

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 December 2014

Dear Member

A meeting of the **Executive** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes on **Thursday, 11 December 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 23 October 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. **Dartmouth Indoor Pool – Requirement for Financial Bond** – to consider a report that asks Members to consider whether the council at the request of Dartmouth and District Indoor Pool Trust (DDIPT) would be prepared to remove the requirement for a financial bond under the terms of the Building Licence Agreement to facilitate the construction of the indoor swimming pool (pages 2 to 8);
8. **Future Operating Model Opportunities and a revised T18 Business Case** – to consider a report that summarises ongoing work in relation to the implementation of T18, in particular identifying additional savings and opportunities which have emerged during further detailed work on the organisational design (pages 9 to 35);
9. **Revenue Budget Proposals 2015/16** – to consider a report that updates Members on the revenue budget position for 2015/16 and provides a framework for consultation with the Scrutiny Panel Groups. The report and consultation process will help the Executive identify priorities, prepare the revenue budget and maximise the use of resources (pages 36 to 57);
10. **Capital Budget Proposals 2015/16** – to consider a report that requests the views of the Scrutiny Panel Groups on the Capital Programme proposals of £2, 875,000 for 2015/16 (pages 58 to 73);
11. **Applications to designate Neighbourhood Plan areas for Dartmouth and Stoke Gabriel parishes** – to consider a report that sets out that Dartmouth and Stoke Gabriel have each submitted applications to designate neighbourhood plans in their parishes (pages 74 to 86);
12. **Approval of Neighbourhood Plan Areas** – to consider a report that seeks to amend the process for the approval of Neighbourhood Plan areas (pages 87 to 92);
13. **Local Development Scheme for Our Plan South Hams** – to consider a report that seeks formal approval of a revised Local Development Scheme for the preparation of Our Plan (pages 93 to 104);
14. **Dartmouth Park and Ride Service Review** – to consider a report that explores the future options for the Park and Ride service in Dartmouth, as the current contract for bus provision will end in early 2015 (pages 105 to 112);
15. **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: 6 November 2014 (pages 113 to 119);
 - (b) Economy and Environment Scrutiny Panel: 13 November 2014 (pages 120 to 126);and
 - (c) Corporate Performance and Resources Scrutiny Panel: 20 November 2014 (pages 127 to 129).

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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