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| | | <p>T18 project had been a financial success; and</p> <p>3. That, as part of its deliberations at its meeting on 14 June 2018, the Executive give particular consideration to the impact during the transition period and the project lessons to be learned.</p> | | meeting on 14 June 2018 |
| 3 May 2018 | <p>Update on the Urban Fringe Delivery Team and Sherford Strategic Review O&S.113/17</p> | <p>RESOLVED</p> <p>1. That the set up and function of the new Urban Fringe Delivery Team be noted and supported;</p> <p>2. That officers clarify the status of the 'Members Steering Board'; the 'Joint Steering Group' and the 'Sherford Project Board' in time for the Annual Council meeting to be held on 17 May 2018; and</p> <p>3. That the latest update on the Sherford Strategic Review be welcomed.</p> | <p>Gina Small</p> <p>Darryl White</p> <p>Gina Small</p> | Clarity obtained and reflected in the appointments process at Annual Council |
| 3 May 2018 | <p>Feasibility of Installing Electric Car Charging Points in the Council's Public Car Parks O&S.114/17</p> | <p>RECOMMENDED</p> <p>That the Panel RECOMMEND that the Executive RECOMMEND to Council that the proposed Strategy for the installation of an electric vehicle charging network in Council Car Parks be endorsed, subject to steps being taken to advance the proposed installation date as outlined in paragraph 2.6 of the presented agenda report (late 2019).</p> | Chris Brook | At its meeting on 14 June 2018, the Executive included an addition in its recc to the Council whereby the proposed strategy should only be endorsed <i>on the understanding that the EU funding is obtained.</i> |
| 3 May 2018 | <p>Q4 Performance Measures 2017-18 O&S.115/17</p> | <p>The Panel felt that it would be beneficial to include the total number of planning appeals that had been determined as opposed to the total number of planning applications.</p> <p>A Member remained of the view that a new indicator should be developed in connection to caseload per planning officer</p> | <p>Jim Davis</p> <p>Jim Davis</p> | |

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| | | <p>and asked that this be given consideration as part of any pending review into the performance measures that were reported.</p> <p>RESOLVED That the thanks of the Panel be passed on to the waste and recycling crews for their hard work and efforts during the recent period of bad weather.</p> | Helen Dobby | |
| 3 May 2018 | Enabling Homes to Meet the Needs for All O&S.116/17 | <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the good work carried out already to support the Council's strategic aim of enabling homes to meet the needs for all be acknowledged; 2. That the principles (as outlined in Section 4 of the presented agenda report) be agreed and supported subject to:- <ol style="list-style-type: none"> (a) Section 4.1.1 being amended to read: 'The delivery of affordable housing by the Wholly Owned Company (WOC) should be financially viable and not dependent on funding from the Council to cover any possible financial losses.' (b) Section 4.1.8 being amended to include a final sentence that reads: 'In any event, the focus of the WOC is to provide affordable housing for sale or rent at below market rates.' (c) Section 4.1.9 be amended to read: 'Affordable Housing rents will be set in order to meet the objectives in the Business Case. This does not mean that social rents will be made available.' (d) Sections 4.1.10 and 4.1.11 being deleted. 3. That the Panel consider (before its | Darren Arulvasagam | Work |

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| | | <p>presentation to the Executive) a detailed business case for the formation of a South Hams District Council WOC that will increase the Council's capability to enable homes to meet the needs for all; and</p> <p>4. That, before a business case is presented to the Panel and the Executive, arrangements be made for the relevant officers to meet with Members on a ward by ward basis so as to investigate and ascertain possible opportunities that may be available (or become available) to the WOC in their area for the development of affordable housing. During these meetings, particular attention is to be given to possible 'exception' sites in planning terms. The outcome of these meetings will then be presented to the Panel and the Executive alongside the business case proposal.</p> | | <p>programme updated with item scheduled for Panel meeting on 6 September 2018</p> |
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