South Hams Executive



Title:	Agenda		
Date:	Thursday, 21st July, 2016		
Time:	2.30 pm		
Venue:	Repton Room - Foliaton House		
Full Members:	Chairman Cllr Tucker Vice Chairman Cllr Ward		
	Members:	Cllr Bastone Cllr Gilbert	Cllr Hicks Cllr Wright
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 - 8
	to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 16 June 1016 (previously circulated);	
2.	Members in Attendance	
	the Chairman is advised of non Executive Members wishing to speak;	
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;	
5.	Public Question Time	9 - 10
	a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;	
7.	Annual Report of the Council	11 - 46
8.	Local Authority Controlled Company	47 - 356
	Findings of the Informal Market Analysis Group	
9.	Devolution	357 - 398
10.	T18 Budget Monitoring - to end March 2016	399 - 408
11.	Parking Order - Operational Amendments	409 - 418
12.	Beach Water Safety	419 - 426

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