

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</p> <p style="text-align: center;">Vice Chairman Cllr Smerdon</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Cllr Austen</td> <td style="width: 33%;">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	
Cllr Austen	Cllr Pennington												
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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

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**MINUTES of the MEETING of the
OVERVIEW & SCRUTINY COMMITTEE,
Held in the Council Chamber, Follaton House, Totnes, on
THURSDAY, 17 MARCH 2022**

Panel Members in attendance:			
* Denotes attendance		∅ Denotes apology for absence	
*	Cllr L Austen	∅	Cllr J T Pennington
*	Cllr J P Birch (Chairman)	*	Cllr J Rose
∅	Cllr M Chown	*	Cllr P C Smerdon (Vice Chairman)
*	Cllr S Jackson	*	Cllr B Spencer
*	Cllr L Jones	∅	Cllr J Sweett
*	Cllr J McKay	*	Cllr D Thomas
*	Cllr D M O'Callaghan	*	Cllr B Taylor (substituting for Cllr Chown)

Other Members also in attendance:
Cllr J Brazil – in person Cllrs K Baldry; H Bastone; M Chown; J Hawkins; N Hopwood; J Pearce; K Pringle; and H Reeve – remote attendance via Teams Meeting.

Item No	Minute Ref No below refers	Officers in attendance and participating
All		Deputy Chief Executive, Director of Place & Enterprise; Democratic Services Manager; Head of Strategy & Projects; IT Officer; and Democratic Services Officers
Item 7	O&S.61/21	Specialist – Leisure
Item 8	O&S.62/21	Head of Environmental Health (EH) & Licensing; Senior Specialist EH
Item 9a	O&S.63/21	Head of Housing

O&S.58/21 MINUTES

The minutes of the meeting of the Overview and Scrutiny Committee (O&S) held on 20 January 2022 were confirmed as a correct record.

O&S.59/21 DECLARATIONS OF INTEREST

Members and officers were invited to declare any interests in the items of business to be considered during the course of the meeting, but there were none declared.

O&S.60/21 PUBLIC FORUM

In accordance with the Public Forum Procedure Rules, the Chairman informed that no questions had been received for consideration.

O&S.61/21 LEISURE CONTRACT – FUSION ANNUAL REPORT 2021

The lead Executive Member for Community Wellbeing explained that the representative from Fusion was unable to attend this Committee Meeting as he was unwell and that the presentation from Fusion would be moved to the next Overview & Scrutiny Committee meeting on 21 April, 2022. The Member did introduce a report to the Committee that updated on Fusion's annual report for 2021.

It was clarified that while the Council had one operator across all four leisure centres within the District, the contract was different for Totnes Leisure Centre as Tadpool hired the building and contracted direct with Fusion.

It was noted that usage of the leisure centres had continued to rise month on month, and was approaching pre Covid pandemic attendance.

Following a discussion regarding overview of the Fusion financial information, it was **PROPOSED, SECONDED** and **CARRIED** at the subsequent vote that:

RESOLVED

The Overview and Scrutiny Committee receive financial figures and a full report every six months, with a three monthly update being received from the Lead Executive Member for Leisure, to include all relevant financial matters.

The Chairman then clarified that Fusion were not seeking further financial support from the Council, but were asking to extend the payment terms for management fees which were due to the Council. The Officer confirmed that Fusion were not looking to alter the amount of the fees, nor the payment schedule timescale, but were looking to reduce earlier payments and increase later payments.

The Members of the Committee requested that they receive the complete list of Key Performance Indicators (KPIs) that were set out in Fusion's contract, and to receive this list before the Full Council meeting on 31 March 2022 when a related item would be on the agenda.

It was confirmed that a report on solar panels on Leisure Centre roofs would be presented to the Executive in the near future. Following questions from Members, it was confirmed that projects to reduce carbon emissions were being investigated, particularly as proposals required design and feasibility studies before there was any possibility of accessing government grants. It was confirmed that, as Fusion held the leases for leisure centres, it was Fusion's choice over who provided the solar panels. Following discussions regarding the potential of the Totnes Renewable Energy Society (TRESOC) being used in Totnes, it was confirmed that this topic would be a high priority when Fusion representatives appeared at the next Overview and Scrutiny Committee,

21 April 2022. A Member then asked about the recent price increases at the leisure centres and it was confirmed that these were accompanied by an increase in those able to apply for concessions.

It was then clarified that the four main areas for Fusion to respond to when they appeared at the next meeting were listed as: activities in surrounding rural areas; KPIs; carbon reduction/solar energy projects; and pricing.

Hearing of the report was then adjourned until the next Committee meeting.

It was then:

RECOMMENDED

That the Executive be **RECOMMENDED** to establish a Working Group to progress the much needed improvement works at Totnes Leisure Centre. The Working Group to consist of the Executive Lead for Leisure, the three local Ward Members, a representative of Tadpool, a representative of Fusion, and relevant lead officers. The first meeting to be held within four weeks of the Executive decision.

O&S.62/21 BETTER LIVES FOR ALL THEMATIC UPDATE: COMMUNITY WELLBEING

Following the Council's adoption of the Better Lives for All Strategy in September 2021, the Committee was provided with an update on the Community Wellbeing strand of the Better Lives for All Strategy.

Each project, outlined in Appendix A of the attendant report, was then reviewed in turn:

CW1.1: This item was rated as 'amber', ie off track but plan in place. The officer outlined that the rating was due to the project's initial stage having been very successful as they had sought to engage with a number of potential partners, these included, but was not limited to, Devon County Council, NHS, voluntary sector, and the Police. Other statutory partners had shown a very positive wish to be involved and to ensure a joined up approach to issues of rural poverty. Therefore initial conversations were on-going, hence resulting in the amber rating. It was noted the importance of listening to communities and identifying what support the communities themselves identified.

Following discussions, it was requested that Ward Members were involved at the earliest opportunity. It was noted that this was an ambitious and daunting project, and that the Council would not be able to resolve all issues, but a framework would ultimately be put in place to encourage community/partnership working. This would be run as a pilot project initially.

It was then:

RESOLVED

That the Overview and Scrutiny Committee **WELCOMED** this initiative but **NOTED** it was ambitious and the importance of local Ward Members being involved at the earliest opportunity was recognised.

CW1.2: Following the update on this action, the Executive Lead Member updated that Dartmouth Town Council was exploring the possibility of building key worker properties on the site of the old hospital to ensure that the new Health Hub had sufficient staffing resources.

It was then:

RESOLVED

That the Overview and Scrutiny Committee **NOTED** this action.

CW1.3: It was confirmed that Members would like to receive qualitative histories of Disabled Facilities Grants at this juncture of future reports. The budget allocation from Devon County Council for 2021/22 was £1,196,498.

It was then:

RESOLVED

That the Overview and Scrutiny Committee **NOTED** this action and thanked the officers for achieving a good performance alongside the astute negotiations, and that the Committee would welcome examples of good practice to be included in subsequent updates.

CW1.4: This item had been covered above (minute O&S.61/21 refers).

CW1.5: Officers wished to clarify what information Members of the Committee would like to receive in future updates. It was reiterated that monies available through Section 106 agreements was reported regularly to the Executive and local Ward Members were reminded to review this to see what monies were available to be used, and consult with the local Parish/Town Council to see where the monies could be best spent. It was reiterated that South Hams District Council were the administrators of the money but Parish and Town Councils were able to pull down the S106 monies.

It was proposed that, in respect of CW1.5, there be a report to the next meeting of the Overview & Scrutiny Committee on the proposed measures to be taken to bring about a considerable reduction in the Section 106 monies totalling £3,016,285 in respect of the open space, sport, and recreation report, dated 31 December 2021.

This was **PROPOSED** and **SECONDED**, but declared **LOST** when put to the vote, however, it was agreed to consider this as a potential agenda item for the next meeting. The Chair and the Vice Chair would agree the agenda for the next meeting, to be held on 21 April 2022, as there were already many significant items on the proposed agenda.

CW1.6: The officer asked for clarification on what should be reported against this item in subsequent reports. It was noted that there were many good initiatives which could be reported on, including good news stories where initiatives are working well. Ward Members were to be included as early as possible.

It was confirmed that funding had been identified for this year, but it was within the power of Members whether subsequent funding was identified.

It was then:

RESOLVED

That the Overview and Scrutiny Committee **WELCOMED** the progress that had been made and requested examples of the benefits of the scheme, and that there be Ward Member involvement.

One Member highlighted that he felt 'Better Lives for All' did not apply consistently across the whole area as smaller communities were often overlooked. He cited an example of applications for the 'My Place' campaign, which used funding from the European Regional Development Fund. The supporting documentation for funding applications stated that Towns and Parish Councils should be contacted to see if they wished to apply, but it had only been the main towns in the area which had been approached. The Member felt that the smaller areas were systemically penalised

It was then:

RECOMMENDED

That the Executive be **RECOMMENDED** to **NOTE** that 'Better Lives for All' was not applying to the smaller communities in the South Hams and that it should ensure that these communities were better represented by the actions in the strategy.

O&S.63/21 TASK AND FINISH GROUP UPDATES

a) Housing

Following the completion of the work of the Housing Task and Finish Group (T&FG), the Chairman of the Housing T&FG updated the Committee on the parameters that had shaped the Group's work and

then outlined the recommendations that were brought forward from the T&FG.

It was then:

RECOMMENDED

That the Executive be **RECOMMENDED** that:

1. Officers explore the formation of a Strategic Partnership with a Housing Association (or Housing Associations) and other partners to deliver affordable rented housing through schemes similar to those mentioned at discussion point 1 of the attendant report “Affordable Rural Housing – Final Recommendations”, with such partnership(s) to include the location of suitable sites within the district; and
2. Officers explore the setting up of a Community Land Trust modelled on the Cornwall Community Land Trust; including the possibility of working with other Devon local authorities in its formation; and
3. The list of exemplar schemes be submitted to officers and that these be used to identify best practice for sites in the South Hams.

O&S.64/21 COMMITTEE WORK PROGRAMME

It was noted that:

- The Adjourned fusion report would be presented to the next Committee meeting;
- S106 monies review would be given further consideration;
- Connecting Devon and Somerset, together with Airband, and Broadband officer should be invited to attend the next Committee meeting
- The Committee Chairman and Vice Chairman to work with officers to review the 22 April 2022 meeting agenda so that it could fit with the time available.
- A strongly worded letter to be sent to the Ambulance Service to ask why there had been no response to the invitation to come before a democratically elected body to explain why South Hams had one of the worst response times in the area.

(Meeting started at 2:00 pm and concluded at 4:32pm)

Chairman

PUBLIC QUESTIONS AT OVERVIEW AND SCRUTINY COMMITTEE MEETINGS

There is a period of 15 minutes at meetings of the Overview and Scrutiny Committee during which members of the public can ask questions about items on the agenda.

Any member of the public who wants to ask a question should ensure that the question:

- a) is no more than 50 words in length;
- b) is not be broken down into multiple parts;
- c) relates to an item included on the agenda; and
- d) is suitable to be considered. A question will not be suitable if, for example, it is derogatory to the Council or any third party; relates to a confidential matter; it is about a specific planning matter; or it is substantially the same as a question asked in the past six months.

Questions should be sent to Democratic Services (Democratic.Services@swdevon.gov.uk) by 1.00pm on the Monday before the meeting (the deadline will be brought forward by a working day if affected by a bank holiday). This will allow a detailed response to be given at the meeting. If advance notice of the question cannot be given the Chairman of the meeting has the discretion to allow questions on matters that are felt to be urgent;

For any further advice on questions to the O&S Committee, or to request a copy of the full Public Questions Procedure Rules, please contact Democratic Services (Democratic.Services@swdevon.gov.uk)

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Report to: **Overview and Scrutiny Committee**

Date: **21 April 2022**

Title: **Leisure Contract - Fusion Annual Report 2021**

Portfolio Area: **Cllr Jonathan Hawkins**
Executive Lead Community Wellbeing

Wards Affected: **All**

Urgent Decision: **N** Approval and clearance obtained: **Y**

Date next steps can be taken: Immediately

Author: **Jon Parkinson** Role: **Specialist (Leisure) Assets**

Contact: **jon.parkinson@swdevon.gov.uk**

RECOMMENDATION:

That the Overview and Scrutiny Committee note the contents of Fusion's Annual Report for 2021 and proposals for 2022.

1 Executive summary

- 1.1 The Covid-19 pandemic has significantly impacted the usage and recovery of leisure centres across the country with challenging conditions affecting Fusion Lifestyle, the Council's operator, following the reopening of the facilities in April 2021.
- 1.2 This report provides an update on current performance and the presentation summary for last year – 2021. This takes into account the effects of the pandemic and the performance recovery of the leisure centres during last year.

2 Background

- 2.1 Last year, 2021 was Year 5 of the 25 year contract with Fusion Lifestyle as the joint leisure management operator for both South Hams and West Devon Council's.
- 2.2 The provision of leisure centres is a discretionary service. However the activities align with the Council's corporate strategic plan – 'Better Lives for All' in providing quality services and community wellbeing. This includes increasing active participation in sport and leisure activities.
- 2.3 Investing and supporting public leisure facilities is an investment in ill-health prevention and leisure centres are essential community

hubs, significantly contributing to improving people's health and wellbeing.

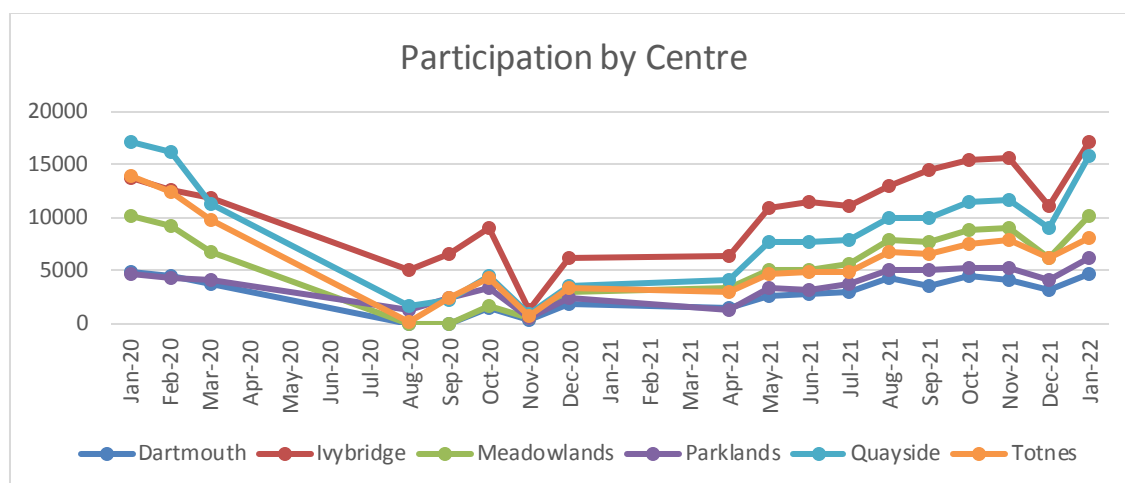
- 2.4 In a report published in September 2021 on 'Securing the future of public sport and leisure services' by the LGA and APSE, it highlights the devastating impact of Covid-19 on public leisure with the loss of income due to facility closures, higher operational costs and Councils providing additional funding support to keep them open.
- 2.5 Pre Covid and in normal operating conditions, there is no financial cost to the Council in the provision of the leisure contract. No subsidy payments are required as in the old contract and over the duration of the term with Fusion, this Council will receive an annual management fee payment.
- 2.6 During this pandemic, Fusion Lifestyle, received £435,000 from this Council to enable the leisure centres to re-open and the service to be maintained during 2020/21. As well Fusion received from the Council its share of the National Leisure Recovery Fund for £160,000 last March.

3 Outcomes/outputs

- 3.1 The leisure contract sets out specific performance indicators which Fusion will deliver through its plans and targets, these include being a more active district, promoting community development, improving health and wellbeing of local residents, improving quality of services and delivering environmental improvements.
- 3.2 For 2021 and this year during Covid-19 the key outcome has been to re-open the Council's leisure centres, maintain the delivery of a health and wellbeing service for local residents and ensure business recovery

4 Leisure Contract Performance Update

- 4.1 All the Leisure Centre's successfully re-opened from 12th April in line with Covid-19 restrictions and from 19th July more activities and usage could take place with the easing of the restrictions.
- 4.2 Centre participation across all 6 leisure centres in South Hams and West Devon has increased since re-opening from c19500 to c62,000 in January 2022. This figure (c62,000) compared to January 2020 of c64,000 represents 97% and shows that usage is getting very close to pre-Covid levels.
- 4.3 See graph below for overall leisure centre participation figures;



Key points to note in leisure activities, memberships and usage are as follows:

Overall centre memberships in January '22 are at 79%; 5,377 against 6,764 in March '20 and this being at 80% compared to January '20 memberships.

Total	March 2020	January 2022	%
Dartmouth	560	463	83%
Ivybridge	1,665	1,367	82%
Quayside (Kingsbridge)	1,523	1,230	81%
Totnes	1,117	739	67%
Meadowlands (Tavistock)	1,075	963	90%
Parklands (Okehampton)	824	615	75%
Total	6,764	5,377	79%

- Swim school has been in very high demand and overall memberships are at 93% compared to March '20.

Total	March 2020	January 2022	%
Dartmouth	162	118	73%
Ivybridge	820	879	107%
Quayside (Kingsbridge)	778	647	83%
Totnes	402	354	88%
Meadowlands (Tavistock)	519	440	85%
Parklands (Okehampton)	286	313	109%
Total	2,967	2,751	93%

*Totnes Leisure Centre has a separate contractual arrangement between Fusion and Tadpool.

- Casual public swims have been very popular, also fitness classes have seen increased usage. The gym usage has been slower to recover but is increasing now.
 - Increases in centre programming and extended opening hours where demand and revenue growth has allowed.
 - A comprehensive marketing and promotions campaign with local direction and management, including the use of discounts and unique offers to encourage customers to use the Centres.
 - The focus for Sports Community Development work has been on the return and support of local sports clubs, primary schools, youth nights, exercise referrals and community open days.
- 4.4 The attached presentation from Fusion highlights key performance areas and provides a look at key projects for the coming year in regards to Solar Energy across all the centres and Totnes Leisure Centre development.
- 4.5 As part of the National Leisure Recovery Fund, performance and usage data for leisure centres is being tracked through 'Moving Communities.' This research reveals that while public leisure centres have shown a steady rate of recovery since reopening in March, there are still former participants that have not returned, with recovery rates settling at just above 70%.
- 4.6 Activities have recovered at different rates as well with Swimming at 78% and Group Exercise at 62%. Also recovery rates in the rural areas were below the national average at around 65%. This may reflect an older age group as more urban areas with a younger population are returning at a faster rate. These comparison figures are based from data up to August 2021.

5 Proposed Way Forward

- 5.1 Ongoing provision and management of the leisure centre contract with Fusion Lifestyle and consideration of its service planning for 2022.
- 5.2 The long term delivery of our leisure centres is to support Fusion, having given consideration to the financial, legal, reputational risk and health and wellbeing benefits. Also to continue to liaise with the council network of other Fusion contracts and maintain its Devon leisure partnership and networking.
- 5.3 Across Devon and Cornwall, leisure contracts across several Councils have changed or will be during this year, with new in house or more locally controlled operations being introduced across Exeter, Plymouth and Torridge. These have been developed at increased service costs e.g. for Exeter an initial revenue budget of c£1.5mil was allocated to cover transfer costs and re-launch of the leisure services. Also in Cornwall, significant challenges have been raised through its current operator and changes for several local centres are under review.

- 5.4 On a national basis, UKActive state that the leisure sector is an essential service that has been highlighted more than ever during this current crisis and the vital role that it can play in supporting people's health and wellbeing.
- 5.5 This is supported through Sport England's national strategy – 'Uniting The Movement' and its key objectives of;
- Recover and Reinvent leisure provision from the global pandemic
 - Connecting Communities to make better places and bring people together
 - Positive experiences for children and young people
 - Connecting with Health and Wellbeing and the benefits of an active lifestyle
 - Active Environments, creating and protecting the spaces for people to be active
- 5.6 Sport England and UKActive have recently highlighted again how Covid-19 has 'intensified many of the long term inequalities in sport and physical activity – the people who faced the most barriers to activity before the pandemic have struggled the most to be active'.

6 Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	Y	Leisure is a discretionary service. The management of the council's leisure centres are agreed in a formal contract agreement with appropriate reporting structures.
Financial	Y	The investment borrowing and contract arrangements were approved as part of the contract award. Recent management fee changes have been reported at Executive on 3 rd March 2022 E.94/21. Further Council consideration is on 31 st March 2022.
Risk	Y	Mitigated through the formal procurement process and the business case appraisal.
Supporting Corporate Strategy	Y	Community Wellbeing & Quality Council Services
Climate Change – Carbon / Biodiversity Impact	Y	Contract targets to reduce energy usage
Comprehensive Impact Assessment Implications		

Equality and Diversity	Y	All leisure centres remain open and have activities open for all sections of the community
Safeguarding	Y	Relevant policies and practices in place through the contract.
Community Safety, Crime and Disorder	N	
Health, Safety and Wellbeing	Y	Improved though better facilities and part of service delivery.
Other implications		none

Supporting Information

Appendix A – Fusion Annual Report 2021

Fusion Annual Review Presentation

South Hams District Council

Period : January - December 2021

2021 Review

Agenda

- Summary Overview
- Performance Update:
 - Marketing
 - Sport and Community Development
 - Participation
 - Memberships
 - Customer Satisfaction
 - Facilities
- Moving Forwards

Summary Overview

2021 Review

Summary Overview

- Centre's reopened on 12th April 21.
- Participation continues to grow month on month
- BSI Audits have been completed and certification renewed
- SHWD sites have completed Quest Prime between July and November 2021
- Tourist membership launched to target Staycation market, 167 tickets sold over the summer period
- Strong social media centre posts and traction from customers, c.4,900 followers on Facebook
- Changes to fees and charges, improved concessionary rates.
- Increased opening hours and staffing levels to match customer demand

Performance Overview

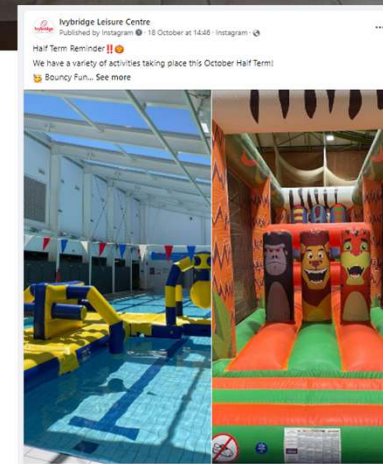
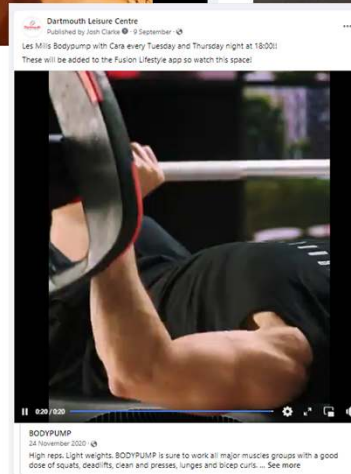
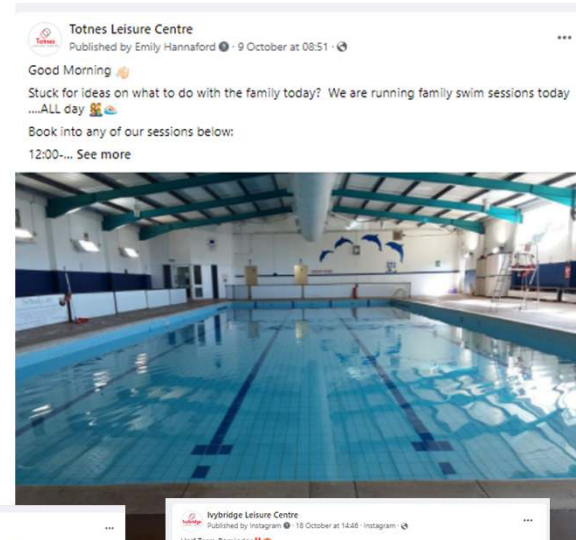
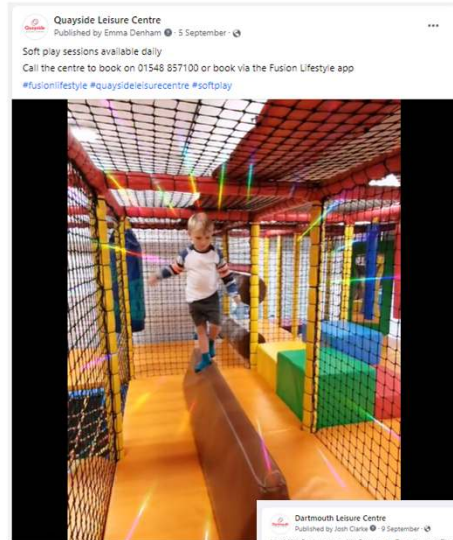
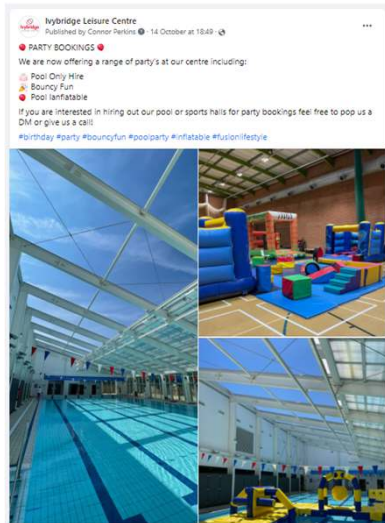
2021 Review

Marketing – Key Campaigns

- ‘Spring Back’ campaign launched 29th March
 - Return of indoor group exercise communicated across all marketing channels, including PR, first classes back reported on BBC South West from Ivybridge
- ‘Summertime for...’
 - included an Open Day at Quayside as part of I am Team GB’s Festival of Sport
- ‘Get Healthy & Happy’
 - features real members from Ivybridge and Parklands in marketing collateral and video
- ‘Make a Fitness Pledge’
 - campaign began and regular follow up emails sent to pledgers with tips and advice from the Fitness Team, centres are sharing staff and customer fitness journeys on social media using this toolkit.

2021 Review

Local Marketing – Social Media



- Local promotion of casual swim availability plus upcoming fun inflatable sessions.
- Highlighting availability of unique centre facilities including soft play.
- Showcasing changes to group exercise classes with video.

2021 Review

Marketing Campaigns – featuring real South Hams & West Devon Members

Get healthy & happy
by pledging yourself an exercise goal...

Regular exercise improves your health and pumps up your body's natural happiness-boosting chemicals, endorphins.

Get in touch TODAY!

Dartmouth Leisure Centre
Wessex Way, Dartmouth
Devon TQ6 0JL
dartmouth-sales@fusion-lifestyle.com
dartmouthleisurecentre.com

Ivybridge Leisure Centre
Leonards Road, Ivybridge
Devon PL21 0SL
ivybridge-sales@fusion-lifestyle.com
ivybridgeleisurecentre.com

Meadowlands Leisure Centre
The Wharf, Tavistock
Devon PL19 8SP
meadowlands-sales@fusion-lifestyle.com
meadowlandsleisurecentre.com

Parklands Leisure Centre
Simmons Park, Okehampton
Devon EX20 1EP
parklands-sales@fusion-lifestyle.com
parklandsleisurecentre.com

Quayside Leisure Centre
Ropewalk, Kingsbridge
TQ7 1HH
quayside-sales@fusion-lifestyle.com
quaysideleisurecentre.com

Totnes Leisure Centre
Borough Park Road
Totnes TQ9 5XW
totnes-sales@fusion-lifestyle.com
totnesleisurecentre.com

A Covid-19 secure space



This is Adrian...

Adrian improved his well-being.
"Try a bit of everything..."
Find out how.

Get healthy & happy today!

Hi, I'm Adrian, I feel a whole lot better, my sleep has improved and I've met new people. Find out more!

ADRIAN DID IT!
What will you commit to?
Get in touch today...

Get healthy & happy today!

at Ivybridge Leisure Centre

JOIN NOW!

Join today ivybridgeleisurecentre.com



What pledge will you make to get healthy & happy?

22.09.21
NATIONAL FITNESS DAY

Join us to complete your 'Mid-week Mile'!

2021 Review

Sports and Community Development

- Exercise on Recommendation/GP Referral Scheme:
 - Fusion's Exercise Referral Scheme offers eligible participants a 12-week supported exercise programme delivered by highly qualified Exercise Referral Instructors to improve health, fitness and wellbeing, taking clients existing health conditions into consideration

	Referral YTD	Starters YTD	% Starters YTD	Completers YTD	% Completers YTD
Quayside	83	58	70%	22	38%
Totnes	15	11	73%	6	55%
Ivybridge	24	13	54%	7	54%
Dartmouth	17	14	82%	4	29%
TOTAL	139	96	70%	39	44%

2021 Review

Sports and Community Development

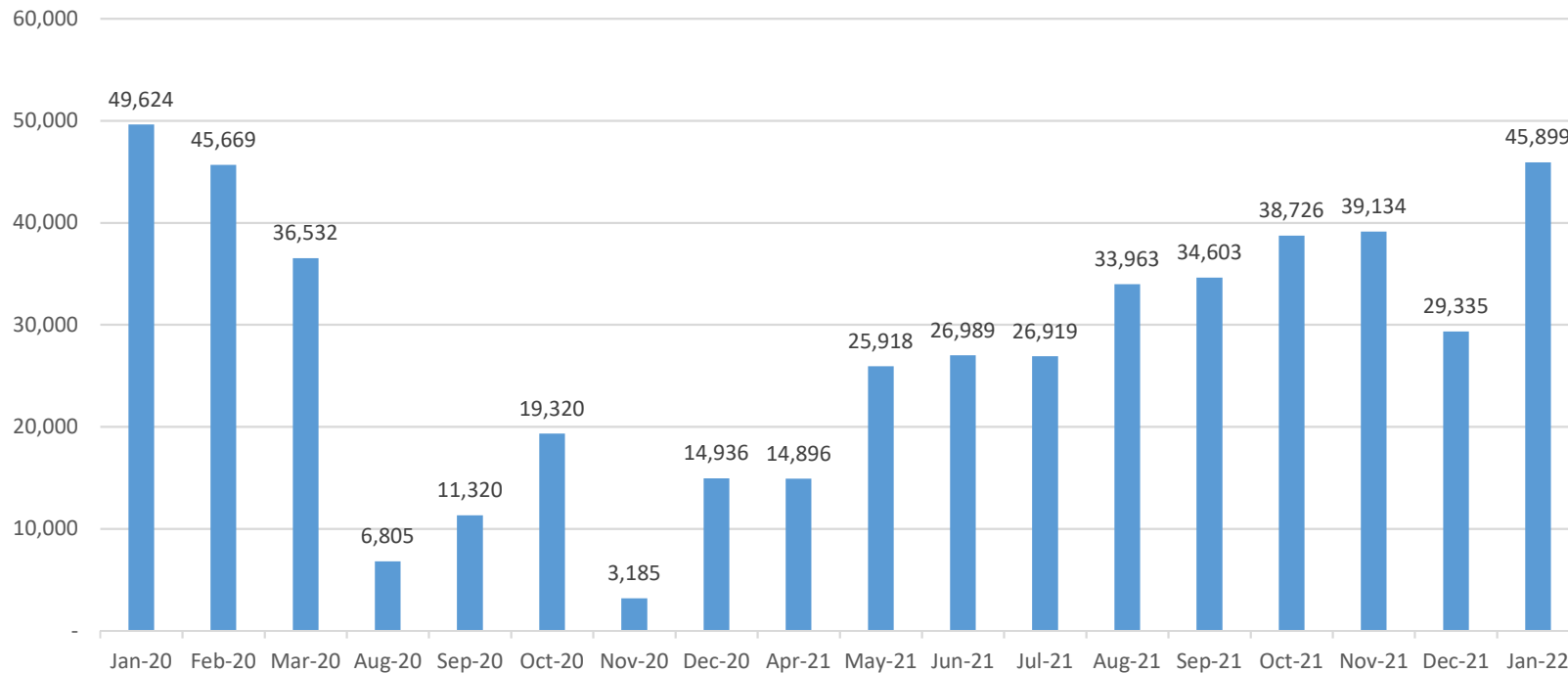
- Youth Leisure Nights:
 - Ivybridge - 2 Summer Friday night sessions. 23rd July and 27th August with funding obtained by Youth Genesis from the Police.
 - Totnes & Ivybridge weekly sessions
 - Funding secured by Youth Genesis in partnership with Fusion from SE Tackling Inequalities Fund through Active Devon, Ivybridge Town Council and Devon Community Foundation. Total of £14,000
 - New partnership formed with Plymouth Argyle FC who will deliver multisport sessions at Youth Nights
 - Following challenges with staff recruitment. Planned start date of 25th Feb for Ivybridge and 4th March for Totnes
 - Dartmouth
 - Started 14th January with new volunteer group –Dartmouth Youth Group led by Liz Mosely. Monthly sessions 7-9pm starting with Sports Hall only with Whizz Kids Roller disco and to include pool and gym from March

2021 Review

Participation

- Total 2021 Participation: 270,483
 - Closed completely for 3 months
 - 9 months operating under Covid restrictions

SH Total Pandemic Participation 2020/21

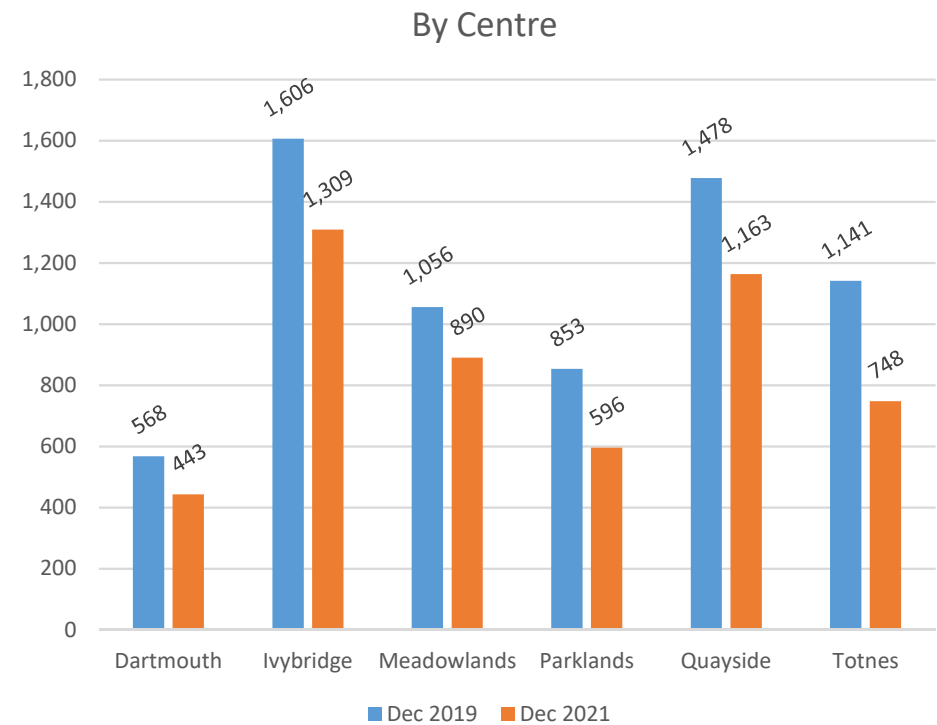
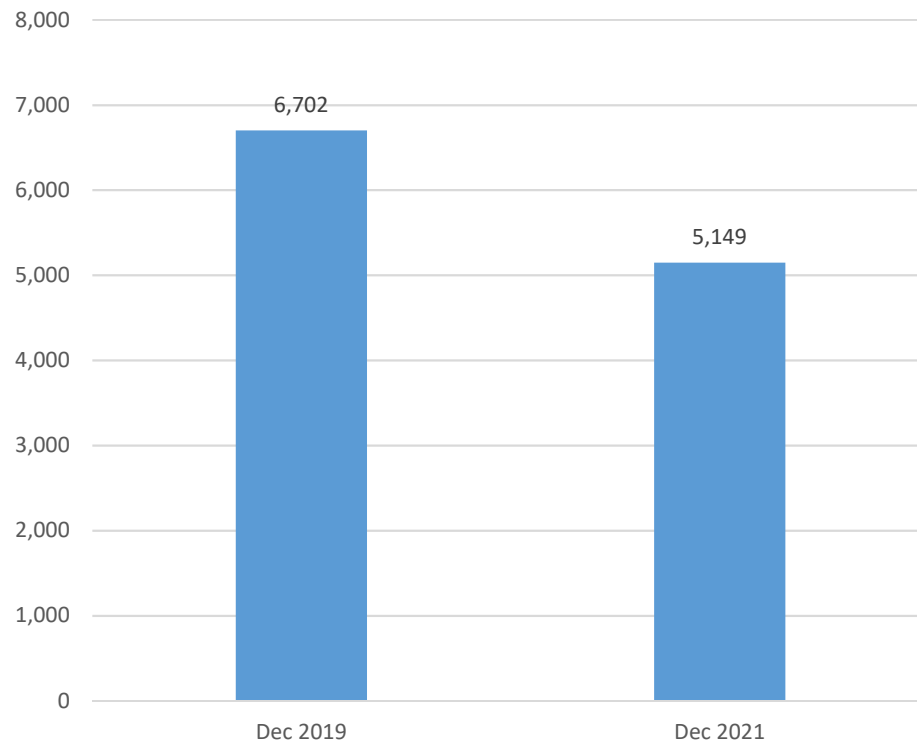


2021 Review

Memberships

- Total Memberships: 5,149 (at 77% of Pre-Covid)
 - Increased 404 (9%) from Q2

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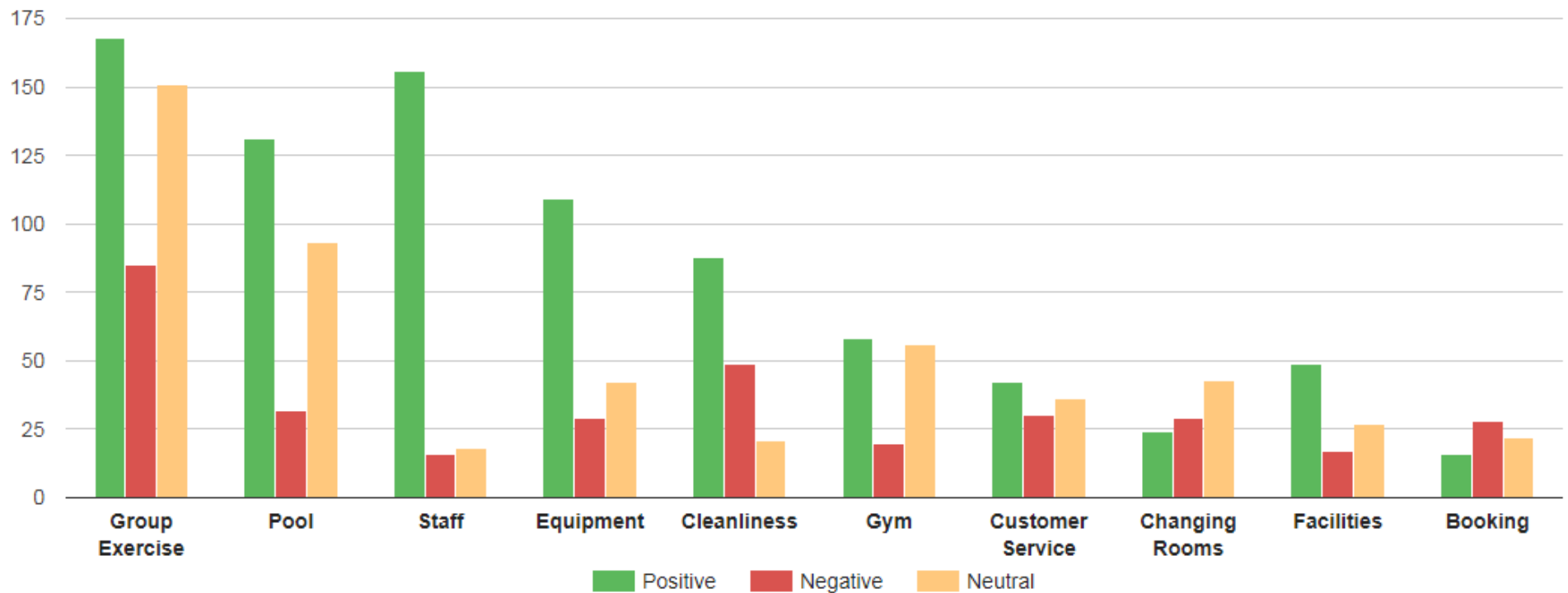


2021 Review

Customer Satisfaction

- NPS Score; +23
 - Promoter mentions: Staff, Pool, Group Exercise, Pool, Equipment
 - Detractor mentions: Bookings (Capacity)

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2021 Review

Facilities

- Key tasks completed:
 - New fire panel at Totnes
 - New boilers at Totnes
 - New plant filters at Dartmouth – joint funding
 - Annual planned preventative maintenance (PPM) in progress
- Carbon Reduction Measures introduced:
 - Review and report regarding energy saving options for pool plant
 - Solar capital investment proposal in discussion
 - Each centre has an energy saving plan
 - Switching off equipment and lights
 - Pool covers to used daily
 - Swapping lights for LED bulbs

2021 Review

Moving Forwards

- Solar / Renewable Energy
 - Fusion and SHDC are working through options to deliver a solar renewable energy project across all the leisure centres.
 - A report is being prepared in April for SHDC to consider the recommendations.
- Contract variation ends March 22
 - Increase opening hours inline with customer demand
 - Continue to increase staff levels to match demand
- Staff Roles
 - Recruit Fitness Instructors into new job description
 - Operational Assistants primary focus will be on centre cleaning and standards

2021 Review

Moving Forwards

- Catering
 - Reopen cafes at prime locations starting with Ivybridge
- Centre programming
 - Increased usage of Ivybridge leisure pool
 - Outdoor fitness as the weather improves,, such as boot camps, yoga and running
 - Dartmouth family programme improvements
 - Relaunch P/T product
 - Wet and Wild to restart at Meadowlands for Feb half term
 - Growth of youth nights and exercise referral programme
 - Revamp INTENCITY programme – Parklands and gym floor classes

2021 Review

Moving Forwards

- Totnes Development – c.£1.5m:
 - Subject to SHDC approval and Business Case
 - Programme still in very early stages
- Timescales and current assumptions:
 - 8 month design/planning/tender period
 - Currently assumed instruction to proceed April 2022
 - 9 month construction period
 - Currently assume contractor appointment November 2022
 - Works on site assumed January 2023
 - Works completed September 2023

Fusion Annual Review Presentation

South Hams District Council

Period : January - December 2021

Report to: **Overview and Scrutiny Committee**
Date: **21 April 2022**
Title: **Better Lives for All Thematic Update: Improving Homes**
Portfolio Area: **Cllr Judy Pearce
Leader & Executive Lead for Homes**
Wards Affected: **All**
Urgent Decision: **N** Approval and clearance obtained: **N**

Date next steps can be taken:

Author: **Isabel Blake** Role: **Head of Housing**
Contact: Isabel.Blake@swdevon.gov.uk

RECOMMENDATION:

That Overview and Scrutiny Committee note the progress in delivering against the Better Lives for All 'Improving Homes Thematic Delivery Plan.

1. Executive summary

- 1.1 The Council adopted its Better Lives for All Strategy in September 2021, alongside detailed Thematic Delivery Plans for each priority area.
- 1.2 This report provides the thematic update on the Improving Homes strand of the Better Lives for All Strategy.

2. Thematic Update Report

- 2.1 The Performance Management Framework included with the Better Lives for All strategy commits that Overview and Scrutiny will receive a thematic update at each meeting in order to consider the progress against the agreed Thematic Delivery Plans.
- 2.2 The Improving Homes Thematic Update report is set out as Appendix A to this report.

3. Next Steps

3.1 Progress against the Thematic Delivery Plan will continue to be regularly monitored by the Leader, through monthly meetings with the lead officer.

Highlights will also be provided in the quarterly Integrated Performance Management Report considered by the Executive.

3.2 Following consideration by Overview and Scrutiny, the progress report will be published on the Councils strategy reporting pages <https://www.southhams.gov.uk/better-lives-for-all> as a public record of progress.

4. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance		Providing performance updates in respect of our strategic priorities contributes to Principle F of the CIPFA Delivering Good Governance in Local Government Framework. This principle is about managing risks and performance through robust internal control and strong public financial management.
Financial implications to include reference to value for money		This report does provide updates in respect of financial information but does not make any recommendations or lead to any financial implications not considered by other committees.
Risk		The thematic update report considers the key risks for the Council in delivering each action within the Better Lives for All delivery plan.
Supporting Corporate Strategy		Improving Homes
Climate Change - Carbon / Biodiversity Impact		The appendix includes an overview of progress in respect of Minimum Energy Efficiency Standards
Comprehensive Impact Assessment Implications		
Equality and Diversity		No direct implications

Safeguarding		No direct implications
Community Safety, Crime and Disorder		No direct implications
Health, Safety and Wellbeing		No direct implications
Other implications		

Supporting Information

Appendices:

Appendix A – Thematic Update Report Improving Homes

Background Papers:

None

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Improving Homes

Thematic Progress Update

April 2022

Lead Member Introduction

This report is the first thematic update report on the progress we are making against our Better Lives for All Homes theme.

Since adopting our Corporate Strategy in September 2021, the Council has taken the step of declaring a Housing Crisis..... .



Some of the highlights in the first six months include:-

- ✓ **Declaring a Housing Crisis and quickly developing a detailed action plan for how we propose to respond**
- ✓ **Developing Year 2 of our Better Homes, Better Lives Housing Strategy and a new 5 year Homelessness Strategy**
- ✓ **Launched a £5,000 grant scheme to encourage people to ‘downsize’ freeing up much needed larger properties for families**
- ✓ **Launched the “Step on” scheme to support social housing tenants with a deposit towards a shared ownership home**
- ✓ **Commenced on site at St Anns Chapel to deliver 8 affordable homes for local people**

In the full year we delivered 139 affordable homes in the South Hams.

Each action has a number of activities and the following table sets out the progress against those specific activities.

Activities on Track	Activities slightly off track but plan in place	Activities at risk of not completing as agreed	Activities not yet due to start
7		0	0

Over the coming pages, we set out more in-depth updated for each action and subsequent activities.

Cllr Judy Pearce

Cllr Judy Pearce

Leader and Executive Lead for Housing



IH1.1 - Deliver local homes for local people that meet their needs (Delivery of 300 homes in the next three years across the South Hams and West Devon JLP area)

Key Highlights

- There are further 'additionality' properties due to come forward at South Brent. We will see more affordable homes in Dartmouth and Sherford as the build progresses on these strategic sites.

The council will start work on its first direct delivery scheme at St Anns Chapel which will provide 8 homes for local people. In total, 175 new affordable properties were delivered in the South Hams and West Devon JLP area. Within the South Hams, 139 new affordable homes were delivered and occupied. Included in this are 11 supported properties for people with disabilities at Dartington. These are self-contained units, which in most cases will allow people a first step towards living independently.

In West Devon, 36 units of affordable housing was delivered and occupied in 21/22. The planning consent was achieved on the homeless hostel to re-provide this much needed temporary accommodation.

There are a number of additional affordable properties being brought forward which are outside of the s106 obligations in both councils. This is due to funding from Homes England to our Registered Provider partners. We have seen this activity in Dartmouth and Sherford.

Key Risks / Issues

There will be affordable housing completions over the next 12 months although there is a risk delivery could slow down due to issues sourcing labour & materials. This has been reported as a potential issue nationally by Registered Providers and house builders.

Looking ahead to the next 6 months

- There are further 'additionality' properties due to come forward at South Brent. We will see more affordable homes in Dartmouth and Sherford as the build progresses on these strategic sites.
- The council will start work on its first direct delivery scheme at St Anns Chapel which will provide 8 homes for local people.

Overall Rating



Action IH1.2 – Carry out an evidence-led feasibility study for delivery of affordable housing in South Hams

Key Highlights

Housing Needs Surveys have been completed in 4 locations either through the Neighbourhood Planning process or to support a planning application. One survey was completed in House.

Housing Need mapping is currently being undertaken and this has provided useful information which is being finalised to evidence where the delivery of affordable house should be encouraged. This will be through consultation with Neighbourhood Planning Groups, communities and our Registered Providers when land opportunities arise.

Key Risks / Issues

There is a resource requirement to deliver housing needs surveys at pace which is being considered as part of the ongoing resource needed to respond to the housing crisis

Looking ahead to the next 6 months



Data mapping will be available with key information on towns and local centres. Further areas of high demand will be identified and added to the system to ensure there is a coherent picture of current stock, turnover, delivery of new properties and demand.

Overall Rating GREEN – On Track

Action IH1.3 – Continuing to lobby for closing the business rates loophole for second homes

Key Highlights

Following a long and arduous campaign, to urge the Government to close a tax loophole which allows second home owners to avoid paying any business rates of council tax on their properties, we are pleased that we have been listened to.

In January the Government announced changes that close the loophole whilst protecting genuine holiday lets and benefitting popular holiday destinations such as South Hams

Under the new rules, holiday lets must be rented out for a minimum of 70 days a year to qualify for business rates. Holiday let owners will have to provide evidence such as the website or brochure used to advertise the property, letting details and receipts. Properties will also have to be available to be rented out for 140 days a year to qualify for this relief.

Key Risks / Issues

The Valuation Office will be responsible for conducting the review exercise, which will be completed before the end of this financial year, with a view to altering the ratings list for 23/24. This is a significant resource implication for the valuation office, so a key risk is completing the work in time.

Looking ahead to the next 6 months

Continue to lobby for changes to allow local councils to charge up to 200% for second homes/holiday homes as they do in Wales

Produce a report for the Executive summarising the action the Council could take in relation to reviewing holiday homes and second homes including whether they are paying the right charges, have appropriate planning permission, that they comply with safety regulations and to ensure they are paying appropriately for waste disposal

Overall Rating GREEN – On Track

Action IH1.4 – Improve the overall quality of housing with more homes exceeding the minimum energy efficiency standards

Key Highlights

Using a government grant, the council is currently working with Tamar Energy on the project to improve or have proper exemptions for an initial 150 non-compliant rental properties.

Key Risks / Issues

The original plan was to fund a post to support this work, however we were unable to recruit and have commissioned this support from Tamar Energy. This work has included building a bespoke webform for engaging with landlords, ensuring that all of the information is provided to landlord so that they are aware of the requirements. This should reduce advice calls and interactions. The webform and back office database is complete and ready to go.

Looking ahead to the next 6 months

- Engaging with non-complaint landlords, 800 properties have been identified, letters starting to go out week commencing 11/4 press release to follow.
- Exemptions database interrogated and checked for false claims.



- 90 homes improved or properly exempted

Overall Rating	GREEN – On Track
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Action IH1.5 – Delivery of Homelessness Strategy

Key Highlights

Public consultation on the Joint Homeless Strategy concluded on the 23rd March 2022. The final draft of the Joint Homeless Strategy and accompanying action plan for 2022-23 is recommended for adoption by Council at its May meeting.

An extension has been agreed for funding from Department for Levelling Up and Communities to be carried forward to 2022/23 for the purchase of a further 3 flat for our homelessness support scheme. This extension has meant that plans have been revised and this action can now be classed as ‘Green – On Track’

Key Risks / Issues

- The impact of the Housing Crisis has been taken into account within the Strategy document and more specifically within the Action plan for 2022-23.
- The ongoing impact of the pandemic, energy crisis and significant inflation has yet to be fully realised. The strategy has been designed to respond flexibly to changing needs over the next 5 years. This will be evident in the annual action plans.
- The potential impact of the Ukraine resettlement work has been mitigated as much as possible through provision of dedicated resource, however there will be wider impacts emerging.

Looking ahead to the next 6 months

- The action plan is due to be adopted in May and contains measurable goals for the year.
- The crisis in Ukraine and the resettlement of refugees, particularly with placement breakdown is anticipated to be a significant work stream.
- Look to make a business cases for The Vulnerable customer officer post to be made permanent as a key role in supporting those impacted on by the increased cost of living.

Overall Rating	GREEN – On Track
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This update will be considered at South Hams District Council Overview and Scrutiny Meeting on 21st April 2022 at 2pm. Watch live on  [YouTube s://www.youtube.com/user/southhamscouncil](https://www.youtube.com/user/southhamscouncil)



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Report to: **Overview and Scrutiny Committee**
Date: **21 April 2022**
Title: **Annual Report 2021-22**
Portfolio Area: **Cllr Judy Pearce – Leader of the Council**
Wards Affected: **All**
Urgent Decision: **N** Approval and clearance obtained: **Y**

Date next steps can be taken: Immediately following this meeting.

Author: **David Fairbairn** Role: **Head of Legal Services and Monitoring Officer**

Contact: **Telephone/email: 01803 861359/
david.fairbairn@swdevon.gov.uk**

RECOMMENDATION:

It is RECOMMENDED that the Committee notes the contents of the Report.

1. Executive summary

- 1.1 The Overview and Scrutiny Committee is responsible for promoting and maintaining high standards of conduct by Councillors and co-opted Members.
- 1.2 Although there is no legislative requirement for an Annual Report, doing so is recognised as good practice. Not only does the report publicise the work of the Committee on standards to the general public, it is also a means for the Council itself to monitor standards of conduct.
- 1.3 The Annual Report is for noting and provides information on the number and outcome complaints made during the current year together with any trends that have been identified.

2. Annual Report

- 2.1 **The Overview and Scrutiny Committee.** The Overview and Scrutiny Committee is made up of 13 Members. The current membership is as follows:

- Councillor Lance Austen
- Councillor John Birch (Chairman)
- Councillor Matthew Chown
- Councillor Susan Jackson
- Councillor Louise Jones
- Councillor John McKay
- Councillor Denise O'Callaghan
- Councillor Trevor Pennington
- Councillor Joseph Rose
- Councillor Peter Smerdon (Vice-Chair)
- Councillor Barrie Spencer
- Councillor Jo Sweett
- Councillor Dan Thomas

2.2 **Independent Persons.** Under the Localism Act 2011, the Council is required to appoint one or more Independent Persons to assist in the standards process. The functions of the Independent Persons are:

- (a) to be consulted by the Council before it makes a finding as to whether a Member has failed to comply with the Code of Conduct or decide on action to be taken in respect of that Member; and
- (b) to be consulted by the Council in respect of a standards complaint at any other stage and they may be consulted by a Member or a co-opted member.

2.3 The Council shares its Independent Persons with West Devon Borough Council.

2.4 **Code of Conduct complaints.** The Monitoring Officer has been delegated by the Council to receive complaints that members of the Council or any town or parish council in the Council's area have failed to comply with their council's Code of Conduct. The Monitoring Officer has delegated power, after consultation with the Independent Person, if appropriate, to determine whether a complaint merits formal investigation. Wherever practicable, the Monitoring Officer seeks resolution of complaints without formal investigation. The Monitoring Officer has a discretion to refer the outcome of a formal investigation for a hearing where the complaint is serious or complex and it is considered to be in the public interest.

2.5 Table 1 sets out the annual number of complaints against members of the District Council and town/parish councillors received since 2019/20:

	2019/20	2020/21	2021/22	Total
District Council	8	8	7	23
Town and Parish Council	14	13	17	44
Total	22	21	24	67

Table 1: Breakdown of complaints for South Hams 2019-2022

2.6 By way of comparison, Table 2 provides the same information in respect of West Devon:

	2019/20	2020/21	2021/22	Total
Borough Council	0	4	2	6
Town and Parish Council	7	13	12	32
Total	7	17	14	38

Table 2: Breakdown of complaints for West Devon 2019-2022

2.7 65% of complaints in South Hams have been about town and parish councillors. This compares with 85% in West Devon. There are, of course, more town and parish councillors than District Councillors and therefore numerically it is to be expected that there would be more complaints against town and parish councillors.

2.8 Complaints involving town and parish councillors have tended to be confined to just a small number of councils and often then associated with a particular decision that has proven to be unpopular, for example a decision to spend money on refurbishing a playground. Common allegations are that councillors did not treat others with respect and bringing their council into disrepute.

2.9 83% of complaints against town and parish councillors in South Hams result in no further action at the initial assessment stage, or are rejected without getting that far. The figures are similar for complaints against District Councillors. Increasingly, complaints are rejected because they are concerned with matters that are outside of the standards regime, for example, the actions of clerks or those of the council as whole.

2.10 In those cases where a breach was found, complaints were dealt with by way of informal resolution in accordance with the Council's policy and procedure. This usually means that the complaint was dealt with by way of:

- apology
- training
- referring the matter back to the Parish/Town Council for local resolution (with any appropriate recommendations)

- 2.11 **Policy and Procedure.** The Council has an adopted policy and procedure for dealing with code of conduct complaints. The policy and procedure was last reviewed in 2019. The aim of the policy and procedure is to manage expectations as to what can and cannot be considered, while providing transparency as to how any complaint will be handled.
- 2.12 The adopted Policy and Procedure Guide envisages that a complaint will be acknowledged and an informal assessment carried out within 10 working days of receipt of the complaint. If a complaint is not rejected at that stage, then the Monitoring Officer will then give the member complained about, 14 working days to provide their comments in writing responding to the complaint, before consulting with one of the Independent Persons, who has a further 10 working days to provide their views. A decision notice will be issued within a further 5 working days. This equals approximately 8 weeks from start to finish (although if the complaint is subject to a formal investigation and hearing the period will be much longer).
- 2.13 Unfortunately, the Monitoring Officer has not met the timescales for acknowledging and dealing with complaints. This has led to a number of complaints, including one from a Parish Council that had been the subject of multiple complex complaints by one of its own councillors and also resulted in two complaints to the Local Government and Social Care Ombudsman. Table 3 shows the average length of time taken to deal with a complaint from the time received to completion of the formal assessment (excluding on-going complaints).

	2019/20	2020/21	2021/22	Average
Number of weeks	10.1	14.25	11.3	11.4

Table 3: Average time taken.

- 2.14 The average time taken does however mask the fact that some complaints have taken 26 weeks or more. As mentioned earlier, the responsibility for dealing with complaints is that of the Monitoring Officer. The approved establishment envisages that two deputies will support the Monitoring Officer. However, since the appointment of the previous Monitoring Officer to the role of Business Manager - Specialists, there has been an on-going deputy monitoring officer vacancy. During that time, as has been reported to Council, there has been an increased pressure on the Legal Services Team generally and the Monitoring Officer as the only full-time member of the team in particular, for legal services to the Council. Council has recognised this by agreeing to add two new full-time regulatory lawyer posts. This will allow the structure of the Legal Services Team to be reviewed, so that there will be two lead Principal Lawyers to free up and to provide more support to the Monitoring Officer. Unfortunately, since then two members of the team, including the remaining deputy monitoring officer, have left

the Council's employment for new jobs elsewhere in the public sector. The Council is however, working to fill the vacancies so that there is a properly resourced team in place as soon as possible.

- 2.15 The gap in resources for dealing with the assessment of complaints is being filled by Cornwall Council. Even so, dealing with complaints is time and resource-hungry, particularly as it is becoming apparent that increasingly complainants are less likely to be accepting of the decision and protracted correspondence can ensue.
- 2.16 On a more positive note, complaints are now being monitored through the Council's Liberty Create system. This will allow a more managed approach, resources permitting, and better quality management information.
- 2.17 **Training and development.** Training is an important part of promoting high standards of behaviour. However, due in part to the events of the past two years no training has been carried out. Training was last delivered to all members of the Council on 10 May 2019 and to Cllr Lucy Wood on 19 May 2021.
- 2.18 As Monitoring Officer, I would wish to work more closely with the Committee on identifying and meeting training needs. Regrettably, for the reasons mentioned previously that has not been possible.
- 2.19 In the absence of formal training, the Monitoring Officer has issued guidance to all members on the use of social media; informal briefings and declaring interests in meetings. While there is little evidence of inappropriate declarations of interest, it is clear that members are not yet familiar with the new terminology for describing interests used in the code of conduct adopted in May 2021.
- 2.20 The Monitoring Officer has also issued guidance on bullying to town and parish councils.

3. Proposed Way Forward

The Annual Report summarises the Committee's role and the events of 2021/22. The report provides an evidence base for further reports for future improvements, including a review of the procedures for dealing with standards complaints.

4. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	N	The Overview and Scrutiny Committee is responsible for promoting and maintaining high standards of conduct by Members and it is

		important that the Committee has an overview of actions taken over a period of time, with an opportunity to make any recommendations.
Financial implications to include reference to value for money	N	There are no financial implications arising from the report.
Risk	Y	There is a risk that, without an annual report and overview, the Overview and Scrutiny Committee cannot fulfil its responsibilities for promoting and maintaining high standards of conduct by Members
Supporting Corporate Strategy	Y	Maintaining high standards of behaviour supports the proper delivery of all of the Council's functions and therefore the Corporate Strategy.
Climate Change - Carbon / Biodiversity Impact	N	There are no direct climate change, carbon or biodiversity impacts arising from this report
Comprehensive Impact Assessment Implications		
Equality and Diversity	N	There are no direct equality and diversity implications arising from this report.
Safeguarding	N	There are no direct safeguarding implications arising from this report.
Community Safety, Crime and Disorder	N	There are no direct community safety, crime and disorder implications arising from this report.
Health, Safety and Wellbeing	N	There are no health, safety and wellbeing implications arising from this noting report.
Other implications		

Background Papers:

There are no background papers.

Report to: **Overview and Scrutiny Committee**
Date: **21 April 2022**
Title: **Outside Bodies – Annual Report**
Portfolio Area: **Leader – Cllr Judy Pearce**
Wards Affected: **All**
Urgent Decision: **N** Approval and clearance obtained: **Y**

Date next steps can be taken: **Immediately following this meeting**

Author: **Darryl White** Role: **Democratic Services Manager**

Contact: darryl.white@swdevon.gov.uk or **01803 861247**

RECOMMENDATION

That the contents of the Annual Report (as set out at Appendix A) be noted.

1. Executive summary

1.1 This Annual Report presents an update on each of the Outside Bodies to which the Council made Member appointments for 2021/22 at its Annual Meeting held on 20 May 2021 (Minute 18/21 refers).

2. Background

2.1 At its meeting held on 25 February 2021, the Overview and Scrutiny Committee established an Outside Bodies Task and Finish Group that was charged with scrutinising the means of reporting back to the Council and to evaluate the benefit to the Council of it being represented on these Outside Bodies (Minute O&S.42/20 refers);

2.2 The Task and Finish Group presented its concluding report to the Overview and Scrutiny Committee meeting held on 1 April 2021 (Minute O&S.54/20 refers). One of the review findings (that was subsequently approved by the Committee) was that:

'As part of its Annual Work Programme deliberations, the Overview and Scrutiny Committee be requested to schedule an Annual Report on the performance of each of the Outside Bodies to which the

Council has made appointment(s). This Annual Report to be considered early in the Calendar Year in order that the Council has the opportunity to consider the value of re-appointing to each Outside Body at the Annual Council meeting in May. In making this recommendation, the Group has stated that appointed representatives will need to report more frequently when Outside Bodies are to make decisions (or have discussions) about matters deemed of significance / relevance / importance to the Council.'

- 2.3 Of the 23 Outside Bodies to which the Council appointed for 2021/22, it has been ascertained that it was either a statutory or constitutional requirement to appoint a Member representative on each.
- 2.4 To assist in the production of this Annual Report, an email was sent to all Members who serve on Outside Bodies during 2021/22 that posed the following three questions:
1. How many times has each Outside Body met since May 2021?
 2. How many times did the Council's appointed representative(s) attend? And
 3. How many reports were received and circulated?
- 2.5 The Member responses to these three questions are set out in Appendix A.
- 2.5 Whilst the appropriateness of the Member appointments to each of these Outside Bodies is not within the scope of this Annual Report (it is a function of Annual Council), the findings and feedback from Members will help to inform the deliberations (e.g. the response from the Member representative on the South Devon Coastal Local Action Group will ensure that this Outside Body is removed from the list at the Annual Council meeting to be held on 19 May 2022 at which appointments will be made for the 2022/23 Municipal Year).

3. Outcomes/outputs

- 3.1 The Committee is asked to note the contents of the Annual Report (as set out at Appendix A).

4. Options available and consideration of risk

- 4.1 There is a risk that those Members who are appointed to serve on Outside Bodies may find themselves in positions where interests conflict potentially damaging both their own and the Council's reputation. To mitigate this risk, Members are encouraged to contact the Council's Monitoring Officer.

5. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	Y	The Council Constitution requires the Council to approve the list of (and subsequent appointments to) Outside Bodies.
Financial implications to include reference to value for money	Y	There will be no financial implications linked to this report.
Risk	Y	The risk implications are set out at Section 4 above.
Supporting Corporate Strategy	Y	Council Theme – <i>Efficient and effective</i>
Comprehensive Impact Assessment Implications		
Equality and Diversity	N	N/A
Climate Change & Biodiversity	N	N/A
Safeguarding	N	N/A
Community Safety, Crime and Disorder	N	N/A
Health, Safety and Wellbeing	N	N/A
Other implications	N	None

Appendices:

A: Outside Bodies – Annual Report

Background Documents:

Outside Bodies Review Task and Finish Group Terms of Reference

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Appendix A – Outside Bodies: Annual Report

Organisation	Nominee(s)	Member(s) Feedback
Dartmoor National Park Authority	Cllr P Smerdon	<p>Membership also includes membership in Dartmoor National Park Development Management Committee (DMC) (meets monthly); the Park Management Working Panel; and the Dartmoor Access Forum.</p> <p>Has attended all monthly meetings.</p> <p>Not reported on the Authority nor the DMC as mostly administrative. Specific matters are reported to the relevant local ward Member(s). Other matters, e.g. moor otters fundraising, will be sent to Members.</p>
Devon Audit Partnership Committee	Chairman and Vice Chairman of the Audit Committee (Cllrs L Austin & B Spencer)	Three meetings held in 2021/22, None attended as each has clashed with Full South Hams District Council Meetings – Leader has been informed. All information received from the Committee has been passed on.
Devon Authorities Strategic Waste Committee	Lead Executive Member for Environment (Cllr K Baldry) Substitute: Cllr D Brown	Met twice during 2021/22, one meeting attended by Cllr Baldry and one by Cllr Brown, reported to Members both times.
Devon County Locality Committee	Leader and Deputy Leader of the Council (Cllrs J Pearce and H Bastone)	No meetings held in 2021/22.

Devon County / South Hams Highways and Traffic Orders Committee	Cllrs H Reeve and P C Smerdon	Has met on three occasions in 2021/22; attended all bar one; Reporting carried out by relevant DCC Member.
Devon Districts Forum	Leader of Council	<p>Meets quarterly and the Leader has attended all meetings.</p> <p>During 2021/22, the Forum has discussed matters including: how the COVID Grant distribution had worked; progress on the Climate Change and Biodiversity agenda (NB. we are well advanced on this agenda); general policy implications of events or issues around Devon (e.g. anaerobic digesters; housing and second homes).</p> <p>On the occasions when something significant is discussed, it always reaches the wider membership through alternative means (e.g. via the Members' Bulletin publication).</p> <p>The Forum was also previously utilised as a pre-meeting in advance of the quarterly meetings with Devon County Council. However, these are now happening monthly in the guise of Team Devon meetings.</p>
Governance Board (South Devon Healthcare NHS Foundation Trust)	Cllr R Rowe	Full COG meets four times a year – attended all, monthly networking meetings (10 held in 2021/22) – attended most;

		Regular reports and e-bulletins are sent to Democratic Services and they all forwarded on to all Members accordingly; and Representation is very useful to those residents using Torbay hospital.
Greater Dartmoor Local Enterprise Action Fund	Cllr P C Smerdon	8 projects approved over last year, only one in the South Hams area. This Outside Body will be wound down unless more funding found.
Heart of the South West Devolution Joint Committee	Leader of the Council Substitute: Deputy Leader of the Council	Meetings are not regular but approximately quarterly; the Leader attends all; not for reporting.
Hope Harbour Commissioners	Cllr M Long	Met twice last year, attended both; minutes of meeting not yet circulated, need to be reviewed as some sensitivity, but this will be undertaken.
Joint Advisory Committee (JAC) on Housing for Local Needs in the Dartmoor National Park	Cllrs L Austen and L Jones	
Local Enterprise Partnership Joint Scrutiny Committee	Cllr B Spencer	<ol style="list-style-type: none"> 1. Has met three times during 2021/22; 2. Could not attend any as all meetings have been on the same day as Full South Hams District Council meetings (the Leader is aware of the clashes); and 3. All relevant information is sent on to Democratic Services for onward circulation to the wider membership.

Local Government Association - District Council Network	Leader of the Council	Meetings are not regular but about quarterly.
Local Government Association - General Assembly	Leader of the Council	Meetings once a year, usually at the LGA annual conference – held online last year. Not for reporting.
Local Government Association - South West Branch	Leader of the Council	Has not met in 2021/22, but the Leader contacts her group representatives as and when necessary
Local Government Association - Rural Commission	Leader of the Council	The Leader has asked Cllr Reeve to deputise for her on a couple of occasions during 2021/22/
Local Government Association - Committee, Panel etc. appointments	(These appointments are made via an Electoral College process through the LGA. Council has been given delegated authority to the Monitoring Officer, in consultation with the Leaders of the political groups, to agree any such appointments).	The Leader is on the District Council Network (DCN) Executive which involves a number of meetings and group pre-meetings. In addition, the Leader also sits on the DCN Finance Workstream, which involves meetings to discuss local government finance and the best way of talking to Central Government to get what District Councils need for funding. You will experience this work through results we get with government – for instance we lobbied hard via the DCN finance route with government for the changes in the business rate eligibility for second homes. If the Leader had not been on this working group,

		she doubts if it would ever have been lobbied for via this route.
PATROL - Parking and Traffic Regulations Outside London	Cllr D Brown	<ol style="list-style-type: none"> 1. Has met on 3 occasions 2. I have attended on 3 occasions 3. I have reported back on 2 occasions.
Police and Crime Commissioners' Scrutiny Panel	Cllr N Hopwood	Hosted by Plymouth City Council – Meets quarterly. The Panel meets in the public domain with the agenda and minutes of each meeting being available on the Plymouth City Council website.
South Devon Coastal Local Action Group	Cllr B Taylor	The remaining funds were spent last year so no requirement to meet since.
South Devon and Dartmoor Community Safety Partnership	Cllr T R Holway	Four meetings held, attended all bar one which conflicted with a District Council meeting; the Minutes are confidential.
South West Councils	Leader (Cllr Pearce) and Deputy Leader (Cllr Bastone) of the Council	The meetings are held quarterly. These have largely been held online, though there has been one recently at Cullompton. This organisation is the residue which still continues following the dissolution of regional government. Attendance is much better online than when we meet in person, because of the distances involved. The business is gradually getting thinner and thinner because of the unitarisation of Somerset going on at present and having happened in Dorset and Cornwall, and now there is prospective Devon County Deal. South West Councils still perform a

		valuable role in negotiating pay and HR matters – more on the officer side of the Local Authority than Member business.
SPARSE Rural and Rural Services Network	Cllr H Reeve	Recently asked to cover meetings, often clashes with meetings of the Development Management Committee - has attended two meetings and is committed to passing on more information to the wider membership in the future.

Please Note : This is an extract of Appendix A to the Executive report on 16th September 2021 on Section 106 Contributions.

This showed predicted timescales for expenditure of each Section 106 Contribution.

A traffic light coding system was applied to indicate the progress with the expenditure, with the following definitions:

Green = either spent between 31 March 2021 and September 2021, or with clear plans for spending e.g. a grant offer made to a Parish Council/relevant organisation

Orange = where part but not all of the contribution is committed for spend or where discussions about potential projects have started to take place but details are not finalised, and no grant offer has yet been made to the Parish Council (PC)/relevant organisation

Red = where projects are yet to be developed

SECTION 106 DEPOSITS as at 31.03.2021

BALANCE SHEET CLASSIFICATION: LONG TERM LIABILITIES - REVENUE

Classif. Code	SITE	Parish	Date Received	Restriction/Committed End Date	Conditions	Total s106 deposits as at 31.03.2021	Predicted to spend in 21/22	Predicted to spend in 22/23	No firm timescale for spend	Comments (PC = Parish Council)
THRIVING ECONOMY DELIVERY PLAN										
Langage Energy Centre (9/49/1020/98/1)										
1007	- Landscape Fund (PG01)	Sparkwell	10/03/2010	25 years, interest (rate not specified)	Reduce the landscape and visual impact of power station	£ 42,571.87	£ 4,418.72	£ 2,130.00	£ 36,023.15	Committed further £6,548.72 to Woodlands Park, Ivybridge. Remainder unallocated but opportunity to match with other grants for tree planting. ITC has also got planting proposals in Filham Park.
1008	- Local Liaison Group (PG02)	Sparkwell	25/01/15	25 years, interest (rate not specified)	Funding of local activities in the electoral wards of the Council immediately surrounding the Phase 1A and the wards of SHDC and/or PCC	£ 6,349.23	£ -	£ -	£ 6,349.23	
1009	- Public Art (PG03)	Sparkwell	31/10/05	25 years, interest (rate not specified)	Public art in or in the vicinity of the Phase 1A Land	£ 113,814.03	£ -	£ -	£ 113,814.03	
1010	- Migrant Workers (PG04)	Sparkwell	31/10/07	No restriction/committed end date	Provide information and advice relating to migrant workers employed in relation to the development	£ 1,520.16	£ -	£ -	£ 1,520.16	
1012	- Ecology Park (PG06)	Sparkwell	2008/09	25 years, interest (rate not specified)	Laying out and planting of the Ecology Park	£ 34,144.21	£ -	£ -	£ 34,144.21	
1013	- Ecology Park Mtc (PG07)	Sparkwell	2008/09	25 years, interest (rate not specified)	Maintenance of the Ecology Park	£ 34,144.21	£ -	£ -	£ 34,144.21	
2020	- Construction of Starter Units (PG08)	Sparkwell	10/03/10		Construction of the Starter Units and procure a site for the Starter Units on either the Energy Park or land within South Hams District	£ 1,195,047.08	£ -	£ 1,195,047.08	£ -	
2118	Langage Consultants Fees (MP)	Sparkwell	2002/03		Master plan	£ 29,957.01	£ -	£ -	£ 29,957.01	
SUB TOTAL						£ 1,457,547.80	£ 4,418.72	£ 1,197,177.08	£ 255,952.00	
EMPLOYMENT										
2715	Harvey's Field, Loddiswell (32/0844/12/F)	Loddiswell	04/03/15	10 years, payable at 87.5% to owner and 12.5% payee of contribution, interest at 1% below Barclays base rate	Employment (towards Rural Growth Network administered by LEP). Officer report states towards delivery of economic outcomes for the wider area of the South Hams	£ 57,959.27	£ -	£ -	£ 57,959.27	No project yet developed.
SUB TOTAL						£ 57,959.27	£ -	£ -	£ 57,959.27	
Sherford										
2600	Sherford Review Panel Set up Contribution	Brixton				£ -				
2601	SRP Annual Contribution	Brixton				£ 14,827.45	£ 14,827.45			Committed to fund external design review services of independent experts to assess Design Codes.
2602	Fees - Parish Council	Brixton				£ -				
2603	Fees - Monitoring	Brixton				£ 66,267.10	£ 66,267.10			Committed to pay Urban Fringe Team for monitoring compliance with the s106 agreement
2604	Economy - Economy & Training	Brixton				£ 27,654.98	£ 20,000.00		£ 7,654.98	Committed to skills coordinator on site. Plymouth College provide the service. Remaining £7,654.98 is BCIS uplift
2893	Sherford Delivery Team	Brixton				£ -				
3161	Sherford Design Review Body	Brixton				£ -				
Subtotal ccS0501						£ 108,749.53	£ 101,094.55	£ -	£ 7,654.98	
STRENGTHENING COMMUNITY WELLBEING DELIVERY PLAN										
OPEN SPACE, SPORT AND RECREATION										
3233	Great Court Farm - 03/2163/14/O	Berry Pomeroy	04/10/2019 & 02/09/20	None	Bridge Town Corridor Contribution	£ 61,242.10	£ 43,000.00	£ -	£ 18,242.10	Project underway to spend majority in 2021
3233	Great Court Farm - 03/2163/14/O	Berry Pomeroy	04/10/2019 & 02/09/20	10 years	Sports and Recreation Contribution	£ 49,522.56	£ 7,592.11	£ 27,500.00	£ 14,430.45	Rugby and bowls projects in 21/22. Skate in 22/23 subject to other funding.
3149	Land East of Allern Lane, Tamerton Foliot (04/1129/15/F)	Bickleigh	13/02/20	5 years	Sports and Recreation - Roberough Recreation Ground and Aylesbury Crescent (PCC area)	£ 103,029.56			£ 103,029.56	Initial project planning to commence 2021 on completion of Playing Pitch Strategy update
2428	Former Old Chapel Inn, St Anns Chapel, Bigbury (05/0227/11/F)	Bigbury	02/05/13	No restriction/committed end date	Open Space Sport and Recreation contribution towards open public space	£ 12,075.39	£ -	£ -	£ 12,075.39	PC looking to develop a play project
2974	Holywell Stores, Bigbury (05/2557/13/F)	Bigbury	11/06/18	25 years, no interest specified	Open Space, Sports and Recreation Contribution	£ 9,155.33	£ -	£ -	£ 9,155.33	PC looking to develop a play project
2255	Land at Blackawton (New Parks Farm), Blackawton (06/2313/09/F)	Blackawton	05/09/11	25 years, no interest	Required as a result of the development - spent on Open Space Sport Recreation contribution within or directly relating to the parish of Blackawton or on such other Blackawton Community project as the Council shall see fit	£ 2,596.00	£ -	£ -	£ 2,596.00	No project developed. Pencilled against play area which PC own.
3287	Land at Town Farm - French Furze - 06/0992/14/F	Blackawton	02/02/2021 & 02/03/2021	5 years	Sports pitch and Community Facility	£ 64,697.18	£ 14,938.80	£ -	£ 49,758.38	Allocated c.£15k for tennis resurfacing. Remainder TBC
2652	Land Venn Farm Brixton (07/2022/12/F)	Brixton	13/05/14	5 years	Sport & Recreation/Employment	£ 23,000.25	£ 23,000.25	£ -	£ -	All committed via grant offer letters
2652	Land Venn Farm Brixton (07/2022/12/F)	Brixton	12/05/16	None	Open Space Sport and Recreation contribution - Open Space land commuted Sum	£ 12,000.00	£ -	£ -	£ 12,000.00	Investigation required.
2861	Barn Conversions at Butlas Farm (07/1601/08/F)	Brixton	14/12/16	25 years	Open space, sport and recreation contribution within or directly related to the parish of Brixton	£ 16,254.51	£ -	£ -	£ 16,254.51	No project developed but PC have OSSR Plan.
3082	Venn Farm, Brixton (07/1196/15/F)	Brixton	08/05/18	Not specified	Brixton Play Provision Contribution	£ 46,450.90	£ 13,535.00	£ -	£ 32,915.90	Spending c.£13k 2021. Longer term PC plans for trim trail - to be developed.
3082	Venn Farm, Brixton (07/1196/15/F)	Brixton	08/05/18	5 years	Open Space Contribution	£ 13,182.59	£ -	£ -	£ 13,182.59	Investigation required.
3271	Land at the Royal British Legion Club, Brixton - 1884/18/FUL & 2771/16/FUL	Brixton	21/01/2021 & 27/01/2021 & 30/11/20	5 Years	Horsham Playing Fields	£ 12,670.70	£ -	£ -	£ 12,670.70	No current plans although PC have OSSR Plan and Plymstock Albion Oak at Horsham Playing Fields likely to have projects (to date we've supported pitch drainage and purchase of grounds maintenance equipment)
3271	Land at the Royal British Legion Club, Brixton - 1884/18/FUL & 2771/16/FUL	Brixton	21/01/2021 & 27/01/2021 & 30/11/20	5 Years	Play facilities on the Brixton Play Trail	£ 8,092.21	£ -	£ -	£ 8,092.21	No current plans although PC have OSSR Plan.
2850	Sorley Tunnel (11/2425/07/F)	Churchstow	28/07/16	No restriction/committed end date	Open Space Sport Recreation contribution	£ 12,195.27	£ -	£ -	£ 12,195.27	PC have long term project at Reeves Way

2862	Lutton Farm Barns, Ivybridge (12/0953/07/F)	Cornwood	23/11/16	No restriction/committed end date	Public Open Space contribution	£ 8,965.15	£ 8,965.15	£ -	£ -	Committed to PC for Lutton play area.
2718	Sawmills Field, Dartington 14/1744/13/F	Dartington	11/12/2014 & 07/2017	7 years, interest at 1% below Barclays base rate or 0% (whichever is higher)	Sports	£ 77,248.75	£ 47,206.00	£ 30,042.75	£ -	21/22 funds committed via grant offer letters. In principle c.£30k to outdoor swimming pool subject to further detail and match funding.
3081	Webbers Yard Dartington (14/1745/13/O)	Dartington	02/05/2018 & 19/09/18	7 years	1st & 2nd instalment of Sports Provisions	£ 55,959.71	£ -	£ 44,957.25	£ 11,002.46	In principle c.£45k to outdoor swimming pool subject to further detail and match funding.
3160	Brimhay Bungalows, Dartington - 14/0142/15/F	Dartington	19/03/19	None	OSSR - £44752.50 towards either Gidley Meadows, Dorothy Elmhist Recreation Field or provide a games area at Meadowbrook	£ 42,514.87	£ -	£ 15,000.00	£ 27,514.87	c.£15k to Gidley Meadow play area in 22/23 to match with SHDC capital. Remainder unallocated.
2863	Land at SX 8638 5117, Ivatt Road, Dartmouth (15/0587/13/F)	Dartmouth	08/11/16	No restriction/committed end date	Open Space, Recreation and/or sports facilities within Dartmouth	£ 16,995.10	£ -	£ -	£ 16,995.10	Pencilled against future works at Ivatt Road play area
2698	Boat House, Dartmouth Quay, Southtown, Dartmouth (15/2046/13/F)	Dartmouth	17/08/14	5 years, no interest specified	Tree planting and management in Dartmouth	£ 741.79	£ 741.79	£ -	£ -	Committed to SHDC tree planting
2835	Gara Rock Hotel, East Portlemouth (20/2104/13/F)	East Portlemouth	17/05/16	No restriction/committed end date	Open Space Sport Recreation contribution	£ 10,545.16	£ -	£ -	£ 10,545.16	Committed to AONB Life on the Edge project subject to successful grant application
2384	Land West of Ermington (21/1425/12/F)	Ermington	12/02/2013	5 years, interest at NatWest base rate	£38900 - OSSR	£ 38,900.00	£ 38,900.00	£ -	£ -	Now spent - play area revamp completed May 2021
3422	Cleeve Farm Barns, Ivybridge (1675/16/Ful)	Ermington	27/10/2017	25 years	OSSR - Provision of sport and Recreation at Ermington Road play area	£ 8,479.48	£ -	£ -	£ 8,479.48	No plans to improve this play area. Need to investigate deed of variation.
2860	Plot 2 Godwell Lane, Ivybridge (27/1758/11/F)	Ivybridge	07/10/16	No restriction/committed end date	Open Space Sport Recreation contribution	£ 195.00	£ 195.00	£ -	£ -	To be spent on next OSSR project in Ivybridge
2994	Land SE of Torhill Farm, Ivybridge (27_57/1347/14/F)	Ivybridge (& Ugborough)	19/07/2017, 21/09/18 & 28/06/19 & 17/01/20	No restriction/committed end date	Filham Park Contribution instalments 1,2 & 3 + BCIS	£ 475,803.19	£ 37,094.00	£ 129,057.45	£ 309,651.74	Developer agreed variation to give more flexibility for remainder of funds. Some commitments already made and working with clubs and TC to identify further projects. Expecting applications from TC to help deliver Filham Park masterplan.
3000	Land at Woodland Road, Ivybridge (27/1859/15/F)	Ivybridge	31/10/17 & 04/12/18	10 Years no interest specified	Sports and Recreation	£ 153,398.41	£ -	£ 153,398.41	£ -	Currently seeking amendment to s106 agreement with a view to allocating to Ivybridge Town FC for clubhouse project in 22/23
3000	Land at Woodland Road, Ivybridge (27/1859/15/F)	Ivybridge	04/12/18	10 Years no interest specified	1st & 2nd Instalment Open Space and Play	£ 38,778.16	£ 38,778.16	£ -	£ -	Project being delivered 2021/2022 - Woodland Park improvements
3224	Cornwood Road, Ivybridge - 2208/16/FUL	Ivybridge	03/10/19	5 years	Sports and Recreation	£ 46,539.85	£ -	£ 23,269.93	£ 23,269.93	50% of remainder for Ivybridge Town Football Club, 50% for Rugby Club lighting. FC project likely to be delivered 2022/23.
3282	Land at Cornwood Road Ivybridge (Phase 2) -3954/17/Ful	Ivybridge	15/05/20	10 Years	50% Open Space, Sport and Recreation Contribution	£ 97,231.11	£ 50,000.00	£ 47,231.11	£ -	£50k committed to Ivybridge Community College for AWP in 21/22. £35k for cemetery and c.£12k to Ivybridge Town Football Club in 22/23.
3258	Land at Rivermaid Marine - (4140/16/Ful)	Kingsbridge	09/03/20	10 Years	Sports and Recreation Contribution	£ 18,050.00	£ -	£ -	£ 18,050.00	TC has recently submitted an application
2806	Maypool House Youth Hostel (30/2787/10/F) - Dwelling Two	Kingswear	10/02/16	No restriction/committed end date	OSSR	£ 5,386.40	£ -	£ -	£ 5,386.40	PC requested this is kept for Reopening of Beacon Road South West Coast Path
3094	Land Noss Marina Kingswear (2266/17/FUL)	Kingswear	12/06/18	5 years	New Interpretation panel Contr	£ 60.00	£ 60.00	£ -	£ -	Project complete - remaining £60 to be allocated to GI Officer post for project management
2946	Higher Hatch Farm, Kingsbridge (32/0215/11/F)	Loddiswell	15/06/17	25 years, no interest specified	Open Space, Sport and Recreation contribution	£ 5,700.00	£ -	£ -	£ 5,700.00	Loddiswell. No project developed but PC aware.
2715	Harvey's Field, Loddiswell (32/0844/12/F)	Loddiswell	04/03/15	10 years, payable at 87.5% to owner and 12.5% payee of contribution, interest at 1% below Barclays base rate	Sports facilities contribution towards the provision of sports facilities required as a result of the development.	£ 472.47	£ -	£ -	£ 472.47	Remaining funds after previous MUGA project, PC aware.
3256	Land at Marlborough Park (0549/17/OPA)	Malborough	02/09/2020 & ??	7 years	1st & 2nd Instalment of OSSR	£ 63,723.63	£ 63,723.63	£ -	£ -	Now transferred to PC with land transfer
2834	Land at Moorview, Marlton (34/2184/13/O)	Marlton	07/07/14	10 years, interest at 1% below Barclays base rate	Sports and Recreation Contributions	£ 63,652.07	£ -	£ -	£ 63,652.07	PC looking to undertake public consultation to ID projects. S106 varied so now combined with funds below and can be used for play, sports and community facilities.
3214	Land at Moorview, Marlton (34/2184/13/O)	Marlton	07/07/14	10 years, interest at 1% below Barclays base rate	Offsite play Contribution	£ 66,324.41	£ 45,000.00	£ -	£ 21,324.41	£45k allocated to play area. PC looking to undertake public consultation on remainder. S106 varied so now combined with funds above and can be used for play, sports and community facilities. Received application to spend in 2021-2022
3263	Land off Palm Cross Green, Modbury (35/0059/15/F)	Modbury	23/08/2017 & 15/08/19	5 years	Open Space, Sport and Recreation contribution	£ 197,499.94	£ 197,499.94	£ -	£ -	Transferred to PC for Memorial Park play area
3262	West Palm Cross Phase 2 (S106 -1391/18/F)	Modbury	17/02/2020 & 18/08/20	10 Years	Public Play Space	£ 54,943.93	£ 54,943.93	£ -	£ -	No project developed yet but likely to be used for viewing platform on pavilion in due course.
3262	West Palm Cross Phase 2 (S106 -1391/18/F)	Modbury	17/02/2020 & 18/08/20	10 Years	Sport Contribution	£ 30,804.48	£ -	£ -	£ 30,804.48	No projects developed for remainder
3199	Land at The Fairway, Newton Ferrers - 1372/16/FUL	Newton & Noss	19/09/19	10 Years	Open Space and Recreation	£ 11,760.71	£ 542.29	£ -	£ 11,218.42	No projects developed
3454	Yealm Hotel, Newton Ferrers (0607/17/FUL)	Newton & Noss	26/02/21	N/A	OSSR - to be used for sports and play at Butts Park	£ 14,613.04	£ -	£ -	£ 14,613.04	No projects developed
2460	Loughrigg Coronation Rd, Salcombe (41/0652/11/F)	Salcombe	20/08/13	10 years, interest rate not specified	Open Space Sport and Recreation contribution	£ 10,250.86	£ -	£ 10,250.86	£ -	Currently liaising with TC over update of their OSSR Plan to identify projects to ensure spend before deadline
2705	Trennels, Herbert Road, Salcombe (41/0929/13/F)	Salcombe	21/10/14	25 years, no interest specified	Open Space Sport Recreation contribution (£13,650)	£ 4,367.50	£ -	£ -	£ 4,367.50	Currently liaising with TC over update of their OSSR Plan to identify projects.
2716	Bonfire Hill, Salcombe (41/1915/13/F)	Salcombe	09/01/20	5 years, interest at 1% below Barclays base rate	Open Space and Play contribution	£ 15,255.20	£ -	£ -	£ 15,255.20	Currently liaising with TC over update of their OSSR Plan to identify projects.
2716	Bonfire Hill, Salcombe (41/1915/13/F)	Salcombe	27/09/2016 & 09/01/2020	5 years, interest at 1% below Barclays base rate	Sports Provision contribution	£ 93,186.52	£ 62,124.35	£ -	£ 31,062.17	Currently liaising with TC over update of their OSSR Plan to identify projects to ensure spend before deadline
2716	Bonfire Hill, Salcombe (41/1915/13/F)	Salcombe	27/09/2016 & 09/01/2020	5 years, interest at 1% below Barclays base rate	Open Space and Play maintenance	£ 8,146.77	£ 2,000.00	£ -	£ 6,146.77	Currently liaising with TC over update of their OSSR Plan to identify projects to ensure spend before deadline. Likely to be used for maintenance at The Berry and Hangar Marsh.
2838	Treetops, St Dunstons Road, Salcombe (41/3063/13/F)	Salcombe	30/06/16	5 years, interest at Lloyds base rate	Open Space Sport Recreation contribution	£ 35.43	£ 35.43	£ -	£ -	To go to GI Officer post for management of 2019/2020 s106 application process resulting in funds to swimming pool
3132	Former Gas Works, Salcombe (0362/16/FUL)	Salcombe	24/01/19	10 years	OSSR - £14,280 towards The Berry	£ 14,177.21	£ -	£ -	£ 14,177.21	TC revised OSSR Plan and Playing Pitch Strategy update to inform spend.
3466	The Smithaleigh Hotel (3043/18/FUL)	Sparkwell	06/04/21	N/A	OSSR - towards Erme Valley Playing Field, Ivybridge and/or provision of an all-weather pitch at ICC	£ 5,776.71	£ -	£ 5,776.71	£ -	To go towards Ivybridge Town Football Club clubhouse project
3385	Paignton Road Stoke Gabriel - 52/1503/15/F	Stoke Gabriel	14/10/20	7 years	OSSR Contribution for football/cricket/boating/footpath facilities in Stoke Gabriel	£ 65,866.25	£ 13,390.04	£ 30,520.00	£ 21,956.21	Some remaining unallocated funds following previous allocations
2869	Waddeton Barton Farm, Stoke Gabriel (52/1249/10/F)	Stoke Gabriel	14/09/17	Not specified	Open space, sport and recreation on sports and recreation facilities within the District - £6337.50	£ 6,020.64	£ 6,020.64	£ -	£ -	Now spent - Stoke Gabriel Scout Headquarters
3421	Marians Maples, Stoke Gabriel (52/2081/15/F)	Stoke Gabriel	10/02/21	10 years	Sports and Recreation Contribution	£ 4,130.23	£ -	£ -	£ 4,130.23	No current project
2717	Old Grist Mill 53/1706/07/F	Stokenham	12/01/15	No restriction/committed end date	Open Space Sport Recreation contribution	£ 1,303.08	£ -	£ -	£ 1,303.08	Remaining funds after previous drainage project.
2802	Riverside, Totnes (03_56/0447/12/O)	Totnes	07/12/15	No restriction/committed end date	Open Space Sport Recreation contribution	£ 68,209.44	£ 24,938.00	£ -	£ 43,271.44	Of the £43k unallocated there are developing projects for £35k, leaving c.£8k remaining
2820	Follaton Oak, Totnes (56/2346/10/O)	Totnes	15/04/16	7 years, interest at 1% below Barclays base rate	Open Space, Sport and Recreation contribution (£60k)	£ 13,172.10	£ -	£ 13,172.10	£ -	Committed to arboretum
2894	Land at Ashburton Road (Meadowside), Totnes (14_56/2246/13/F)	Totnes	27/03/17	5 years, interest at NatWest base rate	OSSR contribution in the vicinity of the development	£ 11,430.86	£ 11,430.86	£ -	£ -	Committed to Smithfields site.
3001	Land adjacent to Elwell House, Totnes (56/1214/14/F)	Totnes	12/04/18	25 years, no interest specified	OSSR - £1596 to spend	£ 1,669.99	£ -	£ -	£ 1,669.99	No project developed
2789	Marridge Farm, Ugborough (57/0633/07/F)	Ugborough	25/09/15	No restriction/committed end date	Open Space Sport Recreation contribution	£ 10,722.20	£ 10,722.20	£ -	£ -	All now spent - Ugborough and Bittaford play areas
2945	Knighton Road, Wembury (58/1352/12/F)	Wembury	28/06/19	5 years, interest at NatWest base rate	Footpath Contribution	£ 95,000.00	£ -	£ 95,000.00	£ -	Starting to progress. Requires s106 deed of variation, new planning application and tendering for works.
2945	Knighton Road, Wembury (58/1352/12/F)	Wembury	28/06/19	5 years, interest at NatWest base rate	Footpath Contribution (National Trust funds)	£ 9,600.00	£ -	£ 9,600.00	£ -	As above
2972	Home Field, West Alvington (59/2482/14/F)	West Alvington	05/09/17	5 years	Play Contribution	£ 26,678.00	£ -	£ 26,678.00	£ -	PC aware and developing projects to ensure spend before deadline

2972	Home Field, West Alvington (59/2482/14/F)	West Alvington	05/09/17	5 years	Sport and Recreation contribution	£ 43,527.17	£ -	£ 43,527.17	£ -	PC aware and developing projects to ensure spend before deadline
2429	Milzac Close (Underhay) Yealmpton (62/2948/11/O)	Yealmpton	13/05/13	5 years, interest at BoE base rate +4%	Sport and Recreation contribution towards improved facilities for formal sport and recreation relating to the development	£ 2,464.48	£ 2,464.48	£ -	£ -	Spent on play area
SUB TOTAL						£ 2,562,442.00	£ 818,842.05	£ 704,981.74	£ 1,038,618.22	
HOMES AND BUILT AND NATURAL ENVIRONMENT DELIVERY PLAN										
AFFORDABLE HOUSING										
2428	Former Old Chapel Inn, St Anns Chapel, Bigbury (05/0227/11/F)	Bigbury	02/05/13	No restriction/committed end date	Affordable Housing contribution	£ 97,700.91	£ 97,700.91	£ -	£ -	Allocated to the community housing scheme in St Anns Chapel. Exec approval 19.03.2020
2974	Holywell Stores, Bigbury (05/2557/13/F)	Bigbury	11/06/18	25 years, no interest specified	Affordable Housing contribution	£ 65,193.00	£ 65,193.00	£ -	£ -	Allocated to the community housing scheme in St Anns Chapel. Exec approval 19.03.2020
2819	Churchstow (11/0046/14/F)	Churchstow	29/04/16	No restriction/committed end date	Affordable Housing contribution - deposit deed	£ 19,689.00	£ 19,689.00	£ -	£ -	Deposit bond held due to administration
2835	Gara Rock Hotel, East Portlemouth (20/2104/13/F)	East Portlemouth	17/05/16	No restriction/committed end date	Affordable Housing contribution	£ 311,691.70	£ -	£ 311,691.70	£ -	Community housing scheme at pre-app stage in East Prawle. Site under option and housing need identified.
3116	Gara Rock Hotel (3586/16/FUL)	East Portlemouth	07/11/18 & 22/02/19	No restriction/committed end date	1st, 2nd and 3rd instalment of	£ 200,000.00	£ -	£ 200,000.00	£ -	Community housing scheme at pre-app stage in East Prawle. Site under option and housing need identified.
3224	Cornwood Road, Ivybridge - 2208/16/FUL	Ivybridge	03/10/19	5 years	Affordable Housing Contribution	£ 167,200.00	£ -	£ 167,200.00	£ -	Allocated to Ivybridge Town Council for the redevelopment of Butterpark into Affordable Housing for adults with learning disabilities. Approved at Executive March 2021.
2860	Plot 2 Godwell Lane, Ivybridge (27/1758/11/F)	Ivybridge	07/10/16	No restriction/committed end date	Affordable Housing Contribution	£ 1,335.00	£ -	£ 1,335.00	£ -	Could potentially be used for Butterpark once PP obtained.
2806	Maypool House Youth Hostel (30/2787/10/F) - Dwelling Two	Kingswear	10/02/16	No restriction/committed end date	Affordable Housing Contribution	£ 36,047.38	£ -	£ -	£ 36,047.38	
2411	Maypool House Youth Hostel (30/2787/10/F) - Dwelling One	Kingswear	20/03/12	No restriction/committed end date	Affordable Housing Contribution	£ 32,415.54	£ -	£ -	£ 32,415.54	
3101	Land at Pendarves Loddswell (S106 -32/1722/15/F)	Loddswell	31/07/18	10 Years	Affordable Housing Contribution	£ 13,016.73	£ -	£ -	£ 13,016.73	Parish Council notified that this still needs spending
3454	Yealm Hotel, Newton Ferrers (0607/17/FUL)	Newton & Noss	26/02/21	N/A	Affordable Housing Contribution	£ 124,168.93	£ 124,168.93	£ -	£ -	To be spent on Newton & Noss CLT
2460	Loughrigg Coronation Rd, Salcombe (41/0652/11/F)	Salcombe	20/08/13	10 years, interest rate not specified	Affordable Housing Contribution	£ 91,713.56	£ -	£ -	£ 91,713.56	To support an affordable housing scheme in Salcombe
2838	Treetops, St Dunstons Road, Salcombe (41/3063/13/F)	Salcombe	30/06/16	5 years, interest at Lloyds base rate	Affordable Housing Contribution	£ 13,665.79	£ 13,665.79	£ -	£ -	To support community housing in Salcombe
2705	Trennels, Herbert Road, Salcombe (41/0929/13/F)	Salcombe	21/10/14	25 years, no interest specified	Affordable Housing Contribution	£ 88,780.95	£ -	£ 88,780.95	£ -	To support community housing in Salcombe
3132	Former Gas Works, Salcombe (0362/16/FUL)	Salcombe	24/01/19	25 Years	Affordable Housing Contribution	£ 53,611.32	£ -	£ 53,611.32	£ -	To support community housing in Salcombe
2869	Waddeton Barton Farm (52/1249/10/F)	Stoke Gabriel	14/09/17	Not specified	Affordable Housing Contribution	£ 49,697.35	£ -	£ 49,697.35	£ -	Discussions with parish council and Ward Member
2802	Riverside, Totnes (03_56/0447/12/O)	Totnes	07/12/15	No restriction/committed end date	Affordable Housing Contribution	£ 27,384.45	£ -	£ 27,384.45	£ -	Discussions with Ward Members and Town Council. Awaiting further contribution that is due.
2691	Warland Garage (56/2793/11/F & 56/1520/12/F)	Totnes	04/08/14	25 years, no interest specified	Affordable Housing Contribution	£ 664.01	£ -	£ 664.01	£ -	Discussions with Ward Members and Town Council. Awaiting further contribution.
3001	Land adjacent to Elwell House, Totnes (56/1214/14/F)	Totnes	12/04/18	25 years, no interest specified	Affordable Housing Contribution	£ 626.01	£ -	£ 626.01	£ -	Discussions with Ward Members and Town Council. Awaiting further contribution.
SUB TOTAL						£ 1,394,601.63	£ 320,417.63	£ 900,990.79	£ 173,193.21	
ECOLOGY										
2716	Bonfire Hill, Salcombe (41/1915/13/F)	Salcombe	04/03/15	5 years, interest at 1% below Barclays base rate	Ecology contribution	£ 58,401.25	£ -	£ -	£ 58,401.25	Legal looking into deed of variation for extension to time period as National Trust project fell through due to covid-19
SUB TOTAL						£ 58,401.25	£ -	£ -	£ 58,401.25	
TAMAR SAC										
3449	Land East of Allern Lane, Tamerton Foliot (04/1129/15/F)	Bickleigh	27/02/16 & 14/03/19	5 years	Tamar European Marine Site contribution	£ 2,274.99	£ 2,274.99	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
3052	Land Venn Farm Brixton (07/2022/12/F)	Brixton	13/05/14	No restriction/committed end date	Conservation of Tamar Estuaries Complex SPA	£ 967.30	£ 967.30	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
3062	Venn Farm, Brixton (07/1196/15/F)	Brixton	08/05/18	10 years	Tamar SAC	£ 662.73	£ 662.73	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
3017	Barns at East Sherford Farm Brixton (0548/20/Ful)	Brixton	20/01/21	N/A	Plymouth sounds and Estuaries EMS recreation mitigation and management scheme	£ 1,374.71	£ -	£ 1,374.71	£ -	To be transferred in next annual transfer to Tamar Estuaries Consultative Forum
2994	Land SE of Torhill Farm, Ivybridge (27_57/1347/14/F)	Ivybridge	19/07/2017 & 21/09/18	No restriction/committed end date	Tamar Estuaries	£ 7,918.23	£ 7,918.23	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
3000	Land at Woodland Road, Ivybridge (27/1859/15/F)	Ivybridge	31/10/17	10 Years no interest specified	Tamar SAC Contribution	£ 2,459.73	£ 2,459.73	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
3454	Yealm Hotel, Newton Ferrers (0607/17/FUL)	Newton & Noss	26/02/21	N/A	Yealm Estuary Environmental Management Plan Contribution	£ 491.43	£ -	£ 491.43	£ -	To be transferred in next annual transfer to Tamar Estuaries Consultative Forum
2808	Leyford Close, Wembury (58/0176/13/O)	Wembury	09/02/16	5 years, interest at NatWest base rate	Tamar Estuaries SAC Manage	£ 1,215.98	£ 1,215.98	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
2945	Knighthon Road, Wembury (58/1352/12/F)	Wembury	19/05/17	5 years, interest at NatWest base rate	Marine Contribution towards the maintenance of Plymouth Sounds SAC	£ 1,158.00	£ 1,158.00	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
3380	Land Adj Sea View Heybrook bay (1165/20/VAR)	Wembury	22/06/20	NA	Plymouth sounds and Estuaries EMS recreation mitigation and management scheme	£ 36.76	£ 36.76	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
2429	Milzac Close (Underhay) Yealmpton (62/2948/11/O)	Yealmpton	13/05/13	5 years, interest at BoE base rate +4%	SAC Contribution	£ 1,732.32	£ 1,732.32	£ -	£ -	Transferred to Tamar Estuaries Consultative Forum
SUB TOTAL						£ 20,292.18	£ 18,426.04	£ 1,866.14	£ -	
AIR QUALITY										
2994	Land SE of Torhill Farm, Ivybridge (27_57/1347/14/F)	Ivybridge	19/07/2017 & 21/09/18	No restriction/committed end date	Air Quality	£ 5,724.64	£ -	£ -	£ 5,724.64	No immediate plans for spending. To be informed by SHDC Clean Air Strategy which identifies various options to improve air quality in Ivybridge
SUB TOTAL						£ 5,724.64	£ -	£ -	£ 5,724.64	
IVYBRIDGE MILL GROUP										
3028	Stowford Mill, Harford Road, Ivybridge (27/1336/15/F)	Ivybridge	04/05/18	No restriction/committed end date	Ivybridge Mill Group Archives Contributions	£ 10,000.00	£ -	£ -	£ 10,000.00	Ivybridge Town Council intend to use this to match fund any bid to Heritage Lottery in due course
SUB TOTAL						£ 10,000.00	£ -	£ -	£ 10,000.00	
AONB Mitigation										
3424	Noss Marina Bridge Road Kingswear (2161/17/OPA)	Kingswear	09/03/21	No restriction/committed end date	Quay Wall Research Contribution	£ 4,881.14	£ -	£ -	£ 4,881.14	Plans still to be developed
3424	Noss Marina Bridge Road Kingswear (2161/17/OPA)	Kingswear	09/03/21	No restriction/committed end date	Intertidal Habitat Contribution	£ 43,930.21	£ -	£ -	£ 43,930.21	Plans still to be developed
SUB TOTAL						£ 48,811.35	£ -	£ -	£ 48,811.35	
Subtotal ccS0500						£ 1,537,831.05	£ 338,843.67	£ 1,607,838.67	£ 296,130.45	
TOTAL S106 DEPOSITS (WITH CONDITIONS)						£ 5,724,529.65	£ 1,263,198.99	£ 2,805,015.75	£ 1,656,314.92	
PG28										
PG28	Rathvendon, Bigbury (1023)	Bigbury			OSSR	£ 7,312.50	£ -	£ -	£ 7,312.50	PC looking to develop a play project
PG36	Sedgewell Sands, Marine Drive	Bigbury			OSSR	£ 7,372.00	£ -	£ -	£ 7,372.00	PC looking to develop a play project
2726	St Johns Ambulance, Dartmouth 15/1389/12/F	Dartmouth			Affordable Housing	£ 23,000.00	£ 23,000.00	£ -	£ -	Being paid to Dartmouth United Charities
TOTAL S106 DEPOSITS (NO CONDITIONS) ccS0842						£ 37,684.50	£ 23,000.00	£ -	£ 14,684.50	
Capital Grant Unapplied (Cost centre S0803)										
	Fallapit House, East Allington	East Allington			Affordable Housing	£ 87,124.50	£ -	£ -	£ 87,124.50	Parish Council and Ward Member aware of the money. No firm project.
	Tesco Site, Kingsbridge	Kingsbridge			Footpath	£ 30,000.00	£ -	£ -	£ 30,000.00	Investigation required
TOTAL CAPITAL GRANTS UNAPPLIED						£ 117,124.50	£ -	£ -	£ 117,124.50	

GRAND TOTAL					5,879,338.65	1,286,198.99	2,805,015.75	1,788,123.92	
DELIVERY PLAN TOTALS									
THRIVING ECONOMY DELIVERY PLAN					1,624,256.60				
STRENGTHENING COMMUNITY WELLBEING DELIVERY PLAN					2,577,126.50				
HOMES AND BUILT AND NATURAL ENVIRONMENT DELIVERY PLAN					1,677,955.55				
					5,879,338.65				

Classif. Code	Site	Date Received	Current Stage	Restriction/Committed End Date	Conditions	TOTAL S106 DEPOSITS £
Thriving Economy Delivery Plan						
Langage Energy Centre						
1007	Landscape Fund (PG01)			25 years, interest (rate not specified)	Reduce the landscape and visual impact of power station	(42,571.87)
1008	Local Liaison Group (PG02)			25 years, interest (rate not specified)	Funding of local activities in the electoral wards of the Council immediately surrounding the Phase 1A and the wards of SHDC and/or PCC	(6,349.23)
1009	Public Art (PG03)			25 years, interest (rate not specified)	Public art in or in the vicinity of the Phase 1A Land	(113,814.03)
1010	Migrant Workers (PG04)			No restriction/committed end date	Provide information and advice relating to migrant workers employed in relation to the development	(1,520.16)
1012	Ecology Park (PG06)			25 years, interest (rate not specified)	Laying out and planting of the Ecology Park	(34,144.21)
1013	Ecology Park Mtc (PG07)			25 years, interest (rate not specified)	Maintenance of the Ecology Park	(34,144.21)
2020	Construction of Starter Units (PG08)				Construction of the Starter Units and procure a site for the Starter Units on either the Energy Park or land within South Hams District	(1,195,047.08)
2118	Langage Consultants Fees (MP)				Master plan	(29,957.01)
						(1,457,547.80)

Employment						
2601	SRP Annual Contribution					(14,827.45)
2603	Fees - Monitoring					(66,267.10)
2604	Economy - Economy & Training					(27,654.98)
2715	Harvey's Field (32/0844/12/F)	04/03/15	PIF	10 years, payable at 87.5% to owner and 12.5% payee of contribution, interest at 1% below Barclays base rate	Employment (Rural Growth Network) administered by LEP	(57,959.27)
						(166,708.80)

Strengthening Community Wellbeing Delivery Plan						
Open Space, Sport and Recreation						
3233	Great Court Farm - 03/2163/14/O	04/10/19	Under Development	None	50% Bridge Town Corridor Contribution	(61,242.10)
3233	Great Court Farm - 03/2163/14/O	04/10/19	Under Development	10 years	80% Sports and Recreation Contribution	(49,522.56)
3149	Land East of Allern Lane, Tamerton Foliot (04/1129/15/F)	13/02/20	Under Development	5 years	Sports and Recreation	(103,029.56)
2428	Former Old Chapel Inn, St Anns Chapel, Bigbury (05/0227/11/F)	02/05/13	PIF	No restriction/committed end date	Open Space Sport and Recreation contribution towards open public space	(12,075.39)
2974	Holywell Stores, Bigbury (05/2557/13/F)	11/06/18	Under Development	25 years, no interest specified	Open Space, Sports and Recreation Contribution	(9,155.33)
2255	Land at Blackawton (New Parks Farm), Blackawton (06/2313/09/F)	05/09/11	PIF	25 years, no interest	Required as a result of the development - spent on Open Space Sport Recreation contribution within or directly relating to the parish of Blackawton or on such other Blackawton Community project as the Council shall see fit	(2,596.00)
3287	Land at Town Farm - French Furze - 06/0992/14/F				50% Sports pitch and Community Facilities	(64,697.18)
2652	Land Ven Farm Brixton (07/2022/12/F)	13/05/14	PIF	No restriction/committed end date	Sport & Recreation/Employment	(23,000.25)
2652	Land Ven Farm Brixton (07/2022/12/F)	12/05/16	PIF	Capital spend, no interest specified	Open Space Sport and Recreation contribution - Open Space land commuted Sum	(12,000.00)
2861	Barn Conversions at Butlas Farm (07/1601/08/F)	14/12/16	PIF	No restriction/committed end date	Open space, sport and recreation contribution within or directly related to the parish of Brixton	(16,254.51)
3082	Venn Farm, Brixton (07/1196/15/F)	08/05/18	Under Development	10 years	Brixton Play Provision Contribution	(46,450.90)
3082	Venn Farm, Brixton (07/1196/15/F)	08/05/18	Under Development	10 years	Open Space Contribution	(13,182.59)
3271	Land at the Royal British Legion Club, Brixton - 1884/18/FUL & 2771/16/FUL		Under Development	5 Years	£13,337.58 for pitches at Horsham Playing Fields	(12,670.70)
3271	Land at the Royal British Legion Club, Brixton - 1884/18/FUL & 2771/16/FUL		Under Development	5 Years	£8,518.12 for play facilities on the Brixton Play Trail	(8,092.21)
2850	Sorley Tunnel (11/2425/07/F)	28/07/16	PIF	No restriction/committed end date	Open Space Sport Recreation contribution	(12,195.27)
2862	Lutton Farm Barns, Ivybridge (12/0953/07/F)	23/11/16	PIF	No restriction/committed end date	Public Open Space contribution	(8,965.15)
2718	Sawmills Field, Dartington 14/1744/13/F	11/12/14	PIF	7 years, interest at 1% below Barclays base rate or 0% (whichever is higher)	Sports	(77,248.75)
3081	Webbers Yard Dartington (14/1745/13/O)	02/05/2018 & 19/09/18	Under Development	No restriction/committed end date	1st & 2nd instalment of Sports Provisions	(55,959.71)
3160	Brimhay Bungalows, Dartington - 14/0142/15/F	19/03/19	Under Development	None	OSSR - £44752.50 towards either Gidley Meadows, Dorothy Elmhirst Recreation Field or provide a games area at Meadowbrook	(42,514.87)
2863	Land at SX 8638 5117, Ivatt Road, Dartmouth (15/0587/13/F)	08/11/16	PIF	No restriction/committed end date	Open Space, Recreation and/or sports facilities within Dartmouth	(16,995.10)
2698	Boat House, Dartmouth Quay, Southtown, Dartmouth (15/2046/13/F)	17/08/14	PIF	5 years, no interest specified	Tree planting and management in Dartmouth	(741.79)
2835	Gara Rock Hotel, East Portlemouth (20/2104/13/F)	17/05/16	PIF	No restriction/committed end date	Open Space Sport Recreation contribution	(10,545.16)
2384	Land West of Ermington (21/1425/12/F)	12/02/2013 & 27/10/2017		5 years, interest at NatWest base rate	£38900 - OSSR, 48k employment land and £5k retaining wall. £35K restrictive co	(38,900.00)
3422	Cleeve Farm Barns, Ivybridge (1675/16/Ful)	07/04/21	PIF	25 Years	100% OSSR - Provision of sport and Recreation at Ermington Road Play area.	(8,479.48)
2860	Plot 2 Godwell Lane, Ivybridge (27/1758/11/F)	07/10/16	Under Development	No restriction/committed end date	Open Space Sport Recreation contribution (OSSR £195 to spend and Affordable housing £1335)	(195.00)
2994	Land SE of Torhill Farm, Ivybridge (27_57/1347/14/F)	19/07/2017, 21/09/18 & 28/06/19 & 17/01/20	Under Development	No restriction/committed end date	Filham Park Contribution instalments 1,2 & 3 + BCIS	(475,803.19)
3000	Land at Woodland Road, Ivybridge (27/1859/15/F)	31/10/17 & 04/12/18	Under Development	10 Years no interest specified	1st Instalment OSSR & 2nd Invoiced	(153,398.41)
3000	Land at Woodland Road, Ivybridge (27/1859/15/F)	04/12/18	Under Development	10 Years no interest specified	1st & 2nd Instalment Open Space and Play	(38,778.16)
3224	Cornwood Road, Ivybridge - 2208/16/FUL	03/10/19	Under Development	5 years	Off-Site Open Space	(46,539.85)
3282	Land at Cornwood Road Ivybridge (Phase 2) -3954/17/Ful	15/05/20	Under Development	10 Years	50% Open Space, Sport and Recreation Contribution	(193,040.99)
3258	Land at Rivermaid Marine - (4140/16/Ful)	09/03/20	Under Development	10 Years	Sports and Recreation Contribution	(18,050.00)
2806	Maypool House Youth Hostel (30/2787/10/F) - Dwelling Two	10/02/16	PIF	No restriction/committed end date	OSSR	(5,386.40)
3094	Land Noss Marina Kingswear (2266/17/FUL)	12/06/18		5 years	New Interpretation panel Contribution & Permissive Path Works Contribution	(60.00)
2946	Higher Hatch Farm, Loddiswell (32/0215/11/F)	15/06/17		25 years, no interest specified	Open Space, Sport and Recreation contribution	(5,700.00)
2715	Harvey's Field (32/0844/12/F)	04/03/15	PIF	10 years, payable at 87.5% to owner and 12.5% payee of contribution, interest at 1% below Barclays base rate	Sports facilities contribution towards the provision of sports facilities required as a result of the development.	(472.47)
3256	Land at Marlborough Park (0549/17/OPA)		Under Development	7 years	1st Instalment of OSSR	(132,213.05)
2944	Land at Moorview, Marldon (34/2184/13/O)	07/07/14	PIF	10 years, interest at 1% below Barclays base rate	Sports and Recreation Contributions	(63,652.07)
2944	Land at Moorview, Marldon (34/2184/13/O)	07/07/14	PIF	10 years, interest at 1% below Barclays base rate	Offsite play Contribution	(66,324.41)
2973	Land off Palm Cross Green, Modbury (35/0059/15/F)	23/08/2017 & 15/08/19	Under Development	No restriction/committed end date	Open Space, Sport and Recreation contribution	(197,499.94)
3262	West Palm Cross Phase 2 (S106 -1391/18/F)	17/02/2020 & 18/08/2020		10 Years	Public Play Space	(54,943.93)
3262	West Palm Cross Phase 2 (S106 -1391/18/F)	17/02/20	Under Development	10 Years	Sport Contribution	(30,804.48)
3199	Land at The Fairway, Newton Ferrers - 1372/16/FUL	19/09/19	Under Development	10 Years	Open Space and Recreation	(11,760.71)
3454	Yealm Hotel, Newton Ferrers (0607/17/FUL)	26/02/21	PIF	NA	OSSR - to be used for sports and play at Butts Park	(14,613.04)
2460	Loughrigg Coronation Rd, Salcombe (41/0652/11/F)	20/08/13	PIF	10 years, interest rate not specified	Open Space Sport and Recreation contribution	(10,250.86)
2705	Trennels, Herbert Road, Salcombe (41/0929/13/F)	21/10/14	Under Development	25 years, no interest specified	Open Space Sport Recreation contribution (£13,650)	(4,367.50)
2716	Bonfire Hill, Salcombe (41/1915/13/F)	09/2016 & 09/01/20	Under Development	5 years, interest at 1% below Barclays base rate	Open Space and Play contribution	(15,255.20)
2716	Bonfire Hill, Salcombe (41/1915/13/F)	09/2016 & 09/01/20	Under Development	5 years, interest at 1% below Barclays base rate	Sports Provision contribution	(93,186.52)
2716	Bonfire Hill, Salcombe (41/1915/13/F)	09/2016 & 09/01/20	Under Development	5 years, interest at 1% below Barclays base rate	Open Space and Play maintenance contribution	(8,146.77)
2838	Treetops, St Dunstons Road, Salcombe (41/3063/13/F)	30/06/16		5 years, interest at Lloyds base rate	Open Space Sport Recreation contribution	(35.43)
3132	Former Gas Works, Salcombe (0362/16/FUL)	24/01/19	PIF	10 Years	OSSR - £14,280 towards The Berry	(14,177.21)
3466	The Smithaleigh Hotel (3043/18/FUL)	06/04/21	Under Development	NA	50% OSSR - towards Erme Valley Playing Field, Ivybridge and/or provision of an all-weather pitch at ICC	(5,776.71)
3385	Paignton Road Stoke Gabriel - 52/1503/15/F				100% OSSR Contribution to improve football facilities in Stoke Gabriel	(65,866.25)
2869	Waddeton Barton Farm (52/1249/10/F)	14/09/17		Not specified	Open space, sport and recreation on sports and recreation facilities within the District - £6337.50	(6,020.64)
3421	Marians Maples, Stoke Gabriel (52/2081/15/F)	10/02/2021, 15/6/21 & 25/10/21	PIF	10 Years	Sports and Recreation Contribution	(12,780.25)
2717	Old Grist Mill 53/1706/07/F	12/01/15	PIF	No restriction/committed end date	Open Space Sport Recreation contribution	(1,303.08)
2802	Riverside, Totnes (03_56/0447/12/O)	07/12/15	PIF	No restriction/committed end date	Open Space Sport Recreation contribution	(68,209.44)

Classif. Code	Site	Date Received	Current Stage	Restriction/Committed End Date	Conditions	TOTAL S106 DEPOSITS
2820	Follaton Oak, Totnes (56/2346/10/O)	15/04/16	PIF	7 years, interest at 1% below Barclays base rate	Open Space, Sport and Recreation contribution (£60k)	(13,172.10)
2894	Land at Ashburton Road (Meadowside), Totnes (14_56/2246/13)	27/03/17	Under Development	5 years, interest at NatWest base rate	Sports Pitch contribution in the vicinity of the development	(11,430.86)
3001	Land adjacent to Elwell House, Totnes (56/1214/14/F)	12/04/18	PIF	25 years, no interest specified	OSSR - £1596 to spend	(1,669.99)
2789	Marridge Farm, Ugborough (57/0633/07/F)	25/09/15		No restriction/committed end date	Open Space Sport Recreation contribution	(10,722.20)
2945	Knighton Road, Wembury (58/1352/12/F)	28/06/19	Under Development	5 years, interest at NatWest base rate	Footpath Contribution	(95,000.00)
2945	Knighton Road, Wembury (58/1352/12/F)	28/06/19	Under Development	5 years, interest at NatWest base rate	Foot Path Contribution - £9600k to be transferred to National Trust	(9,600.00)
2972	Home Field, West Alvington (59/2482/14/F)	05/09/17	Under Development	No restriction/committed end date	Play Contribution	(26,678.00)
2972	Home Field, West Alvington (59/2482/14/F)	05/09/17	Under Development	No restriction/committed end date	Sport and Recreation contribution	(43,527.17)
2429	Milizac Close (Underhay) Yealmpton (62/2948/11/O)	13/05/13		5 years, interest at BoE base rate +4%	Sport and Recreation contribution towards improved facilities for formal sport and recreation relating to the development	(2,464.48)
3487	Former Royal Oak, Bigbury (2873/18/FUL)	15/04/21	PIF	5 years	100% OSSR - Improvements to open space and recreation facilities at St Ann's Chapel Recreation Ground.	(8,336.25)
3488	Gabriel Court Hotel - 3903/16/FUL	06/07/21	Under Development	10 Years	50% OSSR Contribution towards play facilities at Orchard Play Area, Memorial grounds or a new games area within the parish	(27,604.89)
3489	129 Fore Street Kingsbridge (3552/18/FUL)	11/06/21	PIF	10 Years	100% OSSR - Towards improvements of Duncombe park	(9,262.50)
3500	S106 - Land at Loddisswell Primary (1468/19/FUL)	27/05/21	PIF	NA	100% OSSR - Improvement of Butts Playing Field, Loddisswell.	(15,746.25)
3521	S106 Land off Belle Hill, Kingsbridge (0299/17/OPA)	02/08/21	Under Development	10 Years	33% OSSR - Improvements to facilities at Kingsbridge RFC ground or to increase grass/artificial grass pitch provision in Kingsbridge	(69,680.28)
3526	Blindwells, Hyneton Rd., Strete (2954/20/VAR)	15/07/21	PIF	NA	OSSR - improvements at Strete Play Park, Strete Village Green and/or Blackbird Wood	(13,063.48)
3377	Land At SX 651 560 Filham Ivybridge (3703/18/OPA)	28/09/21	Under Development	10 Years	50% Phase 1 Sports Contribution - detailed off site	(100,193.85)
3557	Parsonage Farm, Newton Ferrers (3139/16/OPA)	13/12/21	PIF	7 years	Open Space Off Site contribution	(37,006.61)
						(3,016,285.23)

Homes and Built and Natural Environment Delivery Plan

Affordable Housing

2428	Former Old Chapel Inn, St Anns Chapel, Bigbury (05/0227/11/F)	02/05/13	PIF	No restriction/committed end date	Affordable Housing contribution	(97,700.91)
2974	Holywell Stores, Bigbury (05/2557/13/F)	11/06/18	Under Development	25 years, no interest specified	Affordable Housing contribution	(65,193.00)
2819	Churchstow (11/0046/14/F)	29/04/16	PIF	No restriction/committed end date	Affordable Housing contribution - deposit deed	(19,689.00)
2835	Gara Rock Hotel, East Portlemouth (20/2104/13/F)	17/05/16	PIF	No restriction/committed end date	Affordable Housing contribution	(311,691.70)
3116	Gara Rock Hotel (3586/16/FUL)	07/11/18 & 22/02/19	Under Development	No restriction/committed end date	1st, 2nd and 3rd instalment of Affordable Housing	(200,000.00)
3224	Cornwood Road, Ivybridge - 2208/16/FUL	03/10/19	Under Development	5 years	Affordable Housing Contribution	(167,200.00)
2860	Plot 2 Godwell Lane, Ivybridge (27/1758/11/F)	07/10/16	Under Development	No restriction/committed end date	Open Space Sport Recreation contribution (OSSR £195 to spend and Affordable housing £1335)	(1,335.00)
2806	Maypool House Youth Hostel (30/2787/10/F) - Dwelling Two	10/02/16	PIF	No restriction/committed end date	Affordable Housing contribution	(36,047.38)
2411	Maypool House Youth Hostel (30/2787/10/F) - Dwelling One	20/03/12	PIF	No restriction/committed end date	Affordable Housing contribution (£10,000.00) and Open Space (£4,868.75)	(32,415.54)
3101	Land at Pendarves Loddisswell (S106 -32/1722/15/F)	31/07/18	PIF	10 Years	Affordable Housing Contributions	(13,016.73)
3454	Yealm Hotel, Newton Ferrers (0607/17/FUL)	26/02/21	PIF	NA	Affordable Housing Contribution	(124,168.93)
2460	Loughrigg Coronation Rd, Salcombe (41/0652/11/F)	20/08/13	PIF	10 years, interest rate not specified	Affordable Housing contribution	(91,713.56)
2838	Treetops, St Dunstons Road, Salcombe (41/3063/13/F)	30/06/16	PIF	5 years, interest at Lloyds base rate	Affordable Housing	(13,665.79)
2705	Trennels, Herbert Road, Salcombe (41/0929/13/F)	21/10/14	Under Development	25 years, no interest specified	Affordable Housing contribution (£93,001)	(88,780.95)
3132	Former Gas Works, Salcombe (0362/16/FUL)	24/01/19	PIF	25 Years	Affordable Housing	(53,611.32)
2869	Waddeton Barton Farm (52/1249/10/F)	14/09/17	PIF	Not specified	AH contribution of £52313.00	(49,697.35)
2802	Riverside, Totnes (03_56/0447/12/O)	07/12/15	PIF	No restriction/committed end date	Affordable Housing contribution, Open Space Sport Recreation contribution	(27,384.45)
2691	Warland Garage (56/2793/11/F & 56/1520/12/F)	04/08/14	PIF	25 years, no interest specified	Affordable Housing contribution	(664.01)
3001	Land adjacent to Elwell House, Totnes (56/1214/14/F)	12/04/18		25 years, no interest specified	Affordable Housing contribution £11704 to spend	(626.01)
3523	Millpool, Coombe Shute, Stoke Gabriel (52/2477/15/F)	21/07/21	PIF	5 Years	Affordable Housing contribution	(113,366.66)
						(1,507,968.29)

Ecology

2716	Bonfire Hill, Salcombe (41/1915/13/F)	04/03/15	Under Development	5 years, interest at 1% below Barclays base rate	Ecology contribution	(58,401.25)
						(58,401.25)

Tamar SAC

3149	Land East of Allern Lane, Tamerton Foliot (04/1129/15/F)	27/02/19 & 14/03/19		5 years	Tamar European Marine Site contribution	(2,274.99)
2652	Land Venn Farm Brixton (07/2022/12/F)	13/05/14	PIF	No restriction/committed end date	Conservation of Tamar Estuaries Complex SPA	(967.30)
3082	Venn Farm, Brixton (07/1196/15/F)	08/05/18		10 years	Tamar SAC	(662.73)
3417	Barns at East Sherford Farm Brixton (0548/20/Ful)	20/01/21		NA	Plymouth sounds and Estuaries EMS recreation mitigation and management scheme	(1,374.71)
2994	Land SE of Torhill Farm, Ivybridge (27_57/1347/14/F)	19/07/17		No restriction/committed end date	Tamar Estuaries	(7,918.23)
3000	Land at Woodland Road, Ivybridge (1971/16/FUL)	31/10/17		10 Years no interest specified	Tamar SAC Contribution	(2,459.73)
3454	Yealm Hotel, Newton Ferrers (0607/17/FUL)	26/02/21	PIF	NA	Yealm Estuary Environmental Management Plan Contribution	(491.43)
2808	Leyford Close, Wembury (58/0176/13/O)	09/02/16		5 years, interest at NatWest base rate	Tamar Estuaries SAC Management contribution	(1,215.98)
2945	Knighton Road, Wembury (58/1352/12/F)	19/05/17		5 years, interest at NatWest base rate	Marine Contribution towards the maintenance of Plymouth Sounds SAC	(1,158.00)
3380	Land Adj Sea View Heybrook bay (1165/20/VAR)	22/06/20		NA	Plymouth sounds and Estuaries EMS recreation mitigation and management scheme	(36.76)
2429	Milizac Close (Underhay) Yealmpton (62/2948/11/O)	13/05/13		5 years, interest at BoE base rate +4%	SAC Contribution	(1,732.32)
3520	S106 Babland Farm, Modbury (1478/21/PDM)	29/06/21	PIF	NA	Plymouth sounds and Estuaries EMS recreation mitigation and management scheme	192.95
3525	Old Barn, Godwell Lane, Ivybridge (2812/20/FUL)	08/07/21	PIF	NA	Plymouth sounds and Estuaries EMS recreation mitigation and management scheme	(467.91)
						(20,567.14)

Air Quality

2994	Land SE of Torhill Farm, Ivybridge (27_57/1347/14/F)	07/2017 & 21/09/17	Under Development	No restriction/committed end date	Air Quality	(5,724.64)
						(5,724.64)

Ivybridge Mill Group

3028	Stowford Mill, Harford Road, Ivybridge (27/1336/15/F)	04/05/18	Under Development	No restriction/committed end date	Ivybridge Mill Group Archives Contributions	(10,000.00)
						(10,000.00)

AONB Mitigation

3424	Noss Marina Bridge Road Kingswear (2161/17/OPA)	09/03/21	PIF	NA	Quay Wall Research Contribution	(4,881.14)
3424	Noss Marina Bridge Road Kingswear (2161/17/OPA)	09/03/21	PIF	NA	Intertidal Habitat Contribution	(43,930.21)
						(48,811.35)

TOTAL S106 DEPOSITS (WITH CONDITIONS)

(12,535,217.65)

S106 DEPOSITS (NO CONDITIONS)

PG28	Rathvendon, Bigbury (1023)				No conditions	(7,312.50)
PG36	Sedgewell Sands, Marine Drive				No conditions	(7,372.00)
2726	St Johns Ambulance, Dartmouth 15/1389/12/F				Affordable Housing - provision, enhancement, management	(23,000.00)

TOTAL S106 DEPOSITS (WITH NO CONDITIONS)

(37,684.50)

Capital Grants Unapplied

	Fallapit House, East Allington				Affordable Housing	(87,124.50)
	Tesco Site, Kingsbridge					(30,000.00)

TOTAL CAPITAL GRANTS UNAPPLIED

(117,124.50)

TOTAL S106 DEPOSITS

(6,446,823.50)

Notes:

- The amounts shown above are before any monitoring fee has been deducted, where this is set out in the S106 Agreement. (See Section 3.19 of the covering report which explains this in more detail)
- The deposits as at 31st December 2021 reflect income already received by the Council or where a debtor has recently been raised to a third party.

OVERVIEW AND SCRUTINY PANEL

INITIAL DRAFT ANNUAL WORK PROGRAMME PROPOSALS – 2022/23

Date of Meeting	Report	Lead Exec Member/Officer
16 June 2022	Council Delivery against Corporate Theme: Council Services and KPI Performance	Cllr Nicky Hopwood/Dale Cropper
	Third Party Partners: LiveWest – Suzanne Brown and Russell Baldwinson - Executive Director of Development to present	Isobel Blake
	Third Party Partners: South West Mutual Bank – Tony Greenham – written report	Lisa Buckle
	Broadband six monthly update with <i>Connecting Devon and Somerset</i> and <i>Airband</i>	Gemma Bristow
Page 6 of 6	Quarterly update re Fusion – written submission	Cllr Hawkins/Jon Parkinson
	Task and Finish Group Updates (<i>if any</i>)	
	O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
21 July 2022	Council Delivery against Corporate Theme: Economy	
	Task and Finish Group Updates (<i>if any</i>)	
	O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
29 September 2022	Council Delivery against Corporate Theme: Built Environment	
	Bi-annual Report – Fusion	Cllr Hawkins/Chris Brook/ Jon Parkinson
	Task and Finish Group Updates (<i>if any</i>)	
	O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
3 November 2022	To check if Theme is KPIs	
	Task and Finish Group Updates (<i>if any</i>)	
	O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
8 December 2022	Council Delivery against Corporate Theme: Climate	
	Quarterly update re Fusion – written submission	Cllr Hawkins / Jon Parkinson
	Task and Finish Group Updates (<i>if any</i>)	

	O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
January 2023 (12 or 19 – tbc)	Task and Finish Group Updates (<i>if any</i>) Council Delivery against Corporate Theme: TBC	
	O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
16 March 2023	Bi-annual Report – Fusion Council Delivery against Corporate Theme: TBC Task and Finish Group Updates (<i>if any</i>) O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	Cllr Hawkins / Jon Parkinson
20 April 2023	Task and Finish Group Updates (<i>if any</i>) Council Delivery against Corporate Theme: TBC O+S Annual Work Programme (<i>to include preparation for next meeting</i>)	
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