

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 11th July, 2019												
Time:	10.00 am												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Cllr Birch Vice Chairman Cllr Smerdon</p> <p><i>Members:</i></p> <table><tr><td>Cllr Pennington</td><td>Cllr Reeve</td></tr><tr><td>Cllr Austen</td><td>Cllr Rose</td></tr><tr><td>Cllr Chown</td><td>Cllr Spencer</td></tr><tr><td>Cllr Jackson</td><td>Cllr Sweett</td></tr><tr><td>Cllr McKay</td><td>Cllr Thomas</td></tr><tr><td>Cllr O'Callaghan</td><td></td></tr></table>	Cllr Pennington	Cllr Reeve	Cllr Austen	Cllr Rose	Cllr Chown	Cllr Spencer	Cllr Jackson	Cllr Sweett	Cllr McKay	Cllr Thomas	Cllr O'Callaghan	
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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. Apologies for Absence**
 - 2. Minutes** **1 - 8**
to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 13 June 2019
 - 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** **9 - 10**
A period of up to 15 minutes is available to deal with issues raised by the public;
 - 7. Executive Forward Plan** **11 - 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, 8 July 2019 to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.
- (a) Investing in Kingsbridge –Verbal Report (at the prior request of the Panel Chairman)
- 8. Assets Register** **19 - 28**
 - 9. Peer Challenge Action Plan** **29 - 46**
 - 10. Waste Project Close Down** **47 - 74**

11. IT Resilience **75 - 82**

12. Devon Climate Emergency Response Group -Verbal Report

(NB. Further information available via the following weblink:

<https://www.devon.gov.uk/energyandclimatechange/devon-climate-emergency/devon-climate-emergency-response-group>)

13. O&S Annual Report **83 - 106**

14. Annual O&S Work Programme **107 - 108**

Members of the public may wish to note that the Council's

meeting rooms

are accessible by wheelchairs and have a loop induction hearing

system

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N.B. Legal and financial officers will not, as a general rule, be present throughout all meetings, but will be on standby if required. Members are requested to advise Member Services in advance of the meeting if they require any information of a legal or financial nature.

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MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER
THIS AGENDA HAS BEEN PRINTED ON ENVIRONMENTALLY FRIENDLY PAPER

If you or someone you know would like this publication in a different format, such as large print or a language other than English, please call Darryl White on 01803 861247 or by email at:
darryl.white@southhams.gov.uk