

South Hams Overview and Scrutiny Committee



Title:	Agenda												
Date:	Thursday, 21st April, 2022												
Time:	2.00 pm												
Venue:	Council Chamber - 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 Austen</td><td>Cllr Pennington</td></tr><tr><td>Cllr Chown</td><td>Cllr Rose</td></tr><tr><td>Cllr Jackson</td><td>Cllr Spencer</td></tr><tr><td>Cllr Jones</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 Austen	Cllr Pennington	Cllr Chown	Cllr Rose	Cllr Jackson	Cllr Spencer	Cllr Jones	Cllr Sweett	Cllr McKay	Cllr Thomas	Cllr O'Callaghan	
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Cllr McKay	Cllr Thomas												
Cllr O'Callaghan													
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 the minutes of the Committee meeting held on 17 March 2022;	
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	
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable 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. Leisure Contract - Fusion Annual Report 2021	9 - 32
8. Better Lives for All Thematic Update: Improving Homes	33 - 42
9. Annual Standards Report 2021-22	43 - 48
10. Outside Bodies - Annual Report	49 - 58
11. Review of S106 monies	59 - 64
In accordance with Minute ref O&S.62/21 - CW1.5 attached to the agenda is an extract of Appendix A to the Executive report on 16 th September 2021 on Section 106 Contributions.	
Also attached to the agenda is an extract of a report which was presented to the Executive on 3 rd March 2022 as part of the Month 10 Capital Programme Monitoring report for 2021/22.	
This item is a verbal discussion and the attached Appendices are presented as background information for Members on Section 106 Contributions.	

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

- a) Affordable Rural Housing
- b)

13. Annual Work Programme 2022-23 - Initial Thoughts

65 - 66