South Hams Executive



Title:	Agenda			
Date:	Thursday, 10th September, 2015			
Time:	10.00 am			
Venue:	Cary Room - Follaton House			
Full Members:	Chairman Cllr Tucker Vice Chairman Cllr Ward			
	Members:	Cllr Bastone Cllr Gilbert	Cllr Hicks Cllr Wright	
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.Service	s@swdevon.gov.uk		

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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 23 July 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.	Release of s106 Funds for Open Space, Sport & Recreation and Community and Landscape projects	9 - 28
	to consider a report that seeks to approve the release or allocation of s106 funds for as set out in the presented report	
8.	Introduction of a Discretionary Local Business Rate Relief Discount policy	29 - 40
	to consider a report that seeks to recommend to Council to offer local businesses discretionary business rate relief where it is in the interest of local council tax payers to do so	
9.	Invest to Save: Glass Banks at Torr Quarry	41 - 44
	to consider a report that seeks approval for investment in glass storage bays to reduce requirement for glass collections across the district	

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10.	Devon Home Choice and Local Allocations Policy Review to consider a report that asks Members to endorse the Council remaining in the Devon Home Choice Partnership and making no changes to the Local Allocation Policy	45 - 82
11.	Joint Data Protection Policy to consider a report that seeks authority to approve a Joint Data Protection Policy	83 - 92
12.	Annual Treasury Management Report 2014/2015 to consider a report that updates Members on the Annual Treasury Management Report and seeks approval for the actual 2014/15 prudential and treasury indicators set out in the presented report	93 - 102
13.	Write Off Report (Q1 2015/16) to consider a report that updated Members on write offs for all revenue streams within the Revenue and Benefits service	103 - 110
14.	Reports of other bodies	111 - 120

a) Overview and Scrutiny Panel – 27 August 2015