

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



Tel : Bideford (01237) 428700

Date: 27 January 2025  
Quorum: 6

## **MEETING OF INTERNAL OVERVIEW & SCRUTINY COMMITTEE**

<b>On:</b>	Tuesday 4 February 2025	<b>At:</b>	10.00 am
<b>Venue:</b>	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/TorridgeYouTube>

<b>To:</b>	Councillor S Newton (Chair) Councillor C Hodson (Vice-Chair) Councillors: J Craigie, C Bright, C Cottle-Hunkin, T Elliott, S Inch, W Lo-Vel and D Smith  Non elected Members: Mr S Dengate and Mr I Harper
------------	--

**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>
2.	<b>Minutes</b> (Pages 3 - 7) Confirmation of the minutes held on the 14 <sup>th</sup> January 2025.
3.	<b>Action List</b> (Pages 8 - 10)

4.	<b>Public Contributions</b>  A 15-minute period for public contributions. (The deadline for registering to speak is by 2pm Friday 31 <sup>st</sup> January 2025. To register please email <a href="mailto:dem.services@torridge.gov.uk">dem.services@torridge.gov.uk</a> ).
5.	<b>Declaration of Interests</b>  Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
6.	<b>Urgent Matters Brought Forward with the Permission of the Chair</b>
7.	<b>Agreement of Agenda Items Part I And II</b>
8.	<b>Budget 2025/26, Medium Term Financial Strategy 2025/26 - 2029/30</b> (Pages 11 - 30)  (A) To receive a report from the Finance Manager (S151 Officer).  (B) To consider the recommendations of the Community and Resources Committee as per the report on the Agenda from the 27 <sup>th</sup> January 2025.
9.	<b>Capital Programme 2025/26 to 2029/30</b> (Pages 31 - 75) To receive a report from the Principal Accountant (Deputy S151 Officer).
10.	<b>Consideration of the Forward Plan</b> (Page 76) To review the Forward Plan.
11.	<b>Exclusion of the Public</b> 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
	<b>Centre for Public Scrutiny – website</b> <a href="http://www.cfps.org.uk/">http://www.cfps.org.uk/</a>