

Mr S Hearse
Chief Executive
Torrige District Council
Riverbank House
Bideford
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EX39 2QG



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Date: 10 August 2020

MEETING OF INTERNAL OVERVIEW & SCRUTINY COMMITTEE

On:	Tuesday 18 August 2020	At:	2.00 pm
Venue:	Meeting via Zoom		

NOTICE OF MEETING

Temporary measures during the Coronavirus Pandemic:

Members of the public attending meetings or taking part in the public forum are advised that all Internal Overview & Scrutiny meetings taking place during the Covid-19 Pandemic will be filmed for live or subsequent broadcast via the YouTube channel -

<https://tinyurl.com/TorrigeYouTube>

To:	Councillor P Watson (Chair) Councillor P Hames (Vice-Chair) Councillors: R Boughton, C Cottle-Hunkin, J Gubb, S Langford, J Manley, T Inch and S Newton Non elected Members: Mr S Dengate and Mr I Harper
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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.	Apologies For Absence
2.	Minutes (Pages 3 - 8) Confirmation of the minutes held on 7 July 2020.
3.	Action List (Pages 9 - 11)
4.	Public Contributions

5.	<p>Declaration Of Interests</p> <p>Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.</p>
6.	<p>Urgent Matters Brought Forward With The Permission Of The Chair</p>
7.	<p>Agreement of Agenda Items Part I And II</p>
8.	<p>QBR Q1 (Pages 12 - 47)</p>
9.	<p>Ethical Investments (Pages 48 - 51)</p>
10.	<p>Consideration Of The Forward Plan (Page 52)</p> <p>To review the Forward Plan.</p>
11.	<p>Exclusion Of The Public</p> <p>The Chairman to move:-</p> <p>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.</p>
	<p>Meeting Organiser: Mary Richards, tel 01237 428705</p>
	<p>Centre for Public Scrutiny – website http://www.cfps.org.uk/</p>