

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 7th April, 2016												
Time:	9.00 am												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Saltern</p> <p style="text-align: center;">Vice Chairman Wingate</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Baldry</td> <td style="width: 33%;">Horsburgh</td> </tr> <tr> <td>Blackler</td> <td>May</td> </tr> <tr> <td>Brown</td> <td>Pennington</td> </tr> <tr> <td>Green</td> <td>Pringle</td> </tr> <tr> <td>Hawkins</td> <td>Smerdon</td> </tr> <tr> <td>Hopwood</td> <td></td> </tr> </table>	Baldry	Horsburgh	Blackler	May	Brown	Pennington	Green	Pringle	Hawkins	Smerdon	Hopwood	
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Hopwood													
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. Apologies for Absence

2. Minutes

1 - 10

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 17 March 2016;

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

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;

6. 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”;

7. Bid to Purchase Land to Assist with Income Generation

11 - 24

to consider an exempt report that seeks to recommend

approval of an unconditional bid for an area of land located in the South Hams;

8. Income Generation Proposals

25 - 40

to consider an exempt report that presents a number of income generation proposals.