

South Hams Council



Title:	Agenda																												
Date:	Thursday, 9th February, 2017																												
Time:	2.00 pm																												
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 Hodgson</td></tr><tr><td>Cllr Bastone</td><td>Cllr Holway</td></tr><tr><td>Cllr Birch</td><td>Cllr Hopwood</td></tr><tr><td>Cllr Blackler</td><td>Cllr May</td></tr><tr><td>Cllr Bramble</td><td>Cllr Pearce</td></tr><tr><td>Cllr Brazil</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brown</td><td>Cllr Pringle</td></tr><tr><td>Cllr Cane</td><td>Cllr Rowe</td></tr><tr><td>Cllr Foss</td><td>Cllr Saltern</td></tr><tr><td>Cllr Gilbert</td><td>Cllr Steer</td></tr><tr><td>Cllr Green</td><td>Cllr Tucker</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Vint</td></tr><tr><td>Cllr Hicks</td><td>Cllr Wingate</td></tr><tr><td>Cllr Hitchins</td><td>Cllr Wright</td></tr></tbody></table>	Cllr Baldry	Cllr Hodgson	Cllr Bastone	Cllr Holway	Cllr Birch	Cllr Hopwood	Cllr Blackler	Cllr May	Cllr Bramble	Cllr Pearce	Cllr Brazil	Cllr Pennington	Cllr Brown	Cllr Pringle	Cllr Cane	Cllr Rowe	Cllr Foss	Cllr Saltern	Cllr Gilbert	Cllr Steer	Cllr Green	Cllr Tucker	Cllr Hawkins	Cllr Vint	Cllr Hicks	Cllr Wingate	Cllr Hitchins	Cllr Wright
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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. Minutes

1 - 16

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Council held on 15 December 2016

2. 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 (any such item to be dealt with under item 7 below);

3. Confidential Business

the Chairman to inform the meeting of any confidential item of business;

4. 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;

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. Chairman's Engagements

7. Business Brought Forward by the Chairman

to consider business (if any) brought forward by the Chairman as reported under item 2 above;

8. Questions

to consider the following question received in accordance with Council Procedure Rule 8.

(a) From Cllr Hodgson to Cllr Tucker, Leader of Council

"Last August I requested that Mr Harry Barton, CEO of the Devon Wildlife Trust provided an address or workshop on how wildlife can be considered and supported through the planning system. Since then I have made repeated requests

and been given at least three assurances that this has been agreed and is being arranged. This presentation would benefit our policies in the forthcoming JLP and inform decision making at DM Committee; when will it take place?"

(b) From Cllr Hodgson to Cllr Wright, lead Executive Member for Support Services

"Is this Council fulfilling its legal obligations to support and protect wildlife and its associated habitats? Recent recommendations by planning officers to DM committee to approve planning applications that cut through wildlife corridors are being supported by Members, yet in some cases the impacts on the ecology and protected species have not been fully explored or even passed to our in-house ecologist for a view."

9. Notices of Motion

to consider the following motions received in accordance with Council Procedure Rule 10.1:

(a) By Cllrs Green and Hodgson

"The Council will undertake an assessment of the Parkers Barn site in Totnes to determine its suitability and economic viability as a location for affordable housing possibly in conjunction with a Community Land Trust, with a view to the potential purchase of the site, which could also provide improved access for residents of the Riverside housing development."

(b) By Cllrs Green and Baldry

"Dialogue and cooperation between councillors from different political parties leads to increased understanding and informed decision making. As such it is actively encouraged by the Council."

(c) By Cllrs Hodgson and Green

"This Council supports a policy of requesting a comprehensive ecological report with appropriate wildlife surveys for any planning application in close proximity, adjacent to or including a Devon Bank, Wildlife Corridor or protected wildlife habitat."

10. Budget Proposals 2017/18

11. Local Authority Controlled Company Business Case

Please note: This item has been deferred.

12. Pay Policy Statement, Review of Group Managers Salary and Pay and Reward Strategy 2017 **31 - 52**

13. Reports of Bodies

to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies

* Indicates minutes containing recommendations to Council

(a) Executive - 15 December 2016 **53 - 56**

(b) Audit Committee* - 12 January 2017 **57 - 62**

(c) Development Management Committee - 18 January 2017 **63 - 74**

(d) Joint Overview & Scrutiny Panel / Development Management Committee -19 January 2017 **75 - 84**

(e) Overview & Scrutiny Panel - 19 January 2017 **85 - 88**

(f) Executive* - 2 February 2017

To Follow