



Mrs J Wallace
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Date: 8 May 2013

**MEETING OF OVERVIEW & SCRUTINY
(External)
COMMITTEE**

On:	15 May 2013	At:	10 am
Venue:	Riverbank House, Bideford, Devon, EX39 2QG		

NOTICE OF MEETING

To:	Councillor P Pennington (Chair) Councillor J Whittaker (Vice Chair) Councillors: D Brenton, M Brown, A Eastman, B Edwards, D Fulford, J Lewis and B Redwood Non elected Members: Dr D S McLellan, Mr A Rayner, Mr L. Wrey. Quorum: 6
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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.	APOLOGIES FOR ABSENCE
2.	MINUTES To receive the Minutes from the meeting held on 3 April 2013. Minutes

3.	DECLARATION OF INTERESTS Members with interests should refer to the agenda item and describe the nature of their interest when the item is considered.
4.	AGREEMENT OF AGENDA ITEMS PART I AND II
5.	URGENT MATTERS BROUGHT FORWARD WITH THE PERMISSION OF THE CHAIR
6.	TARKA HOUSING To receive the Tarka Housing Monitoring Report from the Housing Manager. Report
7.	SOCIAL HOUSING - The Role of 'Designated Persons' in Complaints Handling To receive a verbal report from the Housing Manager
8.	ANNUAL REPORT Draft Annual Report to follow
9.	FORWARD PLAN Plan 2012/13 Plan 2013/14
10.	HEALTH AND WELLBEING (Standing Item)
11.	ATLANTIC ARRAY (Standing Item)
	EXCLUSION OF THE 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 Part 1 of Schedule 12A of the Local Government Act 1972.
PART II (CLOSED SESSION)	
There are no Part II items	

COMMITTEE ORGANISER:	Susan Squire: 01237 428720 susan.squire@torridge.gov.uk
Centre for Public Scrutiny – website	http://www.cfps.org.uk/