

Please reply to: Kathryn Trant  
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To: Chairman & Members of the Corporate Performance  
and Resources Scrutiny Panel

Our Ref: CS/KT

(Cllrs Baldry, Baverstock, Bramble, Bruce-Spencer,  
Foss, Hawkins, Hitchins, Squire and Westacott MBE)

cc: Remainder of the Council for information  
Usual press and officer circulation

12 November 2014

Dear Councillor

A meeting of the **Corporate Performance and Resources Scrutiny Panel** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes, on **Thursday, 20 November 2014 at 10.00am** when your attendance is requested.

Yours sincerely

Kathryn Trant  
Member Services Manager

<p><b>FOR ANY QUERIES ON THIS AGENDA PLEASE CONTACT KATHY TRANT, MEMBER SERVICES MANAGER ON DIRECT LINE 01803 861185</b></p>
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## **A G E N D A**

1. **Apologies for Absence**
2. **Minutes** - to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Corporate Performance and Resources Scrutiny Panel held on 2 Oct 2014 (pages 1 to 5);

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** – a period of up to 15 minutes is available to deal with issues raised by the public (page 6 only);
7. **Executive Forward Plan (as published on 12 November 2014)** (pages 7 to 10);  
**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 17 November 2014** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting;
8. **Request to grant a General Dispensation** – to consider a report from the Monitoring Officer that recommends a general dispensation be granted to all dual-hatted Members in receipt of an allowance from another local authority (pages 11 to 15);
9. **Decision Notice arising from Scrutiny Code of Conduct Hearing Panel** – to receive the decision notice from the hearing held on 29 October 2014 (pages 16 to 18);
10. **Future Agenda Items** - 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 (page 19 only).

**Members of the public may wish to note that the Council's meeting rooms are accessible by wheelchairs and have a loop induction hearing system**

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**N.B.** Legal and financial officers will not, as a general rule, be present throughout all meetings, but will be on standby if required. Members are requested to advise the Member Support Service in advance of the meeting if they require any information of a legal or financial nature.

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**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER  
THIS AGENDA HAS BEEN PRINTED ON ENVIRONMENTALLY FRIENDLY PAPER**

If you or someone you know would like this publication in a different format, such as large print or a language other than English, please call Darryl White on 01803 861247 or by email at: [darryl.white@southhams.gov.uk](mailto:darryl.white@southhams.gov.uk)

