

SOUTH HAMS DISTRICT COUNCIL: EXECUTIVE LEADER'S FORWARD PLAN

This is the provisional forward plan for the four months starting 3 September 2018. It provides an indicative date for matters to be considered by the Executive. Where possible, the Executive will keep to the dates shown in the plan. However, it may be necessary for some items to be rescheduled and other items added.

The forward plan is published to publicise consultation dates and enable dialogue between the Executive and all councillors, the public and other stakeholders. It will also assist the Council's Overview and Scrutiny in planning their contribution to policy development and holding the Executive to account.

Members of the public are welcome to attend all meetings of the Executive. If advance notice has been given, questions can be put to the Executive at the beginning of the meeting.

The Executive consists of six Councillors. Each has responsibility for a particular area of the Council's work.

Cllr John Tucker – Leader of the Council

Cllr Simon Wright – Deputy Leader and lead Executive Member for Support Services

Cllr Keith Wingate – lead Executive Member for Business Development

Cllr Rufus Gilbert – lead Executive Member for Commercial Services

Cllr Hilary Bastone – lead Executive Member for Customer First

Cllr Nicky Hopwood – lead Executive Member for Customer First

Further information on the workings of the Executive, including latest information on agenda items, can be obtained by contacting the Member Services Section by e-mail to member.services@swdevon.gov.uk

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
Customer First	CTR Draft Scheme	Isabel Blake, COP Lead - Housing, Revenue and Benefits isabel.blake@swdevon.gov.uk	South Hams Executive	Not before 13th Sep 2018
Customer First	Policy for Civil Penalties for breaches of Housing Standards Enforcement Notices	Lead Executive Member for Customer First Ian Luscombe ian.Luscombe@swdevon.gov.uk	South Hams Council	Not before 27th Sep 2018
Support Services	Write Off Report Quarter1 2018-19	Lead Executive Member for Support Services Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 27th Sep 2018
Commercial Services	Fleet Replacement Programme	Lead Executive Member for Commercial Services Helen Dobby, Group Manager Commercial Services Helen.Dobby@swdevon.gov.uk	South Hams Council	Not before 27th Sep 2018
Commercial Services	Public Toilet Pay on Entry Contract Award	Lead Executive Member for Commercial Services Cathy Aubertin, Operational Manager Environment Services cathy.aubertin@swdevon.gov.uk	South Hams Executive	Not before 13th Sep 2018
Customer First	AONB Management Plan Review 2019-2024	Lead Executive Member for Customer First	South Hams Executive	Not before 13th Sep 2018

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
Support Services	Medium Term Financial Strategy for 2019/20 Onwards	Councillor John Tucker, Leader of South Hams District Council Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 13th Sep 2018
	Commercial Property Strategy	Leader of Council Darren Arulvasagam, Group Manager Business Development Darren.Arulvasagam@swdevon.gov.uk	South Hams Council	Not before 27th Sep 2018
Support Services	Revenue Budget Monitoring to June 2018 (quarter 1 position)	Lead Executive Member for Support Services Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk	South Hams Council	Not before 27th Sep 2018
Support Services	IT Platform: Next Steps	Councillor Nicky Hopwood	South Hams Council	Not before 27th Sep 2018
Support Services	Capital Budget Monitoring to June 2018 (quarter 1 position)	Lead Executive Member for Support Services Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk	South Hams Council	Not before 27th Sep 2018
Customer First	Coastal Concordat	Lead Executive Member for Customer First	South Hams Council	Not before 6th Dec 2018

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
Customer First	Brixton Community Housing Scheme	Leader of Council	South Hams Council	Not before 6th Dec 2018
Customer First	Governance Arrangements post JLP adoption	Lead Executive Member for Customer First Tom Jones, Senior Specialist: Place and Strategy Thomas.Jones@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
	Peer Review Report	Leader of Council Sophie Hosking, Executive Director sophie.hosking@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Customer First	Adoption of Clean Air Strategy	Leader of Council Isabel Blake, COP Lead - Housing, Revenue and Benefits isabel.blake@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Customer First	Adoption of Business Continuity Plan	Leader of Council Ian Luscombe ian.Luscombe@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Commercial Services	Waste and Cleansing Procurement	Lead Executive Member for Commercial Services Helen Dobby, Group Manager Commercial Services Helen.Dobby@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Support Services	Revenue Budget Monitoring to September 2018 (Q2 Position)	Lead Executive Member for Support Services	South Hams Council	Not before 6th Dec 2018

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
		Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk		
Support Services	Capital Budget Monitoring to September 2018 (Q2 Position)	Lead Executive Member for Support Services Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Support Services	Treasury Management Mid Year Update 2018/19	Lead Executive Member for Support Services Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Support Services	Draft Revenue Budget Proposals 2019/20	Leader of Council Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Support Services	Draft Capital Programme Proposals 2019/20	Leader of Council Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Customer First	CTR New Scheme	Lead Executive Member for Customer First Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 6th Dec 2018
Strategy and	Adoption of Health & Safety Policy Statement	Leader of Council	South Hams Council	Not before 6th

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
Comissioning		Ian Luscombe ian.Luscombe@swdevon.gov.uk		Dec 2018