

Date: 28 June 2005  
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To: Members of the Corporate Overview Committee  
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Dear Sir/Madam

**Meeting of the Corporate Overview Committee  
Thursday, 7 July 2005 – 6.30pm**

The above meeting will be held in the Council Chamber, Knowle, Sidmouth, to consider the matters detailed on the agenda below.

**# Would Members please bring with them the Revenue & Capital Outturn booklet that was circulated with the agenda for the meeting of the Executive Board held on 15 June 2005.**

Yours faithfully

MARK WILLIAMS

Chief Executive

**Members of the public are welcome to attend this meeting when items listed under Part A of the agenda are being considered. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.**

**AGENDA**

<b><u>PART A</u></b>	<b>Page/s</b>
1. To confirm the minutes of the Special Meeting of the Corporate Overview Committee held on 9 June 2005	3 - 6
2. To receive any apologies.	
3. To consider any items which in the opinion of the Chairman, should be dealt with as matters of urgency because of special circumstances.	

(Note: such circumstances need to be notified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting).

**PART A**

**Page/s**

4. To agree any items to be dealt with after the public (including the press) have been excluded. There are no items that the officers recommend should be dealt with in this way.
  
5. Exe Estuary Partnership Memorandum of Agreement (MOA)                      Chief Executive                      7 - 10  

The Executive Board resolved that the Overview Committee be asked to consider the Exe Estuary Partnership arrangements and the benefits of the partnership to East Devon, taking into account representations from interested parties, with the recommendations being reported back to the Executive Board. Executive Board report attached.
  
6. Western Power repair work  

The Executive Board resolved that the Overview Committee be asked to fully investigate the action taken by Western Power when undertaking underground power supply repairs at High Meadow, Sidford, whether correct procedures were followed and how the environmental impact of future action could be minimised.
  
7. Revenue and Capital Outturn Report for 2004/05                      Financial Services Manager                      11 – 19 + booklet#
  
8. East Devon Citizens Advice Bureau – Service Level Agreement                      Corporate Director - Communities                      20 - 36  

The Executive Board resolved that the Overview Committee be asked to review the services provided by the CABs and proposed changes, where and to whom these services were provided and the funding arrangements (particularly the level of County Council funding) with the Committee’s recommendations being referred back to the Executive Board. Executive Board report attached.

**Members remember!**

You must declare any personal or prejudicial interests in an item before it is discussed. Make sure you say the reason for your interest as this has to be included in the minutes. If your interest is prejudicial you must leave the room. You also need to declare when you are subject to the party whip, again before the matter is discussed