

South Hams Council



Title:	Agenda																														
Date:	Thursday, 17th May, 2018																														
Time:	2.00 pm																														
Venue:	Council Chamber - Follaton House																														
Full Members:	<p style="text-align: center;">Chairman Cllr Cuthbert Vice Chairman Cllr Hicks</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Baldry</td><td>Cllr Hopwood</td></tr><tr><td>Cllr Bastone</td><td>Cllr Huntley</td></tr><tr><td>Cllr Birch</td><td>Cllr May</td></tr><tr><td>Cllr Blackler</td><td>Cllr Pearce</td></tr><tr><td>Cllr Bramble</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brazil</td><td>Cllr Pringle</td></tr><tr><td>Cllr Brown</td><td>Cllr Rowe</td></tr><tr><td>Cllr Cane</td><td>Cllr Saltern</td></tr><tr><td>Cllr Foss</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Gilbert</td><td>Cllr Steer</td></tr><tr><td>Cllr Green</td><td>Cllr Tucker</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Vint</td></tr><tr><td>Cllr Hitchins</td><td>Cllr Wingate</td></tr><tr><td>Cllr Hodgson</td><td>Cllr Wright</td></tr><tr><td>Cllr Holway</td><td></td></tr></tbody></table>	Cllr Baldry	Cllr Hopwood	Cllr Bastone	Cllr Huntley	Cllr Birch	Cllr May	Cllr Blackler	Cllr Pearce	Cllr Bramble	Cllr Pennington	Cllr Brazil	Cllr Pringle	Cllr Brown	Cllr Rowe	Cllr Cane	Cllr Saltern	Cllr Foss	Cllr Smerdon	Cllr Gilbert	Cllr Steer	Cllr Green	Cllr Tucker	Cllr Hawkins	Cllr Vint	Cllr Hitchins	Cllr Wingate	Cllr Hodgson	Cllr Wright	Cllr Holway	
Cllr Baldry	Cllr Hopwood																														
Cllr Bastone	Cllr Huntley																														
Cllr Birch	Cllr May																														
Cllr Blackler	Cllr Pearce																														
Cllr Bramble	Cllr Pennington																														
Cllr Brazil	Cllr Pringle																														
Cllr Brown	Cllr Rowe																														
Cllr Cane	Cllr Saltern																														
Cllr Foss	Cllr Smerdon																														
Cllr Gilbert	Cllr Steer																														
Cllr Green	Cllr Tucker																														
Cllr Hawkins	Cllr Vint																														
Cllr Hitchins	Cllr Wingate																														
Cllr Hodgson	Cllr Wright																														
Cllr Holway																															
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. Election of the Chairman of the Council

(The Chairman will then read and sign the declaration of acceptance of office)

2. Address by the New Chairman of Council

3. Vote of thanks to the Retiring Chairman

4. Response by the Retiring Chairman

5. Appointment of the Vice Chairman of the Council

(The Vice Chairman will then read and sign the declaration of acceptance of office)

6. Minutes

1 - 30

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Council held on 22 February 2018 and the minutes of the special meeting held on 29 March 2018

7. Representation on Political Groups

To approve a review carried out in consultation with leaders of the Political Groups. This is reflected in the list of Council Bodies – see Item 8 below

8. Appointment of Members of the Bodies of the Council

31 - 32

to appoint the Members of the following Council Bodies for the 2018/19 Municipal Year:-

- a) Audit Committee;
- b) Development Management Committee;
- c) Executive;
- d) Licensing Committee; and
- e) Overview and Scrutiny Panel.

9. Election of Chairman and Vice-Chairman of Bodies of the Council

33 - 34

to elect the Chairman and Vice-Chairman of the following Bodies of the Council for the 2018/19 Municipal Year:-

- a) Audit Committee;
- b) Development Management Committee;
- c) Licensing Committee;
- d) Overview and Scrutiny Panel; and
- e) Salcombe Harbour Board (Chairman only).

10. Appointment of Representatives on Outside Bodies 35 - 36

To agree the appointment of Members as representatives on Outside Bodies for the 2018/19 Municipal Year;

NOTE: Although some of these appointments are accepted by the "Outside Bodies" for a period of years, it is the Council's practice where possible to review all appointments annually.

11. Appointment of Other Groups 37 - 38

to agree to the appointment of the following Groups for the 2018/19 Municipal Year:-

- a) Council Tax Setting Panel;
- b) Devon Building Control Partnership;
- c) Discretionary (Majors) Business Rate Relief Decision Panel;
- d) Investments Member Working Group;
- e) Joint SH/WD/Plymouth Local Plan Steering Group;
- f) Political Structures Working Group;
- g) Public Spaces Working Group;
- h) Rate Relief Panel
- i) Slapton Line Steering Group; and
- j) Waste and Recycling Working Group.

12. Urgent Business

the Chairman to announce if any item not on the agenda should be considered on the basis that he considers it as a matter of urgency (any such item to be dealt with under 'Business Brought forward by the Chairman');

13. Confidential Business

the Chairman to inform the meeting of any confidential item of business;

14. Exempt Information

to consider whether the consideration of any item of business would be likely to disclose exempt information and if so the category of such exempt information;

15. 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;

16. Chairman's Announcements	
17. Business Brought Forward by the Chairman to consider business (if any) brought forward by the Chairman;	
18. Joint Local Plan Main Modifications Consultation	39 - 94
19. Ugborough Neighbourhood Plan	95 - 134
20. Annual Review of the Council Constitution	135 - 140
21. Appointment of Salcombe Harbour Board Co-Opted Members to follow	
22. Questions to consider the following questions received (if any) in accordance with Council Procedure Rule 8.	
23. Notice of Motion to consider the following motions received (if any) in accordance with Council Procedure Rule 10.1	
24. Reports of Bodies to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies:- * Indicates minutes containing recommendations to Council	
(a) Development Management Committee - 7 March 2018	141 - 146
(b) Overview and Scrutiny Panel - 22 March 2018	147 - 152
(c) Audit Committee - 22 March 2018	153 - 162
(d) Development Management Committee - 4 April 2018	163 - 168
(e) Executive* - 26 April 2018	169 - 176