
COUNTY COUNCIL SUMMARY OF DECISIONS

18 July 2018
(Published on 18 July 2018)

Item No.	Title
3	Minutes from the meeting held on 16 May 2018
	The Minutes of the meeting held on 16 May 2018 and the addendum to the Minutes of the Council meeting held on 21 February 2018 were accepted as a true and accurate record and were signed by the Chair.
6	Report of the Leader and Cabinet – For Decision
	The Council RESOLVED to approve the Annual Treasury Management Outturn Report 2017/18 as set out in the attached report and its appendices.
7	Report of the Monitoring Officer
	<u>Appointment and empowerment of the Section 151 Officer</u> The Council RESOLVED to: <ol style="list-style-type: none">1. Appoint and allocate the statutory Chief Finance Officer (Section 151 Officer) role to the Interim Director of Finance with effect from the 18 July 2018 pending the recruitment of a permanent employee to the role of Corporate Director for Resources.2. Agree to amend the Constitution and Council Scheme of Delegation to recognise and empower the Interim Director of Finance to undertake all of the statutory functions of a Chief Finance Officer (Section 151 officer), the functions of the Director of Finance, Legal and Governance and take all decisions related to the role;3. Delegate authority to the Monitoring Officer to make any changes necessary to the Constitution as a result of this decision of the Council.4. Recommend the Leader to make complementary changes to those outlined in 2.1 (2) above to the Cabinet Scheme of Delegation. <u>Full Council meeting procedure rules, Public Question Time rules and scrutiny call-in procedure</u>

Item No.	Title
	<p>The Council RESOLVED to agree:</p> <ol style="list-style-type: none"> 1. the proposals regarding the proposed amendment to the Full Council meeting procedure rules and Public Question Time provisions within the Constitution as set out in paragraphs 3.1- 3.11 of Paper B. 2. the proposals regarding the proposed amendment to the scrutiny call-in procedure as set out in paragraph 3.16 of Paper B. 3. note the work to be undertaken investigating options to improve the effectiveness of scrutiny (see paragraph 3.17 of Paper B)
8	Requisitioned Item
	<p>The Council RESOLVED to agree with effect from 1 September 2018 that all agendas and papers for the Council's committee meetings are issued electronically and that no further printing or postage of papers is undertaken for members by officers except where matters of equality or inclusivity require this.</p>
9	Report of the Leader and Cabinet – Items for information
	<p>The Council received and noted this report.</p>
10	Report of the Scrutiny Committee for Policies, Adults and Health
	<p>The Council received and noted this report.</p>
11	Report of the Scrutiny for Policies, Children and Families Committee
	<p>The Council received and noted this report.</p>
12	Report of the Scrutiny Committee for Policies and Place
	<p>The Council RESOLVED to:</p> <p>(a) Approve the implementation of a Joint Scrutiny function (Committee) for the South West Local Enterprise Partnership (LEP) and the Terms of Reference and Operating Procedures, as outlined in appendix 1, be endorsed, together with the required amendments to the Constitution, reflecting the new joint arrangements and Delegation of the Overview and Strategic Scrutiny of the LEP functions (as outlined in the roles, duties and responsibilities of appendix 1);</p> <p>(b) Appoint Cllr C Paul, Cllr M Lewis, Cllr R Williams and Cllr L Leyshon to the</p>

Item No.	Title
	<p>Joint Scrutiny Committee in accordance with the rules of political proportionality;</p> <p>(c) Agree that Devon County Council becomes the host Authority to support the new Heart of the South West Local Enterprise Partnership (LEP) Joint Scrutiny Committee, which will operate under the Standing Orders of Devon County Council</p>
13	<p>Annual Report of the Cabinet Member for Highways and Transport</p>
	<p>The Council received and noted this report.</p>