

South Hams Overview and Scrutiny Panel



Title:	Agenda										
Date:	Thursday, 14th January, 2016										
Time:	10.00 am										
Venue:	Cary Room - Follaton House										
Full Members:	<p style="text-align: center;">Chairman Saltern</p> <p style="text-align: center;">Vice Chairman Wingate</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Baldry</td> <td style="width: 33%;">Horsburgh</td> </tr> <tr> <td>Barnes</td> <td>May</td> </tr> <tr> <td>Blackler</td> <td>Pennington</td> </tr> <tr> <td>Brown</td> <td>Pringle</td> </tr> <tr> <td>Hawkins</td> <td>Smerdon</td> </tr> </table>	Baldry	Horsburgh	Barnes	May	Blackler	Pennington	Brown	Pringle	Hawkins	Smerdon
Baldry	Horsburgh										
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Blackler	Pennington										
Brown	Pringle										
Hawkins	Smerdon										
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:	Darryl White, Senior Specialist - Democratic Services										

1. Apologies for Absence

2. Minutes

1 - 14

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Panel held on 19 November 2015

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 - 22

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

8. Budget Proposals Report 2016/17 - Update Information

23 - 34

to consider a report that provides an update to the figures shown in the Capital and Revenue Budget papers that were presented to the Executive at its meeting on Thursday, 10 December 2015;

9. Contact Centre Update

35 - 46

to consider a report that presents the requested Action Plan for Customer Services (Minute O&S.55/15 also refers)

10. Development Management Service Update

47 - 48

to consider a report that presents an update on the Development Management service

11. Health and Wellbeing (Leisure) Procurement Update

to consider a report that provides an update on the Health and Wellbeing (Leisure) procurement exercise;

12. Quarter 2 Performance Indicators 49 - 62

to consider a report that provides Members with information on Key Performance Indicators at the end of quarter 2 for 2015/16 (to follow);

13. Task and Finish Group Updates 63 - 64

- (a) Dartmouth Lower Ferry – Exempt;
- (b) Partnerships;
- (c) Waste and Recycling
- (d) Events Policy.

14. Draft Annual Work Programme 2015/16 65 - 66

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