

Phil Norrey Chief Executive

To: The Members of the West

Devon Locality (County)

Committee

County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Your ref: Date: 19 July 2019

Our ref: Please ask for: Gerry Rufolo 01392 382299

Email: gerry.rufolo@devon.gov.uk

WEST DEVON LOCALITY (COUNTY) COMMITTEE

Monday, 29th July, 2019

A meeting of the West Devon Locality (County) Committee is to be held on the above date at <u>11.45</u> am at Town Hall, Fore St, Okehampton EX20 1AA to consider the following matters.

P NORREY Chief Executive

AGENDA

PART I - 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).

3 Minutes (Pages 1 - 2)

Minutes of the Meeting held on 16 July 2018, attached

4 <u>Items requiring urgent attention</u>

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

5 Local Member Updates

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

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF 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 K Ball, J McInnes, P Sanders and D Sellis

West Devon Borough Council / DAPC

Councillors N Heyworth, L Wood and G Hill

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

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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

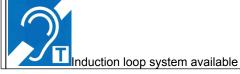
In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until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

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Hall, Exeter, EX2 4QD.



WEST DEVON LOCALITY (COUNTY) COMMITTEE 16/07/18

WEST DEVON LOCALITY (COUNTY) COMMITTEE

16 July 2018

Present:-

Devon County Council

Councillors K Ball, J McInnes, P Sanders and D Sellis

West Devon Borough Council

Councillors T Leech

Apologies

Councillors G Hill (Devon Association of Local Councils) and B Lamb (West Devon Borough Council)

* 9 Election of Chair and Vice Chair

RESOLVED that Councillors Sellis and Ball be elected Chair and Vice-Chair respectively for the ensuring year.

* 10 <u>Minutes</u>

RESOLVED that the minutes of the meeting held on 6 November 2017 be signed as a correct record.

* 11 <u>Items requiring urgent attention</u>

There was no item raised as a matter of urgency.

* 12 <u>Tamar Valley Area of Outstanding Natural Beauty (AONB) Management Plan</u> Review Consultation Draft

The Chair welcomed Corinna Woodall from the Tamar Valley AONB.

The Committee considered the Report of the Head of Planning, Transportation and Environment (PTE/18/30) outlining the process for the review of the Management Plan for the Tamar Valley AONB and seeking the Committee's approval to the preparation of and public consultation on a new draft Management Plan.

The draft Management Plan would be published on the Tamar Valley AONB website and widely promoted.

It was MOVED by Councillor Sellis, SECONDED by Councillor Ball and

RESOLVED

- (a) that the process and timetable for undertaking the review of the existing Tamar Valley AONB Management Plan be noted;
- (b) that the approach to the preparation of and consultation on the draft AONB Management Plan for 2019 2024 be endorsed, in principle;

Agenda Item 3

- (c) that agreement to the detailed content and any outstanding issues for the Consultation Draft be delegated to the Head of Planning, Transportation and Environment; and
- (d) that the final version of the new Management Plan to be adopted through the Cabinet Member decision process in Spring 2019.

*DENOTES DELEGATED MATTER WITH POWER TO ACT

The Meeting started at 11.45 am and finished at 12.10 pm