

1. Minutes	1 - 12
to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 10 December 2015 (previously circulated);	
2. Members in Attendance	
the Chairman is advised of non Executive Members wishing to speak;	
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 Question Time	13 - 14
a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;	
7. Revenue Budget Proposals for 2016/17	15 - 60
to consider a report that sets out the Revenue Budget Proposals for recommendation to Council	
8. Capital Budget Proposals for 2016/17	61 - 72
to consider a report that sets out Capital Budget Proposals for recommendation to Council	
9. Capital Programme Monitoring Report	73 - 82
to consider a report that sets out the latest position in respect of the Capital Programme	
10. Heart of the South West Formal Devolution Bid	83 - 116

	to consider a report that updates Members on the formal Devolution Bid	
11.	Proposals relating to a Local Authority Controlled Company	117 - 276
	to consider a report that proposes the establishment of a company jointly owned by South Hams District Council and West Devon Borough Council	
12.	Community Right to Build Orders - Delegated Procedures	277 - 284
	to consider a report that sets out the case for adoption of a delegated process to enable Community Right to Build Orders to be processed through delegation to lead officers	
13.	Effectively Implementing SHDC DP11: Housing Mix & Tenure	285 - 300
	– to consider a report that seeks to recommend proposals for the application of policy SHDC DP11	
14.	Safeguarding Policy	301 - 312
	to consider a report that seeks adoption of the Safeguarding Policy	
15.	Reports of other bodies	313 - 322

Overview and Scrutiny Panel – 14 January 2016