South Hams Council



Title:	Agenda		
Date:	Thursday, 25th February, 2016		
Time:	10.00 am		
Venue:	Council Chamber - Follaton House		
Full Members:	Chairman Bramble		
	Vice Chairman Smerdon		
	Members: Baldry Bastor Blackl Brazil Brown Cane Cuthb Foss Gilber Green Hawki Hicks Hitchir Hodgs Holwa	ne er ert t ns ns on	Hopwood Horsburgh May Pearce Pennington Pringle Rowe Saltern Steer Tucker Vint Ward Wingate Wright
Substitutes:	Named substitutes are not appointed		
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:	Member.Services@swdevon.gov.uk		

1. 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;

2. 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;

3. Declarations of Interest

Members are invited to declare any personal; or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting;

4. Proposals relating to a Local Authority Controlled Company 1 - 160

to consider a report that proposes the establishment of a company jointly owned by the Council and West Devon Borough Council;

5. 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 item of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A to the Act";

6. Planning Enforcement

161 - 168

to consider an <u>exempt</u> report that seeks to .approve the Planning Enforcement plan.