

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



Tel : Bideford (01237) 428700

Date: 4 October 2024
Quorum: 18

EXTRAORDINARY FULL COUNCIL MEETING

On:	Monday 14 October 2024	At:	6.30 pm
Venue:	Caddsdwn Business Support Centre - Caddsdwn 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, consisting of a large, stylized initial 'S' followed by a long, sweeping horizontal line.

Chief Executive

To:	Councillor D Bushby (Chair) Councillor D Smith (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, T Tinsley, 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.	<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 10TH October 2024. 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>
5.	<p>To consider correspondence or other business especially brought forward by the direction of the Chair</p>
6.	<p>Annual Report on Treasury Management 2023 - 24 (Pages 4 - 11)</p> <p>To receive the report of the Finance Manager (S151 Officer).</p>
7.	<p>Draft Financial Outturn 2023/24 (Pages 12 - 15)</p> <p>To receive the report of the Finance Manager (S151 Officer).</p>
8.	<p>Shared Prosperity Fund Investment Plan Review 2024/25 (Pages 16 - 24)</p> <p>To receive the report of the Head of Communities & Place.</p>
9.	<p>Active Torridge Governance Report (Pages 25 - 30)</p> <p>To receive the report of the Head of Legal & Governance (Monitoring Officer).</p>
10.	<p>Active Torridge Business Plan and Contract Extension Proposal (Pages 31 - 48)</p> <p>To be presented by the Head of Communities & Place.</p>
11.	<p>Bideford Town Hall and Old Library and Holsworthy Leisure Centre Renovation, Investment and Decarbonisation Proposals (Pages 49 - 69)</p> <p>To receive the report of the Major Projects Manager.</p>
12.	<p>Playzones (Pages 70 - 78)</p> <p>To receive the report of the Head of Communities & Place.</p>
13.	<p>To answer questions submitted under Procedural Rule A9</p>

14.	Petitions To receive petitions (if any)
15.	Notices of Motion
16.	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”
17.	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