

Agenda for Overview Committee

Thursday, 31st January, 2019, 6.00 pm



Members of Overview Committee

Councillors: M Allen, T Dumper, M Evans-Martin, P Faithfull, G Godbeer (Chairman), I Hall (Vice-Chairman), S Hall, D Hull, J Humphreys, R Longhurst, C Pepper, G Pratt and M Williamson

East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
Honiton
EX14 1EJ

DX 48808 HONITON

Tel: 01395 516551

Fax: 01395 517507

www.eastdevon.gov.uk

Venue: Council Chamber, Knowle, Sidmouth

Contact: Debbie Meakin, Democratic Services Officer;

01395 516543 email dmeakin@eastdevon.gov.uk

(or group number 01395 517546)

Tuesday, 22 January 2019

1 Public Speaking

Information on [public speaking](#) is available online.

2 Minutes of the previous meeting (Pages 3 - 7)

Minutes from the meeting held on the 15 November 2018.

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 **South West Mutual** (Pages 8 - 94)

Presentation from South West Mutual Bank on their proposal. Cabinet will receive a report on the proposal on the 6 February 2019 and the committee are asked to make recommendation(s) on the proposal for Cabinet to take into account at that meeting.

An appendix paper on the founder share offer is provided to Members falls under exempt information and is not for publication. If Members wish to discuss this document in detail at the meeting, the Chairman will move the meeting to a Part B session to exclude the public and press.

8 **Overview forward plan** (Page 95)

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the democratic services team know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

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](#)

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546