

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 24th August, 2017												
Time:	10.00 am												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Cllr Saltern Vice Chairman Cllr Smerdon</p> <p><i>Members:</i></p> <table><tr><td>Cllr Baldry</td><td>Cllr Hicks</td></tr><tr><td>Cllr Birch</td><td>Cllr Huntley</td></tr><tr><td>Cllr Blackler</td><td>Cllr May</td></tr><tr><td>Cllr Cane</td><td>Cllr Pennington</td></tr><tr><td>Cllr Green</td><td>Cllr Pringle</td></tr><tr><td>Cllr Hawkins</td><td></td></tr></table>	Cllr Baldry	Cllr Hicks	Cllr Birch	Cllr Huntley	Cllr Blackler	Cllr May	Cllr Cane	Cllr Pennington	Cllr Green	Cllr Pringle	Cllr Hawkins	
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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. Apologies for Absence**
- 2. Minutes** **1 - 14**
to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 20 and 27 July 2017;
- 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. South Devon College Principal Presentation**
- 8. Executive Forward Plan** **17 - 58**

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, 21 August 2017** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.

Requests have already been made for the following future items to be raised at this meeting:

- (a) **Medium Term Financial Strategy for the five year period 2018/19 to 2021/22** – To be presented to the Panel Meeting on 12 October 2017
- (b) **Business Rates Relief Policy;** and
- (c) **Quayside Phase 2 Consultation**

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9. Neighbourhood Planning - Support to Groups	59 - 66
10. Sickness Absence Monitoring	67 - 116
11. Ombudsman Annual Letter	117 - 134
12. Regulation of Investigatory Powers Act 2000 (RIPA) Policy and update	135 - 172
13. Annual Review of Health and Safety Policy	173 - 198
14. SH/WD Steering Group Notes (if any)	
15. Exclusion of Public and Press	
<p>“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”;</p>	
16. Task and Finish Group Updates	199 - 210
a) Dartmouth Lower Ferry	
17. Re-admittance of Public and Press	
18. Task and Finish Group Updates (if any)	
b) Discretionary Grant Funding; and	
c) Performance Measures	
19. Actions Arising/Decisions Log	211 - 216
20. Annual Work Programme	217 - 218
<p>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</p>	