

# South Hams Executive



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 23rd July, 2015</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Cary Room - Follaton House</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Tucker <b>Vice Chairman</b> Cllr Ward</p> <p><i>Members:</i> Cllr Bastone Cllr Hicks Cllr Gilbert Cllr Wright</p>
<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. Minutes** **1 - 6**

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 18 June 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** **7 - 8**

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. Leisure Procurement** **9 - 36**

to consider a report that seeks to approve the award criteria for the joint leisure service procurement project for South Hams District Council and West Devon Borough Council
- 8. T18 Budget Monitoring** **37 - 48**

to consider a report that updates Members on the position of the T18 Programme
- 9. Capital Programme Monitoring** **49 - 60**

to consider a report that advised Members of the progress on individual schemes within the approved capital programme, including an assessment of their financial position