

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



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Date: 11 February 2022

BUDGET SPECIAL FULL COUNCIL MEETING

On:	Monday 21 February 2022	At:	6.30 pm
Venue:	Caddstown Business Support Centre - Bideford		

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>

NOTICE OF MEETING

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

A handwritten signature in black ink, appearing to be 'S. Hearse', written over a horizontal line.

Chief Executive

To:	Councillor D Bushby (Chair) Councillor P Christie (Vice-Chair) Councillors: R Boughton, D Brenton, C Bright, M Brown, R Clarke, C Cottle-Hunkin, R Craigie, A Dart, L Ford, J Gubb, P Hackett, P Hames, S Harding, C Hawkins, K Hepple, R Hicks, C Hodson, D Hurley, J Hutchings, T Inch, K James, D Jones, S Langford, N Laws, C Leather, R Lock, J Manley, D McGeough, J McKenzie, S Newton, P Pennington, P Watson, R Wiseman and C Woodhouse
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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.	<p>Apologies For Absence</p> <p>To receive apologies for absence from the meeting</p>
2.	<p>Public Contributions</p> <p>15 minute period for public contributions. The deadline for registering to speak is by 2pm Thursday 17 February 2022. To register please email dem.services@torridge.gov.uk</p>
3.	<p>Declarations of interest</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 discussed.</p>
4.	<p>Agreement of Agenda Items Part I and II</p> <p>There are no Part II items</p>
5.	<p>To consider correspondence or other business especially brought forward by the direction of the Chair</p>
6.	<p>Budget 2022 - 23, Medium Term Financial Strategy 2022/23 - 2026/27 (Pages 4 - 26)</p> <p>To receive –</p> <ul style="list-style-type: none"> • The report of the Finance Manager (s151 Officer) • Recommendations from Community & Resources Committee and Internal Overview & Scrutiny Committee
7.	<p>Council Tax Resolution 2022/23 (Pages 27 - 32)</p> <p>To receive the report and appendices of the Finance Manager & Section 151 Officer</p>
8.	<p>Capital Programme 2022/23 to 2026/27 (Pages 33 - 41)</p> <p>To receive –</p> <ul style="list-style-type: none"> • The report of the Deputy S151 Officer • Recommendations from Community & Resources Committee and Internal Overview & Scrutiny Committee
9.	<p>Treasury Management Report and Capital Strategy (Pages 42 - 69)</p> <p>To receive the report of the Deputy S151 Officer</p>

10.	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”
11.	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.
	Meeting Organiser: Democratic Services