Mrs J Wallace Head of Paid Service Torridge District Council Riverbank House Bideford Devon EX39 2QG TORRIDGE DISTRICT COUNCIL

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Date: 1 January 2019

MEETING OF EXTERNAL OVERVIEW & SCRUTINY COMMITTEE

On:	Wednesday 9 January 2019	At:	6.00 pm
Venue:	Town Hall - Bridge Street, Bideford, EX39 2HS		

NOTICE OF MEETING

То:	ncillor A Eastman (Chair) ncillor P Pennington (Vice-Chair) ncillors: B Boundy, A Boyle, T Johns, N Laws, I Parker, C Simmons,	
	R Boughton and P Hackett	
	Non elected Members: P Topham	

Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA PART I - (OPEN SESSION)

1.	Apologies For Absence	
	To receive apologies for absence from the meeting.	
2.	nutes (Pages 3 - 6)	
	Confirmation of the Minutes of the meeting held on 14 November 2018.	
3.	Action List	
4.	Public Participation	
	15 minute period for public contributions	

5.	Declaration Of Interests	
	Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.	
6.	Agreement Of Agenda Items Part I and II	
7.	Urgent Matters Brought Forward With the Permission Of The Chair	
8.	CCG Update	
	To receive an update from Dr Womersley of the CCG.	
9.	6 Month Review of Impact Evaluation	
	To receive an update from Mr Topham, Non-elected Member.	
10.	Health, Wellbeing & Social Care (Standing item)	
11.	External Grants Working Group (Standing item)	
	To receive an update from the External Grants Working Group.	
12.	Play Areas Working Group (Standing Item)	
	To receive an update from the Play Areas Working Group.	
13.	Crime & Disorder Scrutiny Cttee (annual item)	
	To receive an update from the Crime & Disorder Scrutiny Cttee.	
14.	Consideration Of The Forward Plan (Pages 7 - 8)	
15.	Exclusion Of The Public	
	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	
	Centre for Public Scrutiny – website http://www.cfps.org.uk/	