

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



Tel : Bideford (01237) 428700

Date: 30 January 2023

MEETING OF INTERNAL OVERVIEW & SCRUTINY COMMITTEE

| | | | |
|---------------|---|------------|----------|
| On: | Tuesday 7 February 2023 | At: | 10.00 am |
| Venue: | Town Hall - Bridge Street, Bideford, EX39 2HS | | |

NOTICE OF MEETING

The meeting will be able to watch through the Councils YouTube Channel
<https://tinyurl.com/TorrigeYouTube>

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| To: | Councillor P Watson (Chair) Councillor T Inch (Vice-Chair) Councillors: R Boughton, R Clarke, C Cottle-Hunkin, J Gubb, P Hames, S Harding and S Langford 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)

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| 1. | Apologies For Absence |
| 2. | Minutes (Pages 3 - 7) Confirmation of the minutes held on 2 nd November 2023. |
| 3. | Action List (Page 8) |
| 4. | Public Contributions A 15-minute period for public contributions. (The deadline for registering to speak is by 2pm Friday 3 rd February. To register please email dem.services@torridge.gov.uk). |

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| 5. | Declaration of Interests Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered. |
| 6. | Urgent Matters Brought Forward with the Permission of the Chair |
| 7. | Agreement of Agenda Items Part I And II |
| 8. | Budget 2023/24 MTFS (Pages 9 - 31) To receive the report of the Section 151 Officer |
| 9. | Capital Programme (Pages 32 - 40) To receive the report of the Deputy S151 Officer |
| 10. | Census Results To receive a presentation from the ICT, Strategy & Performance Manager. |
| 11. | Consideration of the Forward Plan (Pages 41 - 42) To review the Forward Plan. |
| 12. | Exclusion of the Public The Chairman to move:- 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. |
| | Meeting Organiser: Kirsty Brown Dem Services 01237 428768 |
| | Centre for Public Scrutiny – website http://www.cfps.org.uk/ |