



To: The Chair and Members
of the Devon and Torbay
Combined County
Authority Board

Date: 11 March 2025

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Operations

DEVON AND TORBAY COMBINED COUNTY AUTHORITY BOARD

Wednesday, 19th March, 2025

A meeting of the Devon and Torbay Combined County Authority Board is to be held on the above date at 11.00 am at Kilworthy Park, Drake Road, Tavistock, PL19 0BZ. to consider the following matters.

This meeting will be live streamed and can be accessed via the following link:

<https://youtube.com/live/Zfyim8XIDj8?feature=share>

A G E N D A

PART 1 - OPEN

- 1 Appointment of Members and Election of Chair and Vice Chair (Pages 1 - 6)

Report of the Director of Operations attached for decision.

- 2 Governance of the Devon and Torbay Combined County Authority (Pages 7 - 328)

Report of the Monitoring Officer and Director of Operations attached for decision.

- Constitution of the Authority
- Assurance Framework
- Membership of Overview and Scrutiny Committee
- Membership of Audit and Governance Committee
- Voting Rights

- Statutory Officer Structure
- Calendar of Meetings
- Local Protocol – Indemnity for Election Members and Officers

3 Staffing and Operating Budget 2025/26 (Pages 329 - 336)

Report of the Chief Finance Officer and Director of Operations, attached for decision.

4 Devon Assurance Partnership (Internal Audit Arrangements) and Public Sector Audit Appointments (External Audit Arrangements) (Pages 337 - 344)

Report of the Chief Finance Officer, attached for decision.

5 UK Shared Prosperity Fund (Pages 345 - 350)

Report of the Director of Performance and Partnerships, attached for decision.

6 Connect to Work Programme Update (Pages 351 - 358)

Report of the Director of Performance and Partnerships, attached for decision.

7 Adult Skills Update (Pages 359 - 366)

Report of the Director of Performance and Partnerships, attached for information.

8 Capital Programme Update (Pages 367 - 376)

Report of the Director of Performance and Partnerships, attached for information.

MEETINGS INFORMATION AND NOTES FOR VISITORS

Membership of a Committee

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Access to Information

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Public Participation

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. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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Alternative Formats

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