

		<p>need for geographical balance of representatives; and</p> <p>4. Undertake further work to identify <i>Key Measures</i> for the 8 Our Plan objectives that are clear expressions of the Councils intentions and which can be measured and readily promoted. Agreement of these to be delegated to Lead Specialist – Place and Strategy, in consultation with the Leader and Executive Lead for Strategic Planning.</p>		
17 March 2016	<p>Locality Service O&S.90/15</p>	<p>1. That the revisions to the Locality Service (as detailed in Section 5 of the presented agenda report) be agreed to meet existing business demand; and</p> <p>2. That ongoing monitoring takes place, with a further review report being presented to the Panel in six months' time.</p>	<p>Nadine Trout</p> <p>Nadine Trout</p>	
17 March 2016	<p>Performance Report O&S.91/15</p>	<p>The need for future performance reports to be produced in more simplified language was recognised. Furthermore on the format of future performance, the point was made that there was a need for more accurate narratives to supplement the actual figures;</p>	<p>Jim Davis</p>	
17 March 2016	<p>Annual Work Programme O&S.93/15</p>	<p>As an alternative, the LEP representative had confirmed their willingness to attend an Overview and Scrutiny sponsored all South Hams and West Devon Member Briefing session in the future.</p>	<p>Darryl White</p>	<p>Session confirmed to take place at SH on Weds, 27 April at 2.00pm</p>
17 March 2016	<p>Income Generation Proposals O&S.95/15</p>	<p>That the income generation proposals agenda item be deferred for consideration to a future Panel meeting that will be arranged to take place on Thursday, 7 April 2016 at 9.00am.</p>	<p>Darren Arulvasagam</p>	<p>Implemented</p>
7 April 2016	<p>Minutes O&S.96/15</p>	<p>As a point of clarity arising from the Performance report (Minute O&S.91/15 refers), the Head of Paid Service confirmed that he would ensure that the measures used to illustrate performance in the</p>	<p>Steve Jorden</p>	

		Customer Contact Centre would be revisited.		
7 April 2016	Bid to Purchase Land to Assist with Income Generation O&S.99/15	<ol style="list-style-type: none"> 1. That Council be RECOMMENDED that Officers lodge an unconditional bid for a site on the terms as outlined in Section 3 of the presented agenda report; and 2. That Council be RECOMMENDED that the associated acquisition costs (including stamp duty) be funded from the Innovation Fund. 	Guy Pedrick	
7 April 2016	Income Generation Proposals O&S.100/15	<p>That Special Council be RECOMMENDED that:-</p> <ol style="list-style-type: none"> 1. approval be given to the recruitment of a permanent level four grade specialist post, shared between South Hams and West Devon, on a 60% South Hams / 40% West Devon split at an initial cost to the Council of £26,400 per annum; 2. this resource be charged with preparing detailed business cases for the schemes identified in Figure 1 (as outlined in the presented agenda report) 3. the income generation and efficiency proposals (as set out in paragraph 3.2 of the presented agenda report) be progressed to the stage of business case sign-off; and 4. individual business cases will be subject to a consultation exercise with relevant stakeholders and these will ultimately be presented back to Members for a decision. 	Darren Arulvasagam	