

Phil Norrey Chief Executive

To: The Chairman and Members of

the North Devon Locality (County) Committee

County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Your ref : Date : 12 December 2016 Email: gerry.rufolo@devon.gov.uk

Our ref : Please ask for : Gerry Rufolo 01392 382299

NORTH DEVON LOCALITY (COUNTY) COMMITTEE

Tuesday, 20th December, 2016

A special meeting of the North Devon Locality (County) Committee is to be held on the above date at 11.30 am (or at the rising of the HATOC which ever is the later) at Taw View to consider the following matters.

P NORREY Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Items requiring urgent attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

3 <u>Flood Risk Management Responsibilities and Incident Response & Recovery</u> (Pages 1 - 6)

Report of the Head of Planning, Transportation and Environment (PTE/16/67), attached

Electoral Divisions(s): All Divisions

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

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

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 C Chugg (Chairman), F Biederman, A Davis, R Edgell, M Edmunds, B Greenslade, J Mathews and J Yabsley

North Devon District Council
Councillors J Chesters and G Lane

DALC

Councillor D Chalmers

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

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