

South Hams Council



Title:	Agenda																														
Date:	Thursday, 11th May, 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 Holway</td></tr><tr><td>Cllr Bastone</td><td>Cllr Hopwood</td></tr><tr><td>Cllr Birch</td><td>Cllr Huntley</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><tr><td>Cllr Hodgson</td><td></td></tr></tbody></table>	Cllr Baldry	Cllr Holway	Cllr Bastone	Cllr Hopwood	Cllr Birch	Cllr Huntley	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	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. Election of the Chairman of Council

(The Chairman will then read and sign the declaration of acceptance of office).

2. Address by the New Chairman of Council

3. Vote of thanks to the Retiring Chairman

4. Response by the Retiring Chairman

5. Appointment of the Vice Chairman of the Council

(The Vice Chairman will then read and sign the declaration of acceptance of office).

6. Minutes

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to approve as a correct record and authorise the Chairman to sign the minutes of the meetings of the Council held on 9 February 2017, 2 March 2017 and 30 March 2017;

7. Representation on Political Groups

to approve a review carried out in consultation with leaders of the Political Groups. This is reflected in the list of Council Bodies (circulated separately) – see item 8 below;

8. Appointment of Members of the Bodies of the Council

25 - 26

to appoint the Members of the following Council Bodies for the 2017/18 Municipal Year:-

- a) Audit Committee;
- b) Development Management Committee;
- c) Executive;
- d) Licensing Committee; and
- e) Overview and Scrutiny Panel.

9. Election of Chairman and Vice-Chairman of Bodies of the Council

27 - 28

to elect the Chairman and Vice-Chairman of the following Bodies of the Council for the 2017/18 Municipal Year:-

- a) Audit Committee;
- b) Development Management Committee;
- c) Licensing Committee;
- d) Overview and Scrutiny Panel; and
- e) Salcombe Harbour Board (Chairman only).

10. Appointment of Representatives on Outside Bodies 29 - 30

to consider a report concerning the appointment of Members as representatives on Outside Bodies for the 2017/18 Municipal Year (circulated separately);

NOTE: Although some of these appointments are accepted by the "Outside Bodies" for a period of years, it is the Council's practice where possible to review all appointments annually.

11. Appointment of Other Groups 31 - 32

to agree to the appointment of the following Groups for the 2017/18 Municipal Year:-

- a) Council Tax Setting Panel;
- b) Devon Building Control Partnership;
- c) Discretionary Business Rate Relief Decision Panel;
- d) Invest to Earn Member Working Group;
- e) Joint SH/WD/Plymouth Local Plan Steering Group;
- f) Political Structures Working Group;
- g) Public Spaces Working Group;
- h) SH/WD Joint Steering Group;
- i) Slapton Line Steering Group; and
- j) Waste and Recycling Working Group.

12. 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 17 below);

13. Confidential Business

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

14. 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;

15. 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;

16. Chairman's Announcements

17. Business Brought Forward by the Chairman

to consider business (if any) brought forward by the Chairman as reported under item 12 above;

18. Questions

to consider the following questions (if any) received in accordance with Council Procedure Rule 8.

19. Notice of Motion

to consider the following motions received (if any) in accordance with Council Procedure Rule 10.1.

20. Calendar of Meetings 2017/18

33 - 38

to consider a report that presents the draft Calendar of Meetings for the 2017/18 Municipal Year;

21. 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) Development Management Committee - 15 March 2017

39 - 50

(b) Audit Committee - 23 March 2017*

51 - 56

(c) Overview & Scrutiny Panel - 6 April 2017

57 - 66

(d) Development Management Committee - 12 April 2017

67 - 72

(e) Executive - 20 April 2017*

73 - 80