South Hams Overview and Scrutiny Panel



Title:	Agenda		
Date:	Thursday, 2nd August, 2018		
Time:	10.00 am		
Venue:	Cary Room - Foliaton House		
Full Members:	Chairman Cllr Saltern Vice Chairman Cllr Smerdon		
	Members:	Cllr Baldry Cllr Birch Cllr Blackler Cllr Cane Cllr Green Cllr Hawkins	Cllr Hicks Cllr Huntley Cllr May Cllr Pennington Cllr Pringle
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.Service	es@swdevon.gov.uk	

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1.	Apologies for Absence	
2.	Minutes	1 - 14
	to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 28 June 2018;	
3.	Urgent Business	
	brought forward at the discretion of the Chairman;	
4.	Division of Agenda	
	to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
5.	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;	
6.	Public Forum	15 - 16
	A period of up to 15 minutes is available to deal with issues raised by the public;	
7.	Draft Executive Forward Plan	17 - 22
	Note: If any Member seeks further clarity, or wishes to raise issues regarding any future Executive agenda item, please contact Member Services before 5.00pm on Monday 30 July 2018 to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.	
8.	Community Housing Strategy - Six Monthly Update	23 - 34
9.	SHWD Sports and Community Development Annual Report 2017 Presentation (to include Youth Leisure Nights Update)	
10.	Quarter 1 2018/19 Performance Report	35 - 50
11.	Code of Conduct Hearing Panel Recommendations to the Complaints Process	51 - 52

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12. Task and Finish Group Updates (if any):

- (a) Drug and Alcohol Abuse; and
- (b) Community Funding

(c)

13. Actions Arising / Decisions Log

53 - 58

14. Draft Annual Work Programme

59 - 60

to consider items for programming on to the annual work programme of the Panel, whilst having regard to the resources available, time constraints of Members and the interests of the local community

15. Exclusion of Public and Press

to consider the following resolution to exclude the public and press:-

"That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act";

16. Devon Building Control Partnership Update

61 - 74