

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 2nd June, 2016												
Time:	2.00 pm												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Saltern</p> <p style="text-align: center;">Vice Chairman Wingate</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Baldry</td> <td style="width: 33%;">Horsburgh</td> </tr> <tr> <td>Blackler</td> <td>May</td> </tr> <tr> <td>Brown</td> <td>Pennington</td> </tr> <tr> <td>Green</td> <td>Pringle</td> </tr> <tr> <td>Hawkins</td> <td>Smerdon</td> </tr> <tr> <td>Hopwood</td> <td></td> </tr> </table>	Baldry	Horsburgh	Blackler	May	Brown	Pennington	Green	Pringle	Hawkins	Smerdon	Hopwood	
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Brown	Pennington												
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Hopwood													
Substitutes:	Named substitutes are not appointed												
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. Apologies for Absence

2. Minutes

1 - 6

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 21 April 2016;

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;

6. Public Forum

7 - 8

A period of up to 15 minutes is available to deal with issues raised by the public;

7. Executive Forward Plan

9 - 12

Note: If any Member seeks further clarity, or wishes to raise issues regarding any future Executive agenda item, please contact Member Services before **5.00pm on Tuesday 31 May 2016** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.

8. Review of the Case Management Function

Case Management Manager to conduct a presentation to the Panel on the Case Management Function;

9. Dartmouth Lower Ferry - Tariff Review

13 - 18

to consider a report that seeks to recommend approval of the proposed tariffs for Dartmouth Lower Ferry

10. Actions Arising/Decisions Log

19 - 20

11. Task and Finish Group Updates (if any):

- a) Dartmouth Lower Ferry**
- b) Partnerships;**
- c) Waste & Recycling; and**
- d) Events Policy**

12. Draft Annual Work Programme 2016/17

21 - 22

to consider items for programming on to the annual work programme of the Panel, whilst having regard to the resources available, time constraints of Members and the interests of the local community