

# South Hams Executive



<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday, 10th December, 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

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>1. Minutes</b>                                                                                                                                                                                                                                       | <b>1 - 10</b>  |
| to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 15 October 2015                                                                                                                   |                |
| <b>2. Members in Attendance</b>                                                                                                                                                                                                                         |                |
| the Chairman is advised of non Executive Members wishing to speak;                                                                                                                                                                                      |                |
| <b>3. Urgent Business</b>                                                                                                                                                                                                                               |                |
| brought forward at the discretion of the Chairman;                                                                                                                                                                                                      |                |
| <b>4. Division of Agenda</b>                                                                                                                                                                                                                            |                |
| to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;                                                                                                                                   |                |
| <b>5. Declarations of Interest</b>                                                                                                                                                                                                                      |                |
| 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;                                                          |                |
| <b>6. Public Question Time</b>                                                                                                                                                                                                                          | <b>11 - 12</b> |
| a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;                                                                                                             |                |
| <b>7. Revenue Budget Monitoring 2015/16</b>                                                                                                                                                                                                             | <b>13 - 28</b> |
| to consider a report that sets out the latest position with the revenue budget                                                                                                                                                                          |                |
| <b>8. Draft Budget Proposals for 2016/17</b>                                                                                                                                                                                                            | <b>29 - 68</b> |
| to consider a report that sets out the Budget Proposals for 2016-17 and the outcomes of the Members' Budget Workshop, prior to requesting the views of the Overview and Scrutiny Panel in January 2016 on the budget issues contained within the report |                |
| <b>9. Capital Programme Proposals for 2016/17 to 2018/19</b>                                                                                                                                                                                            | <b>69 - 78</b> |
| to consider a report that seeks the views of Overview and Scrutiny Panel on the proposed Capital Programme                                                                                                                                              |                |

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<b>10. Treasury Management Mid Year Review</b>	<b>79 - 90</b>
to consider a report that sets out the mid year position in respect of the Treasury Management position	
<b>11. T18 Budget Monitoring</b>	<b>91 - 102</b>
to consider a report that notes the progress to date on the T18 Transformation Programme	
<b>12. Write Off Report</b>	<b>103 - 112</b>
to consider a report that updates Members on write offs for all revenue streams within the Revenue and Benefits service	
<b>13. Affordable Housing - Alternative models</b>	<b>113 - 146</b>
to consider a report that seeks authority to use specific delivery models for affordable housing	
<b>14. Community Led Housing Initiative</b>	<b>147 - 154</b>
to consider a report that seeks to change the Community Led Housing initiative from a loan to a grant scheme	
<b>15. Reports of other bodies:</b>	<b>155 - 168</b>
<b>(a)</b> Overview and Scrutiny Panel – 19 November 2015	