

	<p>Strategy O&S.14/16(a)</p>	<p>a previous Member workshop. The Panel was assured that this proposal would be subject to further detailed consideration;</p> <p>(ii) A Member emphasised the importance of climate change and the consequent need to invest in renewable energy. The Member proceeded to request that this issue be given greater corporate emphasis when looking at future budget setting proposals;</p> <p>(iii) Whilst a date was still to be fixed, officers confirmed that the annual budget setting Member Workshop would take place before the end of September 2016.</p> <ol style="list-style-type: none"> 1. That the process and timetable for the annual review of the Medium Term Financial Strategy be noted; 2. That the comments (as outlined in the contents of the minutes above) be taken into account when the Medium Term Financial Strategy is updated; and 3. That the process for the Four Year Settlement funding offer from the Government be noted. 	<p>Lisa Buckle</p> <p>Lisa Buckle / Darryl White</p> <p>Lisa Buckle</p> <p>Lisa Buckle</p> <p>Lisa Buckle</p>	<p>Half day workshop arranged for Weds, 21 September</p>
<p>4 August 2016</p>	<p>Planning Peer Challenge Review O&S.15/16</p>	<p>A Member emphasised the importance of getting the new website right and urged that it be rigorously tested before it went live;</p> <p>A Member requested that consideration be given to re-instigating the Development Forums for major planning applications.</p> <p>A Member asked for her concerns at the disrespect shown to the Woolwell community during the current Joint Local Plan consultation exercise to be formally recorded. In reply, officers acknowledged these concerns and gave assurances that</p>	<p>Steve Mullineaux</p> <p>Pat Whymer</p> <p>Tom Jones</p>	

		<p>this would not happen again.</p> <p>The Panel stressed the importance of planning training and welcomed adoption of this action.</p> <p>Members were informed that the findings of the Economy Working Group would be presented to the next Panel meeting on 6 October 2016</p> <p>The Panel asked that the current Development Management Committee site inspection protocol be sent to all Members.</p> <ol style="list-style-type: none"> 1. That it be noted that the Development Management Committee has accepted the Planning Peer Challenge report (as outlined at Appendix 2 of the presented agenda report); 2. That the content of the Action Plan 2016/17 (as outlined at Appendix 3 of the presented agenda report) be noted; and 3. That the Panel receive, on a quarterly basis, key performance data as part of the Performance Indicator report. 	<p>Pat Whymer</p> <p>Darren Arulvasagam</p> <p>Darryl White</p> <p>Drew Powell</p> <p>Drew Powell</p> <p>Drew Powell</p>	<p>Officer meeting taking place on 21 September 2016 to progress</p> <p>Programmed accordingly</p> <p>Sent to all Members on 26 August 2016</p>
4 August 2016	Q1 2016/17 Performance Report O&S.16/16	<p>The Panel requested that a further Dashboard drop-in session be convened for Members during September 2016;</p> <p>That the performance levels against the target communicated in the Balanced Scorecard and the performance figures supplied in the background and the exception report be noted.</p>	<p>Darryl White</p> <p>Jim Davis</p>	
4 August 2016	Task and Finish Group Updates (a) Dartmouth Lower Ferry O&S.17/16(a)	<ul style="list-style-type: none"> - a meeting was due to take place with the relevant Trade Unions in mid-August 2016. Following this meeting, it was intended that the Task and Finish Group would be reconvened; - the Group being very productive. In expanding upon this point, the lead 	<p>Helen Dobby</p> <p>Helen Dobby</p>	

		officers were thanked for their input into the work of this Task and Finish Group.		
4 August 2016	Task and Finish Group Updates (b) Partnership – Update Report O&S.17/16(b)	<ul style="list-style-type: none"> - Some Members expressed their disappointment at the number of small partnership arrangements and questioned how the partnership agenda would be managed and monitored in the future; - With regard to the recommendation regarding the CVS and CAB being invited to submit a business plan, Members felt that the Task and Finish Group should be reconvened to consider their submissions before they were presented to the Panel; - In respect of the current partnerships, individual Members advised that both the Devon Economic Partnership and the Totnes and Dartmouth Ring and Ride were now defunct and should therefore be removed from the latest version of the list. <p>That the Executive RECOMMEND to Council that:</p> <ol style="list-style-type: none"> 1. the Partnership Policy (as outlined at Appendix 1 of the presented agenda report) and Guidance (as outlined at Appendix 2 of the presented agenda report) be adopted; 2. the Partnership Register (as outlined at Appendix 3 of the presented agenda report) be adopted; 3. the review and recommendations of the Task and Finish Group (as outlined at Appendix 4 of the presented agenda report) be agreed; 4. partnerships be retained at current financial levels for 2017/18, subject to any financial modifications (as set out in Appendix 4 of the presented agenda report) and/or any changes required 	Steve Jorden Louisa Daley Louisa Daley Louisa Daley	T+F Group scheduled to meet on 21 September 2016

		<p>pursuant to point 5 below.</p> <p>5. That the Panel request those significant partners identified in paragraph 3.7 of the presented agenda report (CAB and CVS) be invited to submit a business plan by the end of September 2016 setting out:</p> <ul style="list-style-type: none"> ○ What they would spend the funding on; ○ How it will benefit residents; ○ Links to Council's Strategic Priorities; ○ What value for money it would provide; and ○ What success measures they would use <p>with these plans being considered, in the first instance by the Partnership Task and Finish Group.</p> <p>6. new, or updated, Partnership agreements be established for 2017/18 onwards establishing clear outcomes relating to Our Plan themes and, where appropriate, the Locality work to ensure co-ordinated delivery for communities; and</p> <p>7. alongside this, a further financial and governance review be undertaken to identify the most appropriate delivery options aligned to financial and procurement procedures once a decision on the LACC is confirmed.</p>		
4 August 2016	Task and Finish Group Updates (c) Waste and Recycling O&S.17/16(c)	As a consequence, the Group would, in due course, be giving its consideration to potential methods of generating efficiency savings from a five-day round.	Helen Dobby	
4 August 2016	Task and Finish Group Updates (d) Events Policy O&S.17/16(d)	The Panel noted that the consultation deadline had been extended until the end of August 2016 and the Task and Finish Group would be reconvened soon after that deadline.	Darren Arulvasagam	The Group was re-convened on 15 September 2016

		The Group was still intending to present its findings to the Panel meeting on 3 November 2016.	Darren Arulvasagam	Work programme updated accordingly
4 August 2016	Scrutiny Proposal Form – Review of South Hams Permits O&S.19/16	That a review of South Hams Permits Task and Finish Group be established with the Group comprising of: Cllrs Baldry, Holway, Pringle and Saltern.	Cathy Aubertin	First meeting held on 21 September 2016
4 August 2016	Draft Annual Work Programme O&S.20/16	<p>With regard to the Sherford Development Update, Members requested that a site visit take place before the scheduled Panel meeting on 6 October 2016.</p> <p>It was agreed that the Locality Service update should be deferred to the meeting on 3 November 2016.</p> <p>It was requested that the six-month update on Customer Services and the Development Management Service be scheduled for the Panel meeting on 24 November 2016.</p> <p>Updates on the Devon Homes Choice and Allocations Policy and the Homelessness Strategy were added to the work programme for the meeting on 24 November 2016.</p>	<p>Ian Sosnowski / Darryl White</p> <p>Nadine Trout / Darryl White</p> <p>Darryl White</p> <p>Darryl White</p>	<p>Site visit took place on Friday, 16 September 2016</p> <p>Update re-scheduled accordingly</p> <p>Work programme updated accordingly.</p> <p>Work programme updated accordingly.</p>