

**MINUTES OF A MEETING OF
THE EXECUTIVE
HELD AT FOLLATON HOUSE ON THURSDAY 29 JUNE 2017**

Members in attendance:			
* Denotes attendance			
∅ Denotes apologies for absence			
*	Cllr H D Bastone	*	Cllr R J Tucker
*	Cllr R D Gilbert	*	Cllr S A E Wright
*	Cllr N Hopwood	*	Cllr K Wingate

Also in attendance and participating		
Item 6	E.04/17	Cllrs Birch and Green
Item 7	E.05/17	Cllr Baldry
Also in attendance and not participating		
Cllrs Brown, Bramble, Hicks, Hodgson, Holway, Huntley, Pearce, Pringle, Saltern and Steer		

Officers in attendance and participating		
All items		Executive Director (Strategy and Commissioning), Section 151 Officer and Specialist – Democratic Services
Item 6	E.04/17	Group Manager Business Development
Item 7	E.05/17	Operational Manager (Environment Services)

E.01/17 MINUTES

The minutes of the Executive meeting held on 20 April 2017 were confirmed as a true record and signed off by the Chairman.

E.02/17 DECLARATIONS OF INTEREST

Members and officers were invited to declare any interests in the items of business to be considered during the course of this meeting but none were made.

E.03/17 PUBLIC QUESTION TIME

It was noted that no public questions had been received.

E.04/17 EVENTS POLICY UPDATE

Members considered a report that sought approval of the proposed Events Policy, following consideration by a Task and Finish Group. The policy was designed to remove ambiguity and ensure that officers could more easily support event organisers by having a clear policy and charging regime to follow.

The Portfolio Holder for Commercial Services presented the report and a number of Members congratulated the Task and Finish Group on producing the document that was now being presented to the Executive.

It was then:

RECOMMENDED

That Council be **RECOMMENDED** that:

1. To approve the proposed policy as detailed in presented Appendix 1, subject to minor wording changes being delegated to the Group Manager, Commercial Services in consultation with the Portfolio Holder;
2. That the Events Task and Finish group is dissolved; and
3. Once live, the Policy is reviewed annually and the fees levied are reviewed as part of the regular SHDC fee and charge setting process.

E.05/17 PAY AND DISPLAY CHARGES REVIEW

Members were presented with a report that sought consideration of recommendations to amend the Pay and Display charges in accordance with the revised schedule presented as Appendix 1.

The Portfolio Holder for Commercial Services introduced the report.

It was then:

RESOLVED:

1. That Council be **RECOMMENDED** that Pay and Display charges be amended in accordance with the revised Appendix 1 following consultation with local communities.
2. That it be agreed that public consultation in respect of the revised Pay and Display charges takes place ahead of the Council meeting.

E.06/17 REPORTS OF OTHER BODIES

RESOLVED

That the following be received and that any recommendations contained therein be approved:

- a) **Overview and Scrutiny Panel – 16 May 2017**

i. O&S.9/17 TASK AND FINISH GROUP UPDATES
B. Waste and Recycling

It was then **RESOLVED**:

1. the key findings of the Waste Working Group be referred to the SH/WD Joint Steering Group and used to inform the Budget Setting process for 2018/19;
2. with immediate effect, the Council furthers discussions with Devon County Council related to disposal costs linked to service design and transfer station use;
3. efficiencies linked to current service delivery (as outlined in the Working Group scope) and at paragraphs 3.4 – 3.11 inclusive are delivered during 2017/18 where proven to be operationally feasible;
4. that Council be **RECOMMENDED** that a charge of £35 per container be imposed on new standard 180 litre wheeled bins for any newly built properties and for any householder requests to be in receipt of additional bins; and
5. the notes arising from meetings of the SH/WD Joint Steering Group be presented to future Panel meetings for consideration.

(NOTE: THESE DECISIONS, WITH THE EXCEPTION OF E.04/17, E.05/17 (1) and E.06/17 (4) WHICH ARE RECOMMENDATIONS TO THE COUNCIL MEETING TO BE HELD ON 27 JULY 2017, WILL BECOME EFFECTIVE FROM 5.00PM ON MONDAY, 10 JULY 2017 UNLESS CALLED IN, IN ACCORDANCE WITH SCRUTINY PROCEDURE RULE 18).

(Meeting commenced at 10.00 am and concluded at 10.15 am)

Chairman