

South Hams Executive



Title:	Agenda
Date:	Thursday, 20th July, 2017
Time:	10.30 am
Venue:	Repton Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Tucker Vice Chairman Cllr Wright</p> <p><i>Members:</i> Cllr Bastone Cllr Hopwood Cllr Gilbert Cllr Wingate</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 - 4 |
| to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 29 June 2017; | |
| 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 | 5 - 6 |
| 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. Medium Term Financial Position 2018/19 to 2022/23 | 7 - 30 |
| 7. Commercial Property Acquisition Strategy | 31 - 50 |
| 8. Proposal for a Single Council for South Hams and West Devon | 51 - 128 |
| 9. Exclusion of Public and Press - to consider the following resolution to exclude the public and press:- | |
| "That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act"; | |
| 10. Delivery of Best Value for Money Front Line Services | 129 - 166 |
| 11. Transfer of Land to Salcombe Town Council | 167 - 180 |

12. Re-admittance of Public and Press

13. Write Off Report Q4 2016/17

181 - 188

14. Write Off Report 2017/18 Q1

189 - 196