

Phil Norrey Chief Executive

To: The Chair and Members of the Teignbridge Locality (County) Committee County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Your ref : Our ref : Date: 6 November 2019 Please ask for: Fiona Rutley, 01392 382305 Email: fiona.rutley@devon.gov.uk

TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE

Thursday, 14th November, 2019

A meeting of the Teignbridge Locality (County) Committee is to be held on the above date at 11.45 am (or on the rising of the Highways and Traffic Orders Committee) at Forde House (Council Chamber), Teignbridge District Council to consider the following matters.

P NORREY Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

- 1 <u>Apologies for Absence</u>
- 2 <u>Minutes</u> (Pages 1 2) Minutes of the meeting held on 4 July 2019, attached.
- 3 <u>Items Requiring Urgent Attention</u> Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.

MATTERS FOR INFORMATION

 South West Rail Resilience Programme (Teignmouth and Dawlish Line) (minute 40, 28 February 2019)
Network Rail to give a verbal update on current projects and future consultation events.

STANDING ITEMS

5 Local Member Updates

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

6 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

7 Dates for Future Meetings

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

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

<u>County Councillors</u> Councillors G Gribble (Chair), S Baker, J Brook, J Clatworthy, A Connett, A Dewhirst, G Hook, J Hook, R Peart, S Russell

District Council Councillors S Cook and Nuttall

Devon Association of Local Councils Councillor M Hocking

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 Fiona Rutley on 01392 382305.

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: <u>http://www.devoncc.public-i.tv/core/</u>

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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Induction loop system available

TEIGNBRIDGE LOCALITY (COUNTY) COMMITTEE

4 July 2019

Present:-

Devon County Council:-

Councillors S Barker, J Hook, J Brook, J Clatworthy, A Dewhirst, G Gribble (Chair), R Peart and S Russell

Teignbridge District Council:-

Councillor Sheila Cook, Teignbridge DC

Apologies:-

Councillors A Connett and G Hook

* 43 <u>Election of Chair</u>

It was MOVED by Councillor Barker and SECONDED by Councillor Russell and

RESOLVED: that Councillor Gribble be elected Chair for the ensuing year.

* 44 <u>Election of Vice-Chair</u>

It was MOVED by Councillor Barker and SECONDED by Councillor Clatworthy and

RESOLVED: that Councillor Peart be elected Vice-Chair for the ensuing year.

* 45 <u>Minutes</u>

It was MOVED by Councillor Gribble and SECONDED by Councillor Brook and

RESOLVED: that the minutes of the meeting held on 28 February 2019 be signed as a correct record.

46 Council/Cabinet Forward Plan and Scrutiny Work Programme

The Committee noted the Council/Cabinet Forward Plan and the Scrutiny Work Programme were available for inspection by using the links below, in the event that the Committee may wished 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

47 Dates for Future Meetings

All meetings to be held at Teignbridge District Council, Forde House, Newton Abbot (morning, time to be confirmed). 14 November 2019 5 March 2020. Please use link below for County Council Calendar of Meetings; http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

***DENOTES DELEGATED MATTER WITH POWER TO ACT**

The Meeting started at 11.35 am and finished at 11.40 am

Agenda Item 2