

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



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Date: 21 September 2020

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## MEETING OF INTERNAL OVERVIEW & SCRUTINY COMMITTEE

<b>On:</b>	Tuesday 29 September 2020	<b>At:</b>	2.00 pm
<b>Venue:</b>	Remote 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>

<b>To:</b>	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.	<b>Apologies For Absence</b>
2.	<b>Minutes</b> (Pages 3 - 13) Confirmation of the minutes of the meeting held on 18 August and the extraordinary meeting held on 15 September 2020.
3.	<b>Action List</b> (Pages 14 - 15)

4.	<p><b>Public Contributions</b></p> <p>Public contributions in accordance with the current scheme. (The deadline for registering to speak is by 2pm Friday 25 September 2020. To register please email <a href="mailto:dem.services@torridge.gov.uk">dem.services@torridge.gov.uk</a>).</p>
5.	<p><b>Declaration Of Interests</b></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><b>Urgent Matters Brought Forward With The Permission Of The Chair</b></p>
7.	<p><b>Agreement of Agenda Items Part I And II</b></p>
8.	<p><b>Call-In - Covenant for the Hotel Site, Westward Ho!</b> (Pages 16 - 21) To receive the report of the Planning &amp; Economy Manager</p>
9.	<p><b>Call-in - Renewal of the Burton Art Gallery &amp; Museum Services and Funding Agreement</b> (Pages 22 - 49) To receive the report of the Planning &amp; Economy Manager</p>
10.	<p><b>Consideration Of The Forward Plan</b> (Page 50) To review the Forward Plan.</p>
11.	<p><b>Exclusion Of The Public</b></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><b>Centre for Public Scrutiny – website</b>      <a href="http://www.cfps.org.uk/">http://www.cfps.org.uk/</a></p>