

South Hams Executive



Title:	Agenda
Date:	Thursday, 18th July, 2024
Time:	10.00 am
Venue:	Council Chamber - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Brazil Vice Chairman Cllr Thomas</p> <p><i>Members:</i> Cllr Abbott Cllr Hopwood Cllr Birch Cllr McKay Cllr Dommett Cllr O'Callaghan Cllr Hodgson</p>
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. Minutes	1 - 12
a. to approve as a correct record the minutes of the meeting of the Executive held on 6 June 2024;	
b. to note the minutes of the meeting of the Salcombe Harbour Board meeting held on 18 March 2024:	
2. Urgent Business	
brought forward at the discretion of the Chairman;	
3. Division of Agenda	
to consider whether the discussion of any item of business is likely to lead to the disclosure of 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
a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;	
6. Executive Forward Plan	15 - 28
7. 2023/24 Draft Revenue and Capital Outturn	29 - 44
8. Corporate Peer Challenge Outline Action Plan	45 - 58
9. Productivity Plan	59 - 70
10. Integrated Performance Monitoring Report April - June 2024	71 - 88

- 11. Housing Projects: Verbal Update**
- 12. Freeport - Quarterly Update** **89 - 94**
- 13. Sports Projects in Ivybridge: Allocation of S106 Funding** **95 - 110**
- 14. Tamar Valley National Landscape - 2025-2030 Management Plan - Consultation Draft**
Report to follow.
- 15. Beesands Village Green Advisory Group** **111 - 122**
- 16. Exclusion of Public and Press**
to consider the following resolution to exclude the public and press:

“That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;
- 17. Harbour Moorings Barge** **123 - 128**
- 18. Renewable Community Energy Task & Finish Group Findings - Verbal Report**