

**Mrs J Wallace**  
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**Torrige District Council**  
Riverbank House  
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Date: 14 February 2017

## **MEETING OF EXTERNAL OVERVIEW & SCRUTINY COMMITTEE**

<b>On:</b>	Wednesday 22 February 2017	<b>At:</b>	2.00 pm
<b>Venue:</b>	Town Hall - Bridge Street, Bideford, EX39 2HS		

### **NOTICE OF MEETING**

<b>To:</b>	Councillor S Inch (Chair) Councillor P Pennington (Vice-Chair) Councillors: R Darch, A Eastman, T Johns, I Parker, A Whittle, A Dart and A Boyle  Non elected Members: Mr P Topham
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**Members are requested to turn off their mobile phones for the duration of the meeting**

## **AGENDA**

### **PART I - (OPEN SESSION)**

1.	<b>Apologies For Absence From The Meeting</b> To receive apologies for absence from the meeting.
2.	<b>Minutes</b> (Pages 3 - 7) Confirmation of the Minutes of the meeting held on 11 January 2017.
3.	<b>Action List</b> (Pages 8 - 9)
4.	<b>Declaration Of Interests</b> Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.

5.	<b>Agreement Of Agenda Items Part I and II</b>
6.	<b>Urgent Matters Brought Forward With the Permission Of The Chair</b>
7.	<b>AONB</b> To receive a presentation by Jenny Carey-Wood, North Devon Coast Areas of Outstanding Natural Beauty.
8.	<b>CCG</b> (Pages 10 - 110) To review, discuss and respond to the letter from Tim Burke, CCG.
9.	<b>SWW</b> (Pages 111 - 112) To discuss and note letter from SWW.
10.	<b>Tourist Information Groups</b> (Pages 113 - 123) To receive an update from the Commercial & Leisure Services Manager.
11.	<b>Grant Review</b> To receive an update from the Commercial & Leisure Services Manager.
12.	<b>Health, Wellbeing &amp; Social Care (Standing item)</b>
13.	<b>Consideration Of The Forward Plan 2016/17</b> (Pages 124 - 125)
14.	<b>Exclusion Of The Public</b> The Chair to move:- That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
	Meeting Organiser: Mary Richards
	<b>Centre for Public Scrutiny – website</b> <a href="http://www.cfps.org.uk/">http://www.cfps.org.uk/</a>