

# South Hams Overview and Scrutiny Panel



|  |   |             |              |            |          |               |                 |            |              |            |              |              |  |
|--|---|-------------|--------------|------------|----------|---------------|-----------------|------------|--------------|------------|--------------|--------------|--|
| <b>Title:</b>  | <b>Agenda</b>   |             |              |            |          |               |                 |            |              |            |              |              |  |
| <b>Date:</b>   | <b>Thursday, 6th October, 2016</b>  |             |              |            |          |               |                 |            |              |            |              |              |  |
| <b>Time:</b>   | <b>10.00 am</b>   |             |              |            |          |               |                 |            |              |            |              |              |  |
| <b>Venue:</b>  | <b>Cary Room - Follaton House</b>   |             |              |            |          |               |                 |            |              |            |              |              |  |
| <b>Full Members:</b>   | <p style="text-align: center;"><b>Chairman</b> Cllr Saltern<br/><b>Vice Chairman</b> Cllr Wingate</p> <p><i>Members:</i></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Cllr Baldry</td> <td>Cllr Hopwood</td> </tr> <tr> <td>Cllr Birch</td> <td>Cllr May</td> </tr> <tr> <td>Cllr Blackler</td> <td>Cllr Pennington</td> </tr> <tr> <td>Cllr Brown</td> <td>Cllr Pringle</td> </tr> <tr> <td>Cllr Green</td> <td>Cllr Smerdon</td> </tr> <tr> <td>Cllr Hawkins</td> <td></td> </tr> </table> | Cllr Baldry | Cllr Hopwood | Cllr Birch | Cllr May | Cllr Blackler | Cllr Pennington | Cllr Brown | Cllr Pringle | Cllr Green | Cllr Smerdon | Cllr Hawkins |  |
| Cllr Baldry  | Cllr Hopwood  |             |              |            |          |               |                 |            |              |            |              |              |  |
| Cllr Birch   | Cllr May  |             |              |            |          |               |                 |            |              |            |              |              |  |
| Cllr Blackler  | Cllr Pennington   |             |              |            |          |               |                 |            |              |            |              |              |  |
| Cllr Brown   | Cllr Pringle  |             |              |            |          |               |                 |            |              |            |              |              |  |
| Cllr Green   | Cllr Smerdon  |             |              |            |          |               |                 |            |              |            |              |              |  |
| Cllr Hawkins   |   |             |              |            |          |               |                 |            |              |            |              |              |  |
| <b>Interests – Declaration and Restriction on Participation:</b> | 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.   |             |              |            |          |               |                 |            |              |            |              |              |  |
| <b>Committee administrator:</b>                                  | Member.Services@swdevon.gov.uk  |             |              |            |          |               |                 |            |              |            |              |              |  |

**1. Apologies for Absence**

**2. Minutes**

**1 - 12**

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 4 August 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**

**13 - 14**

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

**7. Executive Forward Plan**

**15 - 20**

**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 4 October 2016** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.

**8. Sherford Development: Update on Proposals and Vision and Consideration of the Economic Benefits**

(Lead Executive Member for the above item– Cllr Hicks)

**9. NEW (Northern, Eastern, Western) Devon Clinical Commissioning Group**

|  |                |
|--|----------------|
| Nicola Jones to attend   |                |
| (Lead Executive Member for the above item – Cllr Bastone)                      |                |
| <b>10. Joint SH/WD Economy Member Working Group Findings and Delivery Plan</b> | <b>21 - 40</b> |
| (Lead Executive Member for the above item – Cllr Ward)                         |                |
| <b>11. Parking Arrangements for Vehicle Tax-Exempt Motorists</b>               | <b>41 - 52</b> |
| (Lead Executive Member for the above item – Cllr Gilbert)                      |                |
| <b>12. Task and Finish Group Updates (if any):</b>                             | <b>53 - 80</b> |
| (a) <b>Dartmouth Lower Ferry</b> ; (Lead Executive Member – Cllr Gilbert)      |                |
| (b) <b>Partnerships</b> ; (Lead Executive Member – Cllr Ward)                  |                |
| (c) <b>Waste and Recycling</b> ; (Lead Executive Member – Cllr Gilbert)        |                |
| (d) <b>Events Policy</b> ; (Lead Executive Member – Cllr Bastone ) and         |                |
| (e) <b>Permits Review</b> (Lead Executive Member – Cllr Gilbert).              |                |
| <b>13. Actions Arising / Decisions Log</b>                                     | <b>81 - 86</b> |
| <b>14. Draft Annual Work Programme 2016/17</b>                                 | <b>87 - 88</b> |

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