



AUTHORITY MEETING - AGENDA

Venue: Exeter Racecourse, Kennford, Exeter, EX6 7XS

Date: Thursday 19th September 2024 (12:30hrs to 16:30hrs)

Public Meeting:

The Authority meeting is open to the public who can observe proceedings. Members of the public may submit written questions or comments for consideration at the meeting. These must reach the Chief Officer by 1200hrs two working days before the meeting. The questions or comments should concern an item on the agenda for the meeting. Please contact D&S IFCA's Office for details.

Welcome to the meeting.

Agenda Items for Action

1. Apologies for Absence
2. Declarations of Interest
3. To consider and approve the draft minutes of the Authority meeting held on 20th June 2024
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note the report relating to Governance and Reporting to the Authority
7. To approve the purchase of IT Equipment
8. To note the report for Budget Monitoring 2024/2025 – Month 4
9. To consider the procurement of drones to support the Authority's monitoring and enforcement delivery
10. To consider the introduction of the D&S IFCA Managing Absence Policy and Procedure (September 2024)
11. To note the Byelaw and Permitting Sub-Committee Report (September 2024)
12. To receive a presentation on D&S IFCA's Environment work in the North of the District

Agenda Items for Information

Annex A – Drone Procurement Report

Annex B – D&S IFCA Managing Absence Policy (September 2024)

Date of the next meeting – **12th December 2024**