

# South Hams Council



<b>Title:</b>	<b>Agenda</b>																														
<b>Date:</b>	<b>Thursday, 7th April, 2016</b>																														
<b>Time:</b>	<b>10.00 am</b>																														
<b>Venue:</b>	<b>Council Chamber - Follaton House</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Bramble <b>Vice Chairman</b> Smerdon</p> <p><i>Members:</i></p> <table><tbody><tr><td>Baldry</td><td>Hopwood</td></tr><tr><td>Bastone</td><td>Horsburgh</td></tr><tr><td>Blackler</td><td>May</td></tr><tr><td>Brazil</td><td>Pearce</td></tr><tr><td>Brown</td><td>Pennington</td></tr><tr><td>Cane</td><td>Pringle</td></tr><tr><td>Cuthbert</td><td>Rowe</td></tr><tr><td>Foss</td><td>Saltern</td></tr><tr><td>Gilbert</td><td>Steer</td></tr><tr><td>Green</td><td>Tucker</td></tr><tr><td>Hawkins</td><td>Vint</td></tr><tr><td>Hicks</td><td>Ward</td></tr><tr><td>Hitchins</td><td>Wingate</td></tr><tr><td>Hodgson</td><td>Wright</td></tr><tr><td>Holway</td><td></td></tr></tbody></table>	Baldry	Hopwood	Bastone	Horsburgh	Blackler	May	Brazil	Pearce	Brown	Pennington	Cane	Pringle	Cuthbert	Rowe	Foss	Saltern	Gilbert	Steer	Green	Tucker	Hawkins	Vint	Hicks	Ward	Hitchins	Wingate	Hodgson	Wright	Holway	
Baldry	Hopwood																														
Bastone	Horsburgh																														
Blackler	May																														
Brazil	Pearce																														
Brown	Pennington																														
Cane	Pringle																														
Cuthbert	Rowe																														
Foss	Saltern																														
Gilbert	Steer																														
Green	Tucker																														
Hawkins	Vint																														
Hicks	Ward																														
Hitchins	Wingate																														
Hodgson	Wright																														
Holway																															
<b>Substitutes:</b>	Named substitutes are not appointed																														
<b>Interests – Declaration and Restriction on Participation:</b>	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.																														
<b>Committee administrator:</b>	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. 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”;

**5. Bid to Purchase Land to Assist with Income Generation**

**1 - 14**

to consider an exempt report that seeks to recommend approval of an unconditional bid for an area of land located

in the South Hams (circulated separately)

**(NOTE: All Members have been sent a copy of the Overview and Scrutiny Panel agenda for its meeting on 7 April 2016 and a version of this report has been circulated under exempt cover with this agenda (Item 7 refers) Please bring your copies of this report to the meeting.)**

**6. Income Generation Proposals 15 - 30**

to consider an exempt report that presents a number of income generation proposals (circulated separately)

**(NOTE: As for item 5 above, all Members have been sent a copy of the Overview and Scrutiny Panel agenda for its meeting on 7 April 2016 and a version of this report has been circulated under exempt cover with this agenda (Item 8 refers)) Again, please bring your copies of this report to the meeting.)**

**7. Re-Admittance of Public and Press**

to consider a motion that seeks to re-admit the public and press to the meeting;

**8. Overview and Scrutiny Panel Minutes - 17 March 2016 Meeting 31 - 40**

to consider approval of the Panel recommendations specifically relating to the South Devon Coastal Local Action Group and Our Plan