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Date: 27 July 2018

TO: THE CHAIR AND COUNCILLORS OF THE TORRIDGE DISTRICT
COUNCIL

FULL COUNCIL MEETING

TOWN HALL - BRIDGE STREET, BIDEFORD, EX39 2HS

Monday 6 August 2018 at 6.30 pm

NOTICE OF MEETING

You are hereby summoned to the Meeting of the District Council at the
aforementioned date and time

Head of Paid Service

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

PRAYERS

For those who wish to participate - Prayers will be held at 6.25 pm.

AGENDA

1.	APOLOGIES FOR ABSENCE To receive apologies for absence from the meeting
2.	COUNCIL MINUTES (Pages 4 - 12) Confirmation of the Minutes of the Meeting of the Council held on 18 June 2018.
3.	PUBLIC CONTRIBUTIONS 15 minute period for public contributions

4.	DECLARATIONS OF INTEREST Members with interests to declare should refer to the Agenda item and describe the nature of their interest when the item is being discussed.
5.	AGREEMENT OF AGENDA ITEMS PART I AND II
6.	TO CONSIDER CORRESPONDENCE OR OTHER BUSINESS ESPECIALLY BROUGHT FORWARD BY THE DIRECTION OF THE CHAIR
7.	TO ANSWER QUESTIONS SUBMITTED UNDER PROCEDURAL RULE A9
8.	CONSTITUTION UPDATE 2018 (Pages 13 - 51) To receive the report of the Senior Solicitor & Monitoring Officer
9.	ANNUAL REPORT ON TREASURY MANAGEMENT 2017-18 (Pages 52 - 57) To receive the report of the Strategic Manager (Resources)
10.	MEMBERSHIP OF THE PROGRAMME BOARD (Pages 58 - 60) To receive the report of the Strategic Manager (Resources)
11.	APPOINTMENT OF A NON-ELECTED REPRESENTATIVE AND INDEPENDENT PERSONS (Pages 61 - 62) To receive the report of the Strategic Manager (Resources)
12.	TRANSFORMING TORRIDGE PROGRAMME - PROGRESS REPORT (Pages 63 - 65) To receive the report of the Strategic Manager (Resources)
13.	PETITIONS To receive petitions (if any)
14.	NOTICES OF MOTION
15.	EXCLUSION OF 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 Schedule 12A of the Local Government Act 1972"
16.	PART II - (CLOSED SESSION) Items which may be taken in the absence of the public and press on the grounds that exempt information may be disclosed.

17.	STRATEGIC BUSINESS AND FINANCIAL PLANNING WORKSHOP - OUTCOMES (Pages 66 - 70) To receive the report of the Strategic Manager (Resources)
18.	DELEGATION OF STATUTORY OFFICER ROLES To receive the report of the Head of Paid Service - Report to follow
	Meeting Organiser: Democratic Services Tel. 01237 428703