

# South Hams Overview and Scrutiny Panel



<b>Title:</b>	<b>Agenda</b>																		
<b>Date:</b>	<b>Thursday, 17th March, 2016</b>																		
<b>Time:</b>	<b>9.30 am</b>																		
<b>Venue:</b>	<b>Cary Room - Follaton House</b>																		
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Saltern</p> <p style="text-align: center;"><b>Vice Chairman</b> Wingate</p> <p><i>Members:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%;">Baldry</td> <td style="width: 33%;">Horsburgh</td> </tr> <tr> <td></td> <td>Blackler</td> <td>May</td> </tr> <tr> <td></td> <td>Brown</td> <td>Pennington</td> </tr> <tr> <td></td> <td>Green</td> <td>Pringle</td> </tr> <tr> <td></td> <td>Hawkins</td> <td>Smerdon</td> </tr> <tr> <td></td> <td>Hopwood</td> <td></td> </tr> </table>		Baldry	Horsburgh		Blackler	May		Brown	Pennington		Green	Pringle		Hawkins	Smerdon		Hopwood	
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<b>Substitutes:</b>	Named substitutes are not appointed																		
<b>Interests – Declaration and Restriction on Participation:</b>	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.																		
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk																		

**1. Apologies for Absence**

**2. Minutes**

**1 - 8**

to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 25 February 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**

**9 - 10**

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

**7. Executive Forward Plan**

**11 - 14**

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

**(a) HOMELESS STRATEGY**

Lead Member Cllr H D Bastone

**(b) COMPLAINTS POLICY**

**15 - 32**

Lead Member Cllr S A E Wright

**8. Briefing on the South Devon Coastal LAG and Greater Dartmoor LEAF Programmes**

**33 - 38**

Lead Member Cllr M J Hicks

to consider a report that details the governance arrangements and how decision making is performed in respect of applications to the South Devon Coastal LAG and Greater Dartmoor LEAF Programmes

**9. Our Plan: South Hams Review**

Lead Member Cllr R J Tucker

to consider a report that seeks to recommend adoption of Our Plan: South Hams

**10. Locality Delivery**

**39 - 46**

Lead Member Cllr L A H Ward

to consider a report that explains how the locality service is currently operating and that proposes adjustments to the service to meet current business need

**11. Performance Report**

**47 - 62**

Lead Member Cllr M J Hicks

to consider a report that presents performance measures for Quarter 3 for 2015/16

**12. Actions Arising / Decisions Log** **63 - 64**

**13. 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

**14. 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 items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;

**15. Income Generation Opportunities**

Lead Member Cllr M J Hicks

to consider an exempt report that presents a number of income generation proposals