

South Hams Executive



Title:	Agenda
Date:	Thursday, 18th June, 2015
Time:	10.00 am
Venue:	Cary Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Tucker Vice Chairman Cllr Ward</p> <p><i>Members:</i> Cllr Bastone Cllr Hicks Cllr Gilbert Cllr Wright</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 5 March 2015
- 2. Members in Attendance**
the Chairman is advised of non Executive Members wishing to speak;
- 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 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;
- 7. Dartmouth Indoor Pool Update** **11 - 34**
to consider a report that sets out a number of options and seeks authority to progress this matter
- 8. Write Off Report** **35 - 40**
to consider a report which informs Members of the debt written off for all revenue streams within the Revenue and Benefits service
- 9. Reports of Other Bodies** **41 - 52**
to receive, and as maybe necessary to approve, the minutes and any recommendations of the under-mentioned body:-

(a) Overview and Scrutiny Panel: 4 June 2015

10. 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”;

11. Disposal of land at Trebble Park, Kingsbridge

53 - 62

to consider a report that seeks authority to progress the disposal of land at Trebble Park, Kingsbridge