

Phil Norrey  
Chief Executive

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

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

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Your ref :  
Our ref :

Date : 16 July 2018  
Please ask for : Gerry Rufolo. 01392 382299

Email: gerry.rufolo@devon.gov.uk

## **TORRIDGE LOCALITY (COUNTY) COMMITTEE**

Tuesday, 24th July, 2018

A meeting of the Torridge Locality (County) Committee is to be held on the above date at 11.30 am (or at the rising of the HATOC whichever is the later) at Market Hall, Market Arcade, The Square, Holsworthy, EX22 6DL 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 Chair and Vice Chair  
(NB: In accordance with the Council's Constitution the Chair and Vice-Chair of this Committee must be a County Councillor. County Councillors only may vote).
- 3 Minutes (Pages 1 - 4)  
Minutes of the meeting held on 27 April 2018, attached
- 4 Items Requiring Urgent Attention  
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency
- 5 North Devon Area of Outstanding Natural Beauty: Management Plan Review: Consultation Draft (Pages 5 - 8)  
Report of the Head of Planning, Transportation and Environment (PTE/18/33) attached
- 6 Crowdfund Devon Launch 12th July  
Locality Officer to report

- 7 Local Member Updates  
An opportunity for Members to update the Committee on community initiatives and responses to service changes in their own division.
- 8 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, if 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>
- 9 Dates of Meetings  
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>

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

Nil

<b><i>Part II Reports</i></b>
<i>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).</i>
<i>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.</i>

<b>Membership</b>
<u>County Councillors</u>  Councillors A Eastman, L Hellyer, T Inch, B Parsons and A Saywell
<u>District Council</u>  Councillors J Whittaker and D Hurley
<u>DALC</u> Councillor A Hewitt
<b>Declaration of Interests</b>
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.
<b>Access to Information</b>
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
<b>Webcasting, Recording or Reporting of Meetings and Proceedings</b>
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: <a href="http://www.devoncc.public-i.tv/core/">http://www.devoncc.public-i.tv/core/</a>
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 Chair. 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 Chair 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.

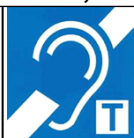
#### **Emergencies**

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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