

# South Hams Overview and Scrutiny Panel



<b>Title:</b>	<b>Agenda</b>												
<b>Date:</b>	<b>Thursday, 6th September, 2018</b>												
<b>Time:</b>	<b>10.00 am</b>												
<b>Venue:</b>	<b>Cary Room - Follaton House</b>												
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Saltern <b>Vice Chairman</b> Cllr Smerdon</p> <p><i>Members:</i></p> <table><tr><td>Cllr Baldry</td><td>Cllr Hicks</td></tr><tr><td>Cllr Birch</td><td>Cllr Huntley</td></tr><tr><td>Cllr Blackler</td><td>Cllr May</td></tr><tr><td>Cllr Cane</td><td>Cllr Pennington</td></tr><tr><td>Cllr Green</td><td>Cllr Pringle</td></tr><tr><td>Cllr Hawkins</td><td></td></tr></table>	Cllr Baldry	Cllr Hicks	Cllr Birch	Cllr Huntley	Cllr Blackler	Cllr May	Cllr Cane	Cllr Pennington	Cllr Green	Cllr Pringle	Cllr Hawkins	
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<b>Interests – Declaration and Restriction on Participation:</b>	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.												
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk												

- 1. Apologies for Absence**
- 2. Minutes** **1 - 10**

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 2 August 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** **11 - 12**

A period of up to 15 minutes is available to deal with issues raised by the public;
- 7. Executive Forward Plan** **13 - 18**

**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, 3 September 2018** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.

(NB. the Panel has already requested the following items to be raised at this meeting):

  - (a) **Medium Term Financial Position – Presentation**; and
  - (b) **Public Toilet Pay on Entry Contract Award** – Verbal Update
- 8. Activities to Support Economic Growth** **19 - 52**
- 9. Next Steps - Enabling Homes to Meet the Needs for All** **53 - 72**

<b>10. Pay and Display Machines</b>	<b>73 - 80</b>
<b>11. Decision Notices Relating to Allegations of Breaches of the Code of Conduct</b>	<b>81 - 88</b>
<b>12. Task and Finish Group Updates (if any):</b>	<b>89 - 104</b>
<b>(a) Drug and Alcohol Abuse; and</b>	
<b>(b) Community Funding</b>	
<b>13. Actions Arising / Decisions Log</b>	<b>105 - 110</b>
<b>14. Draft Annual Work Programme</b>	<b>111 - 112</b>
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	
<b>15. Exclusion of Public and Press</b>	
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”;	
<b>16. IT Procurement</b>	<b>113 - 120</b>