

Please reply to: Kathryn Trant  
Service: Corporate Services  
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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

11 February 2015

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, 19 February 2015** at **10.00am** when your attendance is requested.

Yours sincerely

Kathryn Trant  
Member Services Manager

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| <p><b>FOR ANY QUERIES ON THIS AGENDA PLEASE CONTACT KATHY TRANT,<br/>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 20 November 2014 (pages 1 to 3);
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 4 only);
7. **Executive Forward Plan (as published on 4 February 2015)** (pages 5 to 7);  
**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 16 February 2015** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting;
8. **T18 Update** – to consider a report that sets out progress to date in relation to the T18 Transformation Programme to enable effective scrutiny (pages 8 to 14);
9. **The Code of Conduct and appointments to outside bodies** – to consider a report on the Code of Conduct implications for Members serving on outside bodies (pages 15 to 19);
10. **Request to grant General Dispensations** – to consider a report that asks Members to reconsider granting General Dispensations to all Members for the next Council term (pages 20 to 23);
11. **Request to grant Dispensation for Cllr Carson** – to receive a request in respect of a dispensation for Cllr Carson (pages 24 to 31);
12. **Performance Indicators Q2** – to consider a report that provides Members with information on the Key Performance Indicators at the end of Quarter 2 for 2014/15 (pages 32 to 45);
13. **Performance Indicators Q3** – to consider a report that provides Members with information on the Key Performance Indicators at the end of Quarter 3 for 2014/15 (pages 46 to 57).

**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)

