South Hams Overview and Scrutiny Panel



Title:	Agenda		
Date:	Wednesday, 12th December, 2018		
Time:	10.00 am		
Venue:	Cary Room - Follaton 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 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.Servic	es@swdevon.gov.uk	

		Page No
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 1 November 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.	Call-in of Executive Minute E.46/18: 'Public Toilets Review'	
(a)	Call-In Proforma and Appendices 1-3	13 - 20
(b)	Deputy Monitoring Officer's Advice	21 - 24
(c)	Executive Draft Minute Extract E.46/18	25 - 28
(d)	Report to Executive 22 November 2018	29 - 82