
South Hams Executive



Title:	Agenda
Date:	Thursday, 10th March, 2016
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;"><i>Chairman</i> Tucker <i>Vice Chairman</i> Ward</p> <p><i>Members:</i> Bastone Hicks Gilbert Wright</p>
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. Minutes	1 - 14
to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 4 February 2016 (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	15 - 16
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. T18 Monitoring Report	17 - 34
8. Treasury Management and Annual Investment Strategy for 16/17	35 - 62
9. Revenue Budget Monitoring Report	63 - 76
10. Our Plan: South Hams - Progress Monitoring and Our Plan 16/17	77 - 84
11. Community Reinvestment Project Fund 2015/16 Grant Allocations	85 - 94
12. Procurement Strategy	95 - 120

13. Debt Recovery Policy	121 - 134
14. Write Off Report	135 - 144
15. The Future of the Devon Authorities Waste Reduction and Recycling Committee (DAWRRC)	145 - 154
16. Communications Policy and Protocol	155 - 214