South Hams Overview and Scrutiny Panel



Title:	Agenda			
Date:	Thursday, 3rd November, 2016			
Time:	10.00 am			
Venue:	Cary Room - Follaton House			
Full Members:	Members:ChairmanCllr SalternVice ChairmanCllr Wingate			
	Members:	Cllr Baldry Cllr Birch Cllr Blackler Cllr Brown Cllr Green Cllr Hawkins	Cllr Hopwood Cllr May Cllr Pennington Cllr Pringle Cllr Smerdon	
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. Apologies for Absence

2. Minutes

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 6 October 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

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

7. Executive Forward Plan

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 Monday, 31 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. Community Safety Partnership

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Lead Executive Member: Cllr Wright

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9.	Transitional Resources Monitoring Report	27 - 34
	Lead Executive Member: Cllr Wright	
10.	Locality Service Performance	35 - 42
	Lead Executive Member: Cllr Bastone	
11.	Disabled Facilities Grant: Verbal Update	
	Lead Executive Member: Cllr Bastone	
12.	Task and Finish Group Updates (if any):	
	 (a) Dartmouth Lower Ferry; Lead Executive Member: Cllr Gilbert (b) Partnerships; Lead Executive Member: Cllr Ward (c) Waste and Recycling; Lead Executive Member: Cllr Gilbert (d) Events Policy; Lead Executive Member: Cllr Gilbert and (e) Permits Review Lead Executive Member: Cllr Gilbert. 	
13.	Actions Arising / Decisions Log	43 - 46
14.	Draft Annual Work Programme 2016/17	47 - 48
	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	
15.	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 item of business in order to avoid the likely disclosure to them of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act";

16. Beach Water Safety

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Lead Executive Member: Cllr Gilbert