

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

15 October 2014

Dear Member

A meeting of the **Executive** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes on **Thursday, 23 October 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 11 September 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. **South Devon and Tamar Valley Areas of Outstanding Natural Beauty: Memoranda of Agreement and related matters** – to consider a report that proposes interim agreements for 2015/16 be sought with funding partners to ensure continuity of delivery (pages 2 to 13);
8. **Council Tax Reduction Scheme 2015/16** – to consider a report that proposes continuing with the existing Council Tax Reduction Scheme for 2015/16 (pages 14 to 28);
9. **Revenue Budget Monitoring Report 2014/15** – to consider a report that enables Members to monitor income and expenditure variations against the approved budget for 2014/15 and provides a forecast for the year end position (pages 29 to 35);
10. **Capital Programme Monitoring Report** – to consider a report that advises Members of the progress on individual schemes within the approved capital programme, including as assessment of their financial position (pages 36 to 45);
11. **Treasury Management: Mid Year Update** – to consider a report that updates Members on the Treasury Management function for the first six months of the financial year (pages 46 to 57);
12. **Write off Report – Q1 and Q2** – to consider a report which informs Members of the debt written off for all revenue streams within the Revenue and Benefits service (pages 58 to 65);
13. **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 Housing Scrutiny Panel: 11 September 2014 (pages 66 to 69); and
 - (b) Corporate Performance and Resources Scrutiny Panel: 2 October 2014 (pages 70 to 74).

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**

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