

To: Members of the Executive
(Cllrs Bastone, Gilbert, Hicks,
Saltern, Tucker, Ward and Wright)

Our Ref. CS/KT

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

16 July 2014

Dear Member

A meeting of the **Executive** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes on **Thursday, 24 July 2014** at **10.00 am** when your attendance is requested.

Yours sincerely

Kathryn Trant
Member Services Manager

<p>FOR ANY QUERIES ON THIS AGENDA, PLEASE CONTACT KATHRYN TRANT MEMBER SERVICES MANAGER ON DIRECT LINE 01803 861185</p>
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AGENDA

1. **Minutes** - to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 5 June 2014 (previously circulated);
2. **Members in Attendance** – the Chairman is advised of non Executive Members wishing to speak;
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 Question Time** – a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules (page 1 only);

7. **Transformation Programme 2018** – to consider a report that provided a budget monitoring update report, which included a request for the release of the funding (£2,272,800) for key programme expenditure milestones two and three (pages 2 to 14);
8. **Connect Strategy and Priority Action Plan Update 2014-15** – to consider a report of the final Connect Strategy update with actions for 2014/15 and request that they consider the update and recommend its approval to Council (pages 15 to 28);
9. **Capital Programme Monitoring** – to consider a report that advises Members of the progress on individual schemes within the approved capital programme including an assessment of their financial position (pages 29 to 35);
10. **Car Parking Tariff Review in Kingsbridge** – to consider a report that makes recommendations in respect of Pay & Display tariffs and charging periods in Kingsbridge car parks (pages 36 to 41);
11. **Reports of Other Bodies:** to receive, and as maybe necessary to approve, the minutes and any recommendations of the under-mentioned body:-
 - (a) Community Life and Homes Scrutiny Panel: 19 June 2014 (pages 42 to 47);
 - (b) Economy and Environment Scrutiny Panel: 26 June 2014 (pages 48 to 53);
 - (c) Corporate Performance and Resources Scrutiny Panel: 3 July 2014 (pages 54 to 60);
12. **Exclusion of Public and Press** - to consider the following resolution to exclude the public and press:-

“That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;
13. **Steamer Quay Road** - to consider a report that seeks approval to grant an access easement (pages 61 to 66).

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

Please note that this agenda is available on audio cassette for those with a visual impairment

**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 Kathryn Trant on 01803 861185 or by email at: kathryn.trant@southhams.gov.uk