of Interests
Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

Access to Information
Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Gerry Rufolo on 01392 382299.
Agenda and minutes of the Committee are published on the Council's Website

Webcasting, Recording or Reporting of Meetings and Proceedings
The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <http://www.devoncc.public-i.tv/core/>

In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.

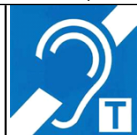
Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.

Emergencies
In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

Mobile Phones
Please switch off all mobile phones before entering the Committee Room or Council Chamber

If you need a copy of this Agenda and/or a Report in

another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



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