

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 19th November, 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 Horsburgh</td></tr><tr><td>Cllr Barnes</td><td>Cllr May</td></tr><tr><td>Cllr Blackler</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brown</td><td>Cllr Pringle</td></tr><tr><td>Cllr Green</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Hawkins</td><td></td></tr></table>	Cllr Baldry	Cllr Horsburgh	Cllr Barnes	Cllr May	Cllr Blackler	Cllr Pennington	Cllr Brown	Cllr Pringle	Cllr Green	Cllr Smerdon	Cllr Hawkins	
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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. Minutes** **1 - 14**

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Panel held on 17 September 2015;
- 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 Forum** **15 - 16**

A period of up to 15 minutes is available to deal with issues raised by the public;
- 7. Executive Forward Plan** **17 - 22**

Note: If any Member seeks further clarity, or wishes to raise issues regarding any future Executive agenda item, please contact Member Services before **5.00pm on Monday, 16 November 2015** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.
- 8. Review of Fees and Charges for 2016/17** **23 - 44**

to consider a report that sets out proposals for fees and charges for all Council services for 2016/17
- 9. New Homes Bonus Allocation to Dartmoor National Park Authority** **45 - 48**

Verbal update

	Page No
10. Our Plan: South Hams - Review	49 - 70
to consider a report that provides an update on Our Plan: South Hams following the recent Special Council decision (Minute 38/15 refers)	
11. Transformation Programme Monitoring	
verbal report	
12. IT and Customer Services Update	71 - 78
13. Dispensations to Dual-Hatted Members	79 - 82
to consider a report that considers whether to extend the general dispensation previously granted to all dual-hatted Members	
14. Business Development Group Manager Update	83 - 86
to consider a report that provides an update on the work completed and planned by the Business Development Group Manager	
15. Update on the Rural Development Programme for England (RDPE) 2014-2020	87 - 92
to consider a report that provides an update on the RDPE	
16. Task and Finish Group Updates:	93 - 102
<ul style="list-style-type: none"> (a) Performance Measures; (b) Dartmouth Lower Ferry; (c) Partnerships; and (d) Waste and Recycling. 	
17. Member Visit to National Maritime Operations Centre in Fareham	
18. Draft Annual Work Programme 2015/16	103 - 104
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	