

**Mr S Hearse**  
**Chief Executive**  
**Torrige District Council**  
Riverbank House  
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Date: 18 June 2021

## **MEETING OF COMMUNITY & RESOURCES COMMITTEE**

<b>On:</b>	Monday 28 June 2021	<b>At:</b>	6.00 pm
<b>Venue:</b>	Caddsdwn Business Support Centre, Caddsdwn Industrial Estate, Clovelly Road, Bideford		

### **NOTICE OF MEETING**

From the 7 May 2021, the law requires all councils to hold formal meetings in person. The Council is also required to follow Government guidance and ensure that all venues used are Covid secure and that all appropriate measures are put in place. Members of the public will be able to attend the meeting in person if they are registered to speak under public participation. Any members of the public who want to view the meeting will be able to watch through the Councils YouTube Channel <https://tinyurl.com/TorrigeYouTube>

<b>To:</b>	Councillor R Hicks (Chair) Councillor A Dart (Vice-Chair) Councillors: D Brenton, C Bright, D Bushby, P Christie, C Hodson, J Hutchings, K James, N Laws, R Lock and D McGeough
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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> To receive apologies for absence from the meeting.
2.	<b>Minutes of the Community &amp; Resources Committee meeting held on 26 April 2021</b> (Pages 3 - 6)
3.	<b>Action List</b> (Page 7)

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 Thursday 24 June 2021. To register please email <a href="mailto:dem.services@torridge.gov.uk">dem.services@torridge.gov.uk</a>).</p>
5.	<p><b>Forward Plan</b> (Page 8)</p>
6.	<p><b>Declarations of Interest</b></p> <p>Members with interests to declare should refer to the Agenda item and describe the nature of their interest when the item is being considered.</p>
7.	<p><b>Agreement of Agenda between Parts I and II</b></p>
8.	<p><b>Urgent Matters of information to be brought forward with the permission of the Chair and the Committee</b></p>
9.	<p><b>Northern Devon: A Road to Recovery</b> (Pages 9 - 28)</p> <p>To receive the report of the Economic Development Officer.</p>
10.	<p><b>Pensions Discretion Policy</b> (Pages 29 - 30)</p> <p>To receive the report of the HR &amp; Communications Manager.</p>
11.	<p><b>Urgent Decisions - Welcome Back Fund</b> (Pages 31 - 36)</p> <p>To receive the report of the Head of Communities &amp; Place.</p>
12.	<p><b>Exclusion of the Public</b></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 by virtue of paragraph 3 of Part I and paragraph 10 of Part 2 of Schedule 12A of the Local Government Act 1972.</p>
13.	<p><b>PART II (CLOSED SESSION)</b></p>
14.	<p><b>Covenant for the Hotel Site Westward Ho!</b> (Pages 37 - 39)</p> <p>To receive the report of the Head of Legal &amp; Governance (Monitoring Officer)</p>
15.	<p><b>Urgent Decision - Leisure Options</b> (Pages 40 - 43)</p> <p>To receive the report of the Head of Communities &amp; Place.</p>
<p>Meeting Organiser: Sandra Cawsey</p>	