

SOUTH HAMS DISTRICT COUNCIL: EXECUTIVE LEADER'S FORWARD PLAN

This is the provisional forward plan for the four months starting 1 July 2019. 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 Judy Pearce – Leader of the Council

Cllr Hilary Bastone – Deputy Leader of the Council

Cllr Keith Baldry – lead Executive Member for Environment

Cllr Jonathan Hawkins – lead Executive Member for Health & Wellbeing

Cllr Nicky Hopwood – lead Executive Member for Customer Service Delivery

Cllr David May – lead Executive Member for Communities and Enterprise

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	Coastal Concordat To consider the Concordat agreed between SHDC and Marine Management Organisation in respect of planning matters below the mean low tide	Lead Executive Member for Customer First Tom Jones, Senior Specialist: Place and Strategy Thomas.Jones@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Strategy and Commissioning	Dartmouth Health Hub Update Report To report on progress and seek approval for next steps, including any finance requirements	Councillor Hilary Bastone, Deputy Leader of Council Chris Brook chris.brook@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Strategy and Commissioning	Kingsbridge Commercial proposals	Councillor Hilary Bastone, Deputy Leader of Council Chris Brook chris.brook@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Business Development	Ivybridge Development Proposal To consider & update on commercial property development proposals for Ivybridge following the last update on 13 December 2018	Councillor Hilary Bastone, Deputy Leader of Council Chris Brook chris.brook@swdevon.gov.uk	South Hams Executive	Not before 18th Jul 2019
Strategy and Commissioning	Restructure of SLT	Leader of Council Andy Wilson, COP Lead Human Resources andy.wilson@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Business Development	Crowdfunding	Councillor David May, Lead Executive Member for Communities and Enterprise Nadine Trout, Commissioning	South Hams Council	Not before 18th Jul 2019

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
		Manager Nadine.Trout@swdevon.gov.uk		
Commercial Services	Electric Charging Points in Car Parks	Councillor Keith Baldry, Lead Executive Member for Environment Cathy Aubertin, Operational Manager Environment Services cathy.aubertin@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Strategy and Commissioning	Commercial Acquisition Strategy - Renewable Energy	Deputy Leader of Council Chris Brook chris.brook@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Support Services	IT Procurement Update	Deputy Leader of Council Mike Ward, Head of ICT Practice Mike.Ward@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Commercial Services	To consider the adoption of an Air Quality Action Plan for Totnes as required under the Environment Act 1995	Councillor Jonathan Hawkins, Lead Executive Member for Health & Wellbeing James Kershaw James.Kershaw@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Support Services	Budget Update Report for 2020/21	Leader of Council Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019
Support Services	Write Off Report for Quarter 4 2018/2019	Deputy Leader of Council Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 18th Jul 2019

DECISIONS TO BE TAKEN BY THE EXECUTIVE

Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
Strategy and Commissioning	Formation of a Wholly Owned Company	Leader of Council Chris Brook chris.brook@swdevon.gov.uk	South Hams Council	Not before 12th Sep 2019
Strategy and Commissioning	Accommodation Strategy To consider & agree in principle the future options for SHDC accommodation.	Councillor David May, Lead Executive Member for Communities and Enterprise Chris Brook chris.brook@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Strategy and Commissioning	Draft Corporate Strategy Delivery Plans To consider the draft delivery plans for each of the Corporate Strategy Themes (Homes, Communities, Enterprise, Environment, Wellbeing & Council)	Leader of Council Nadine Trout, Commissioning Manager Nadine.Trout@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Commercial Services	Grounds Maintenance Service To consider the future provision of a grounds maintenance service, and opportunities for income growth in respect of service area	Councillor Keith Baldry, Lead Executive Member for Environment Cathy Aubertin, Operational Manager Environment Services cathy.aubertin@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Customer First	Homeless Strategy Year 3	Leader of Council Isabel Blake, COP Lead - Housing, Revenue and Benefits isabel.blake@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Support Services	Write Off Report for Quarter 1	Deputy Leader of Council Lisa Buckle, Section 151 Officer	South Hams Council	Not before 19th Sep 2019

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Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
		Lisa.Buckle@swdevon.gov.uk		
Support Services	Revenue Budget Monitoring Quarter 1	Deputy Leader of Council Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Support Services	Capital Budget Monitoring Quarter 1	Deputy Leader of Council Pauline Henstock, Finance Business Partner Pauline.Henstock@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Support Services	Medium Term Financial Strategy for the five years 2020/21 to 2024/25	Leader of Council Lisa Buckle, Section 151 Officer Lisa.Buckle@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Customer First	Partnership Funding Levels 2020/21	Councillor David May, Lead Executive Member for Communities and Enterprise, Councillor Jonathan Hawkins, Lead Executive Member for Health & Wellbeing Nadine Trout, Commissioning Manager Nadine.Trout@swdevon.gov.uk	South Hams Council	Not before 19th Sep 2019
Customer First	Council Tax Reduction Scheme 2020/21	Councillor David May, Lead Executive Member for Communities and Enterprise, Councillor Jonathan Hawkins, Lead Executive Member for Health & Wellbeing Isabel Blake, COP Lead - Housing,	South Hams Council	Not before 19th Sep 2019

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Service	Title of Report and Summary	Lead Officer and Member	Decision Maker	Decision Date
		Revenue and Benefits isabel.blake@swdevon.gov.uk		
Customer First	Customer Satisfaction To provide monthly update on Customer Satisfaction Action Plan.	Leader of Council Nadine Trout, Commissioning Manager Nadine.Trout@swdevon.gov.uk	South Hams Executive	Not before 19th Sep 2019
Business Development	Langage Enterprise Proposals	Councillor David May, Lead Executive Member for Communities and Enterprise Chris Brook chris.brook@swdevon.gov.uk	South Hams Council	Not before 31st Oct 2019