

South Hams Council



Title:	Agenda																														
Date:	Thursday, 15th February, 2024																														
Time:	10.00 am																														
Venue:	Council Chamber - Follaton House																														
Full Members:	<p style="text-align: center;">Chairman Cllr Pannell Vice Chairman Cllr Taylor</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Abbott</td><td>Cllr Jackson</td></tr><tr><td>Cllr Allen</td><td>Cllr Lawford</td></tr><tr><td>Cllr Birch</td><td>Cllr Long</td></tr><tr><td>Cllr Bonham</td><td>Cllr McKay</td></tr><tr><td>Cllr Brazil</td><td>Cllr Munoz</td></tr><tr><td>Cllr Carson</td><td>Cllr Nix</td></tr><tr><td>Cllr Cooper</td><td>Cllr O'Callaghan</td></tr><tr><td>Cllr Dennis</td><td>Cllr Oram</td></tr><tr><td>Cllr Dewynter</td><td>Cllr Penfold</td></tr><tr><td>Cllr Dommett</td><td>Cllr Presswell</td></tr><tr><td>Cllr Edie</td><td>Cllr Rake</td></tr><tr><td>Cllr Hancock</td><td>Cllr Steele</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Thomas</td></tr><tr><td>Cllr Hodgson</td><td>Cllr Yardy</td></tr><tr><td>Cllr Hopwood</td><td></td></tr></tbody></table>	Cllr Abbott	Cllr Jackson	Cllr Allen	Cllr Lawford	Cllr Birch	Cllr Long	Cllr Bonham	Cllr McKay	Cllr Brazil	Cllr Munoz	Cllr Carson	Cllr Nix	Cllr Cooper	Cllr O'Callaghan	Cllr Dennis	Cllr Oram	Cllr Dewynter	Cllr Penfold	Cllr Dommett	Cllr Presswell	Cllr Edie	Cllr Rake	Cllr Hancock	Cllr Steele	Cllr Hawkins	Cllr Thomas	Cllr Hodgson	Cllr Yardy	Cllr Hopwood	
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																														
Committee administrator:	Democratic.Services@swdevon.gov.uk																														

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| 1. Minutes | 1 - 12 |
| to approve as a correct record the minutes of the meeting of the Council held on 14 December 2023; | |
| 2. Urgent Business | |
| the Chairman to announce if any item not on the agenda should be considered on the basis that he considers it as a matter of urgency (any such item to be dealt with under 'Business Brought forward by the Chairman'); | |
| 3. Exempt Information | |
| to consider whether the consideration of any item of business would be likely to disclose exempt information and if so the category of such exempt information; | |
| 4. 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; | |
| 5. Public Question Time | 13 - 14 |
| 6. Business Brought Forward by the Chairman | |
| to consider business (if any) brought forward by the Chairman; | |
| 7. The Council Plan 2024 - 28 and Annual Delivery Plan for Year 1 | 15 - 64 |
| 8. Draft Revenue and Capital Budget Proposals for 2024/25 | 65 - 130 |
| 9. Summary Accounts 2022/2023 (Draft, Unaudited) | 131 - 138 |
| 10. Council Tax Discounts and Council Tax Reduction Scheme 2024/25 | 139 - 150 |
| 11. Reports of Bodies | |
| to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies:
(* Indicates minutes containing recommendations to Council). | |

(a)	Development Management Committee - 13 December 2023	151 - 158
(b)	Audit & Governance Committee* 14 December 2023	159 - 166
	(i) Minute A&G 30/23 Summary Accounts 2022/2023 (Draft, Unaudited) (To be considered at Agenda Item 9)	
	(ii) Minute A&G 32/23 Strategic Risk Update and Framework	
	That Council be RECOMMENDED that the updated Risk and Opportunity Management Strategy be adopted.	
	The associated Committee Report can be accessed here: https://democracy.swdevon.gov.uk/documents/g1803/Public%20reports%20pack%2014th-Dec-2023%2009.30%20South%20Hams%20Audit%20and%20Governance%20Committee.pdf?T=10 (agenda item 10 refers)	
(c)	Overview & Scrutiny Committee - 21 December 2023	167 - 172
(d)	Development Management Committee - 17 January 2024	173 - 180
(e)	Licensing Committee - 18 January 2024	181 - 182
(f)	Executive* - 25 January 2024	183 - 194
	(i) Minute E.57/23 The Council Plan 2024 –28 And Annual Delivery Plan for Year 1 (To be considered at Agenda Item 7)	
	(ii) Minute E.58/23 Draft Revenue and Capital Budget Proposals for 2024/25 (To be considered at Agenda Item 8)	
	(iii) Minute E.62/23 Council Tax Discounts and Council Tax Reduction Scheme 2024/25 (To be considered at Agenda Item 10)	

(iv) Minute E.64/23 Capital Programme Monitoring as at 31 October 2023

That Council be **RECOMMENDED**:

2. To update the current virement limits within the Constitution (as shown in Section 10 of the published agenda report).

The associated Committee Report can be accessed here:

<https://democracy.swdevon.gov.uk/documents/g1829/Public%20reports%20pack%2025th-Jan-2024%2010.00%20South%20Hams%20Executive.pdf?T=10>

(agenda item 15 refers)

12. Questions

to consider the following question(s) (if any) received in accordance with Council Procedure Rules.

13. Notice of Motion

to consider the following motions received (if any) in accordance with Council Procedure Rules