

South Hams Council



Title:	Agenda																														
Date:	Thursday, 28th July, 2016																														
Time:	10.00 am																														
Venue:	Council Chamber - Follaton House																														
Full Members:	<p style="text-align: center;">Chairman Cllr Smerdon Vice Chairman Cllr Cuthbert</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Baldry</td><td>Cllr Holway</td></tr><tr><td>Cllr Bastone</td><td>Cllr Hopwood</td></tr><tr><td>Cllr Birch</td><td>Cllr May</td></tr><tr><td>Cllr Blackler</td><td>Cllr Pearce</td></tr><tr><td>Cllr Bramble</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brazil</td><td>Cllr Pringle</td></tr><tr><td>Cllr Brown</td><td>Cllr Rowe</td></tr><tr><td>Cllr Cane</td><td>Cllr Saltern</td></tr><tr><td>Cllr Foss</td><td>Cllr Steer</td></tr><tr><td>Cllr Gilbert</td><td>Cllr Tucker</td></tr><tr><td>Cllr Green</td><td>Cllr Vint</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Ward</td></tr><tr><td>Cllr Hicks</td><td>Cllr Wingate</td></tr><tr><td>Cllr Hitchins</td><td>Cllr Wright</td></tr><tr><td>Cllr Hodgson</td><td></td></tr></tbody></table>	Cllr Baldry	Cllr Holway	Cllr Bastone	Cllr Hopwood	Cllr Birch	Cllr May	Cllr Blackler	Cllr Pearce	Cllr Bramble	Cllr Pennington	Cllr Brazil	Cllr Pringle	Cllr Brown	Cllr Rowe	Cllr Cane	Cllr Saltern	Cllr Foss	Cllr Steer	Cllr Gilbert	Cllr Tucker	Cllr Green	Cllr Vint	Cllr Hawkins	Cllr Ward	Cllr Hicks	Cllr Wingate	Cllr Hitchins	Cllr Wright	Cllr Hodgson	
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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:	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. LACC Business Case

1 - 134

Supplementary paper on Implementation Costs for the LACC

5. Leisure Procurement Outcome

135 - 164

6. Heart of the South West Formal Devolution Bid - Combined Authority Principle

165 - 206

7. Annual Report

207 - 242

8. Reports of Bodies

243 - 248

Council Body

Date of Meeting

d) Executive*

21 July 2016

*Indicates minutes containing recommendations to Council