

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 4th June, 2015												
Time:	10.00 am												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Cllr Saltern Vice Chairman Cllr Wingate</p> <p><i>Members:</i></p> <table><tr><td>Cllr Baldry</td><td>Cllr May</td></tr><tr><td>Cllr Barnes</td><td>Cllr Pennington</td></tr><tr><td>Cllr Blackler</td><td>Cllr Pringle</td></tr><tr><td>Cllr Brown</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Wood</td></tr><tr><td>Cllr Horsburgh</td><td></td></tr></table>	Cllr Baldry	Cllr May	Cllr Barnes	Cllr Pennington	Cllr Blackler	Cllr Pringle	Cllr Brown	Cllr Smerdon	Cllr Hawkins	Cllr Wood	Cllr Horsburgh	
Cllr Baldry	Cllr May												
Cllr Barnes	Cllr Pennington												
Cllr Blackler	Cllr Pringle												
Cllr Brown	Cllr Smerdon												
Cllr Hawkins	Cllr Wood												
Cllr Horsburgh													
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. Apologies for Absence

2. Urgent Business

brought forward at the discretion of the Chairman;

3. Division of Agenda

to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;

4. 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;

5. Overview and Scrutiny Panel - Terms of Reference

1 - 4

6. Public Forum

5 - 6

A period of up to 15 minutes is available to deal with issues raised by the public;

7. Dartmouth Indoor Pool

(a) Views of the Dartmouth and District Indoor Pool Trust-

following the presentation of the Dartmouth Indoor Pool petition to the Annual Council meeting on 21 May 2015, the Chairman of the Panel has invited the Chairman (or another representative) of the Dartmouth Indoor Pool Trust to attend this meeting to provide a brief presentation on behalf of the Trust before responding to any Panel Member questions;

(b) Scrutiny of 18 June 2015 Executive Agenda Item – the

Leader of Council and the Community Of Practice Lead for Assets have been requested to attend this meeting to enable the Panel to undertake some Scrutiny work before a report on the Dartmouth Indoor Pool is presented to the Executive at its meeting on 18 June 2015;

8. Executive Forward Plan

7 - 12

Note: If any Member seeks further clarity, or wishes to raise issues regarding any future Executive agenda item, please contact Member Services before **12 noon on Monday 1 June 2015** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.

- 9. Transformation Programme: Progress Update**
to consider a verbal update on the Transformation Programme;
- 10. Performance Indicator Report - Quarter 4 (2014/15)** **13 - 18**
to consider a report that provides Members with information on the Key Performance Indicators at the end of Quarter 4 for 2013/14
- 11. Members Proposal Form for Potential Agenda Items** **19 - 20**
to approve a structured process for the submission of future agenda item requests
- 12. Overview and Scrutiny Member Learning and Development Plan**
to consider the merits of establishing a specific Learning and Development Plan for Overview and Scrutiny Panel Members;
- 13. Draft Annual Work Programme 2015/16** **21 - 22**
to consider items for programming on to the annual work programme of the Panel, whilst having regard to the resources available, time constraints of Members and the interests of the local community