

South Hams Executive



Title:	Agenda
Date:	Thursday, 15th September, 2016
Time:	10.00 am
Venue:	Repton Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Tucker Vice Chairman Cllr Ward</p> <p><i>Members:</i> Cllr Bastone Cllr Hicks Cllr Gilbert Cllr Wright</p>
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

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| 1. Minutes | 1 - 6 |
| to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 21 July 2016; | |
| 2. Urgent Business | |
| brought forward at the discretion of the Chairman; | |
| 3. Division of Agenda | |
| to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information; | |
| 4. 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 | 7 - 8 |
| a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules; | |
| 6. Annual Treasury Management Report 2015/16 | 9 - 20 |
| 7. Medium Term Financial Strategy 2017/18 - 2021/22 | 21 - 68 |
| 8. Write Off Report Q4 2015/16 | 69 - 76 |
| 9. Write Off Report Q1 2016/17 | 77 - 84 |
| 10. Consultation Response on 'Self Sufficient Local Government - 100% Business Rates Retention' | |

Report to follow