

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



Tel : Bideford (01237) 428700

Date: 12 January 2024
Quorum: 18

FULL COUNCIL MEETING

On:	Monday 22 January 2024	At:	6.30 pm
Venue:	Caddstown Business Support Centre - Caddstown Bideford EX39 3BE		

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: S Andrews, L Bach, A Brenton, D Brenton, C Bright, L Bright, C Cottle-Hunkin, J Craigie, A Dart, T Elliott, L Ford, S Gibson, J Gubb, P Hackett, P Hames, S Harding, C Hawkins, K Hepple, R Hicks, C Hodson, S Inch, K James, T Johns, C Leather, W Lo-Vel, R Lock, S Newton, P Pennington, L Piper, P Shepherd, D Smith, H Thomas, C Wheatley and J Whittaker
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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 To receive apologies for absence from the meeting
2.	Council Minutes (Pages 4 - 19) Confirmation of the Minutes of the Meeting of the Council held on 11 th December 2023.
3.	Action List (Pages 20 - 21)
4.	Public Contributions 15 minute period for public contributions. The deadline for registering to speak is by 2pm Thursday 18 January 2024. To register please email dem.services@torridge.gov.uk
5.	Declarations of interest Members with interests to declare should refer to the Agenda item and describe the nature of their interest when the item is being discussed.
6.	Agreement of Agenda Items Part I and II
7.	To consider correspondence or other business especially brought forward by the direction of the Chair
8.	Local Healthcare Trust Structure and Strategy Update To receive a presentation from Katherine Allen – Director of Strategy for NHS Royal Devon University Healthcare NHS Foundation Trust.
9.	South West Water Update To receive a presentation from South West Water
10.	Shared Prosperity Fund Investment Plan 24/25 (Pages 22 - 32) To receive the report of the Economic Development Manager.
11.	Council Tax Legislation Changes - Second Homes (Pages 33 - 45) To receive the report of the Revenues and Benefits Manager.
12.	Constitution Update (Pages 46 - 76) To receive the report of the Head of Legal and Governance (& Monitoring Officer)

13.	Half Year Treasury Management (Pages 77 - 85) To receive the report of the Deputy S151 Officer.
14.	Polling District & Polling Places Review 2023 (Pages 86 - 95) To receive the report of the Returning Officer.
15.	To answer questions submitted under Procedural Rule A9
16.	Petitions To receive petitions (if any)
17.	Notices of Motion
(a)	Written Notice of Motion from Councillor A Brenton In order to protect our democratic role, good conduct and safeguard the public's trust in our local government; it is proposed that Torridge District Council adopt the Local Government Association's Model Councillor Code of Conduct.
18.	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"
19.	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.
20.	Operational Services Relocation (Pages 96 - 102) To receive the report of the Head of Communities & Place.
	Meeting Organiser: Democratic Services