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Date: 16 April 2021

TO: THE CHAIR & COUNCILLORS OF THE TORRIDGE DISTRICT COUNCIL

ANNUAL MEETING OF THE COUNCIL

REMOTE MEETING VIA ZOOM

Monday 26 April 2021 at 6.30 pm

NOTICE OF MEETING

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

Chief Executive

P R A Y E R S

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

A G E N D A

1.	APOLOGIES To receive apologies for absence from the meeting
2.	ELECTION OF CHAIR OF THE COUNCIL
3.	ELECTION OF VICE CHAIR OF THE COUNCIL
4.	PUBLIC CONTRIBUTIONS

	15 minute period for public contributions (The deadline for registering to speak is by 2pm Thursday 22 April 2021. To register please email dem.services@torridge.gov.uk).
5.	TO CONSIDER CORRESPONDENCE OR OTHER BUSINESS ESPECIALLY BROUGHT FORWARD BY THE DIRECTION OF THE CHAIR
6.	TO ANSWER QUESTIONS SUBMITTED UNDER PROCEDURAL RULE A9
7.	ELECTION OF THE LEADER OF THE COUNCIL
8.	ELECTION OF DEPUTY LEADER OF THE COUNCIL
9.	SIZE OF COMMITTEES AND TERMS OF REFERENCE (PAGES 5 - 22) To receive the report of the Head of Legal & Governance & Monitoring Officer
10.	ALLOCATION OF SEATS TO POLITICAL GROUPS (PAGES 23 - 24) To receive the report of the Head of Legal & Governance & Monitoring Officer
11.	MEMBERSHIP OF COMMITTEES (PAGES 25 - 27) To receive the report of the Head of Legal & Governance & Monitoring Officer
12.	ELECTION OF CHAIRS AND VICE CHAIRS Community and Resources Committee Audit and Governance Committee Plans Committee Licensing Committee Internal Overview and Scrutiny Committee External Overview and Scrutiny Committee Standards Committee
13.	SCHEME OF DELEGATION (PAGES 28 - 57) To receive the report of the Head of Legal & Governance & Monitoring Officer
14.	SUBSTITUTION SCHEME (PAGES 58 - 61) To receive the report of the Head of Legal & Governance & Monitoring Officer
15.	MEMBERSHIP OF OUTSIDE BODIES (PAGES 62 - 66)

	To receive the report of the Head of Legal & Governance & Monitoring Officer
16.	<p>LEAD MEMBERS (PAGES 67 - 68)</p> <ul style="list-style-type: none"> • Economy • Community, Culture & Leisure • Environment, Health, Wellbeing & Community Safety • Planning & Development • Customer Services & Internal Resources • Finance & Audit • Legal & Democratic Support • Homelessness & Housing Need • Waste & Recycling • Climate Change
17.	<p>COUNCILLORS ALLOWANCES (PAGES 69 - 77)</p> <p>To receive the report of the Chief Executive</p>
18.	<p>PUBLIC SPACES PROTECTION ORDER (PAGES 78 - 98)</p> <p>To receive the report of the Public Health & Housing Manager</p>
19.	<p>PLAY STRATEGY (PAGES 99 - 103)</p> <p>To receive the report of the Head of Communities & Place</p>
20.	<p>PETITIONS</p> <p>To receive Petitions (if any)</p>
21.	NOTICES OF MOTION
(a)	<p>WRITTEN NOTICE OF MOTION FROM COUNCILLOR HAMES</p> <p>As this Council's resolution to prevent jet skis launching from Churchfields slipway in Appledore by installation of bollards has been deemed an unworkable solution and consequently overturned by C and R Committee I propose that officers now urgently prepare a report to the next Full Council meeting which sets out other possible, costed options for preventing users of jet skis launching their craft from the slipway.</p>
22.	<p>EXCLUSION OF PUBLIC</p> <p>The Chair 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 Schedule 12A of the Local Government Act 1972”</p>
23.	<p>PART II - (CLOSED SESSION)</p> <p>Items which may be taken in the absence of the public and press on the grounds that exempt information may be disclosed.</p>

	Meeting Organiser: Democratic Services Tel. 01237 428703
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