Agenda for Overview Committee Thursday, 25th July, 2019, 6.00 pm

Members of Overview Committee

Councillors: N Hookway (Chairman), V Johns (Vice-Chairman), M Allen, S Chamberlain, B De Saram, I Hall, M Hartnell, S Hawkins, F King, J Loudoun, M Rixson, T Woodward and C Wright

Venue: Council Chamber, Blackdown House, Honiton

Contact: Debbie Meakin;

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(or group number 01395 517546)

Friday 12 July 2019

1 Public Speaking

Information on public speaking is available online.

- 2 Minutes of the previous meeting (Pages 4 8)
- 3 Apologies
- 4 Declarations of interest

Guidance is available online to Councillors and co-opted members on making declarations of interest.

5 Matters of urgency

Information on matters of urgency is available online.

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including press) have been excluded. There are **no** items that officers recommend should be dealt with in this way.

7 Devon and Somerset Fire and Rescue Service Changes consultation (Pages 9 - 56)

Proposed changes for the service are currently out for <u>consultation</u>. The consultation period runs to the 22 September 2019, which includes a number of public drop-in exhibitions in the localities that are affected, and other areas in the two counties.

This is an opportunity to provide a response to the consultation as a committee, with the minutes of the meeting being submitted to the consultation. The consultation document is included in the agenda papers.

Councillors are still able to respond to the consultation individually.



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8 Review of the Council's Governance Arrangements (Pages 57 - 60)

Cabinet resolved on the 10 July 2019 that the Overview Committee "carry out a review of the Council's governance arrangements and options for change and reports its findings and recommendations back to Cabinet in due course. The Overview Committee to set the terms of reference for carrying out the review and consideration of the alternative models".

The report presented to Cabinet is included in the agenda papers. The committee are asked to consider scoping this issue. The Portfolio Holder for Transformation is invited to attend for this item.

- 9 Income generation including broadband scope (Pages 61 62)
 - Scoping exercise for the Committee to debate and complete.
- 10 **Vitality of High Streets and Town Centres scope** (Pages 63 64) Drafted scope for debate and completion.
- 11 Overview Forward Plan (Pages 65 67)

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If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

Members of the public exercising their right to speak during Public Question Time will be recorded.

Decision making and equalities

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