

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

3 September 2014

Dear Member

A meeting of the **Executive** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes on **Thursday, 11 September 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>

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 24 July 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. **Rural Development Programme for England (RDPE) Local Action 2015 to 2020** – to consider a report that seeks approval for the Council to be the Accountable Body for the greater Dartmoor LEAF and South Devon Coastal LAG (pages 2 to 18);
8. **Sustainable Community Locality Fund 2013/14** – to consider a report that provides the Executive with an update on projects supported through the Sustainable Community Locality Fund (SCLF) in 2013/14(pages 19 to 29);
9. **Car Parking Tariff Review in Totnes** – to consider a report that makes recommendations in respect of Pay & Display tariffs and charging periods in Totnes car parks (pages 30 to 36);
10. **Review of Off Street Parking Places Order in Beesands** – to consider a report that makes recommendations in respect of reviewing the parking restrictions in Beesands (pages 37 to 40);
11. **Car Parking Tariff Review in Hope Cove** – to consider a report that makes recommendations in respect of Pay and Display tariffs in Hope Cove car park (pages 41 to 44);
12. **Medium Term Financial Strategy 2015/16 to 2018/19** – to consider a report that updates the medium term forecast and proposes some early thoughts about how the funding gap might be bridged with a view to setting direction of travel for the next four years (pages 45 to 65);
13. **Annual Treasury Management Report 2013/14** – to consider a report that informs of the results and performance of the Treasury Management activity undertaken in 2013/14 (pages 66 to 75);
14. **Reports of Other Bodies:** to receive, and as maybe necessary to approve, the minutes and any recommendations of the under-mentioned body:-
 - (a) Economy and Environment Scrutiny Panel: 4 September 2014 (to follow).

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