

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



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Date: 31 January 2022

MEETING OF INTERNAL OVERVIEW & SCRUTINY COMMITTEE

On:	Tuesday 8 February 2022	At:	10.00 am
Venue:	Caddsdwn Business Support Centre, Bideford, EX39 3BE		

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>

To:	Councillor P Watson (Chair) Councillor T Inch (Vice-Chair) Councillors: R Boughton, C Cottle-Hunkin, J Gubb, P Hames, S Harding, S Langford 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 - 6) Confirmation of the minutes held on 14 th December 2021.
3.	Action List (Pages 7 - 8)

4.	<p>Public Contributions</p> <p>A 15-minute period for public contributions. (The deadline for registering to speak is by 2pm Friday 4th February 2022. To register please email dem.services@torridge.gov.uk).</p>
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>Budget 2022/23, Medium Term Financial Strategy 2022/23 - 2026/27 (Pages 9 - 31)</p> <p>To receive the report of the Finance Manager (S151 Manager)</p>
9.	<p>Capital Programme 2022/23 to 2026/27 (Pages 32 - 39)</p> <p>To receive the report of the Senior Capital Accountant & Deputy S151 Officer.</p>
10.	<p>Consideration Of The Forward Plan (Pages 40 - 41)</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: Dem.Services - 01237 428705</p>
	<p>Centre for Public Scrutiny – website http://www.cfps.org.uk/</p>