

South Hams Executive



Title:	Agenda
Date:	Thursday, 7th December, 2017
Time:	10.00 am
Venue:	Repton Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Tucker Vice Chairman Cllr Wright</p> <p><i>Members:</i> Cllr Bastone Cllr Hopwood Cllr Gilbert Cllr Wingate</p>
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 - 8
to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 19 October 2017;	
2. Urgent Business	
brought forward at the discretion of the Chairman;	
3. Division of Agenda	
to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;	
4. 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;	
5. Public Question Time	9 - 10
a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;	
6. Quarter 2 Revenue Budget Monitoring 2017/2018	11 - 22
7. Capital Programme Monitoring	23 - 40
8. Budget Proposals Report 2017-18	41 - 72
9. Capital Budget Proposals for 2018/19	73 - 88
10. Treasury Management Mid-Year Review	89 - 102
11. Heart of the South West - Joint Committee	103 - 128
12. Formation of a Community Lottery for South Hams & West Devon	129 - 148
13. Low Cost Self and Custom Build Initiative for Local people	149 - 186
14. Council Tax Reduction Scheme	187 - 342

15. Procurement of new ICT systems	343 - 346
16. Food Safety Audit Report	347 - 418
17. Write Off Report	419 - 428
18. Reports of Other Bodies	429 - 440
a) – Overview and Scrutiny Panel – 9 November 2017	
19. Head of Paid Service Replacement	
To follow	