

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 27th February, 2020												
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:	Democratic.Services@swdevon.gov.uk												

1. Apologies for Absence	
2. Minutes	1 - 6
to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 23 January 2020;	
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	7 - 8
A period of up to 15 minutes is available to deal with issues raised by the public;	
7. Executive Forward Plan	9 - 16
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 24 February 2020 to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.	
8. Leisure Contract - Fusion Annual Report 2019	17 - 52
9. Development Management - Performance Update	53 - 58
10. Operational Performance April - September 2019	59 - 68
11. General Dispensations to Members	69 - 76

12. Task and Finish Group Updates:

(a) Locality Service.

13. Annual O+S Work Programme

77 - 78

14. 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”;

15. Accommodation Strategy Member Working Group - Progress Update

To follow