

South Hams Executive



Title:	Agenda
Date:	Thursday, 7th February, 2019
Time:	10.00 am
Venue:	Repton Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Tucker Vice Chairman Cllr Wright</p> <p><i>Members:</i> Cllr Bastone Cllr Hopwood Cllr Gilbert Cllr Wingate</p>
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
Committee administrator:	Member.Services@swdevon.gov.uk

1. Minutes	1 - 12
to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 13 December 2018;	
2. Urgent Business	
brought forward at the discretion of the Chairman;	
3. Division of Agenda	
to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
4. Declarations of Interest	
Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting;	
5. Public Question Time	13 - 14
a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;	
6. Executive Forward Plan	15 - 20
7. Customer Satisfaction - verbal update	
8. Reports of Other Bodies	21 - 36
a) Joint Development Management Committee and Overview & Scrutiny Panel – 24 January 2019; and	
b) Overview & Scrutiny Panel – 24 January 2019	
9. Quarter 3 Revenue Budget Monitoring 2018/2019	37 - 52
10. Capital Programme Monitoring	53 - 74
11. Budget Proposals for 2019/20 onwards update report	75 - 112
12. Capital Budget Proposals for 2019/20	113 - 128

13.	Future Governance Arrangements for Frontline Services (Waste and Cleansing)	129 - 168
14.	Business Continuity Management Strategy and Work Programme	169 - 192
15.	Write Off Report	193 - 200
16.	Public Toilet Project	201 - 244
17.	Pay & Display review	245 - 252