

South Hams Executive



Title:	Agenda
Date:	Thursday, 15th October, 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

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 10 September 2015

2. Members in Attendance

the Chairman is advised of non Executive Members wishing to speak;

3. Urgent Business

1 - 4

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

5 - 6

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. Our Plan Update

7 - 24

to consider a report that updates Members on the status of Our Plan, in particular the Development Plan element of the plan

8. Business Development - Asset Management Strategy

25 - 36

to consider a report that seeks to recommend to Council approval of the updated Asset Management Strategy

9. Provision of discretionary inspection services by Devon Building Control Partnership

37 - 42

to consider a report that seeks agreement that the Devon Building Control Partnership provide inspections on behalf of new homes warranty providers where requested as set out in the presented report

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10. Council Tax Reduction Scheme	43 - 56
to consider a report that seeks approval to continue with the existing Council Tax Reduction scheme for 2016/17	
11. Medium Term Financial Strategy	57 - 90
12. Capital Programme Monitoring Report	91 - 102
to consider a report that advises Members of the progress on individual schemes within the approved Capital Programme, including an assessment of their financial position	
13. Ivybridge Pay & Display Tariff Review	103 - 110
to consider a report that seeks approval for proposed new Pay and Display tariffs for all car parks in Ivybridge, as set out in the presented report	
14. Operational Amendments to Off Street Parking Order	111 - 122
to consider a report that seeks a recommendation to Council in respect of amendments to the Off Street Parking Order as detailed in the presented report	
15. Dartmouth Park & Ride Service	123 - 126
to consider a report that seeks approval to carry out a tender exercise in order to appoint a contractor for the provision of the bus service for Dartmouth Park and Ride	
16. Health and Safety Management	127 - 138
to consider a report that seeks to recommend approval of the Health and Safety Statement of Policy	
17. Reports of other bodies:	139 - 148
(a) Overview and Scrutiny Panel – 17 September 2015	