

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 24th November, 2016												
Time:	10.00 am												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Cllr Saltern Vice Chairman Cllr Wingate</p> <p><i>Members:</i></p> <table><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	
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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 - 14

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 3 November 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

15 - 16

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

7. Executive Forward Plan

17 - 182

(a) Homeless Strategy (Lead Executive Member - Cllr Bastone)

(b) Devon Home Choice and Allocations Policy (Lead Executive Member - Cllr Bastone)

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

8. Fees and Charges 2017/18

(Lead Executive Member – Cllr Wright)

Report to follow

9. Quarterly Performance Measures

183 - 202

(Lead Executive Member – Cllr Hicks)

10. Ombudsman Annual Review Letter 2016

203 - 216

(Lead Executive Member – Cllr Wright)

11. Task and Finish Group updates (if any)

217 - 250

(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)

12. Actions Arising / Decisions Log

251 - 254

13. Draft Annual Work Programme 2016/17

255 - 256

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