

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

21 January 2015

Dear Member

A meeting of the **Executive** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes on **Thursday, 29 January 2015 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 December 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. **Reports of Other Bodies:** to receive, and as maybe necessary to approve, the minutes and any recommendations of the under-mentioned body:-
 - (a) Joint Scrutiny Panel Budget meeting: 15 January 2015 (pages 2 to 6);
 - (b) Economy and Environment Scrutiny Panel: 22 January 2015 (to follow);
8. **Revenue Budget Proposals 2015/16** – to consider a report that updates Members on the revenue budget position for 2015/16 and provides a framework within which decisions can be made regarding future service provision and council tax levels (pages 7 to 34);
9. **Capital Budget Proposals for 2015/16 to 2017/18** – to consider a report that summarises the Capital Programme proposals for 2015/16 (pages 35 to 47);
10. **Revenue Budget Monitoring 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 48 to 55);
11. **Capital Budget Monitoring 2014/15** – 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 56 to 66);
12. **Leisure Service Procurement** – to consider a report that summarises the strategic issues the Council will need to consider as part of assessing future leisure provision, including the use of the leisure assets, following the end of the current contract in 2016 (pages 67 to 84);
13. **South Devon and Tamar Valley Areas Of Outstanding Natural Beauty (AONBs): Update on Memoranda of Agreement and related matters** – to consider a report that presents an update on various matters related to the South Devon and Tamar Valleys AONBs (pages 85 to 91);
14. **Write Off Report** – to consider a report that informs Members of the debt written off for all revenue streams within the Revenue and Benefits service (pages 92 to 97);
15. **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”;
16. **Future Options for Devon Building Control Partnership** – to consider a report that asks Members to consider the future service delivery model of the Partnership (pages 98 to 103). This item includes an exempt appendix that, due to its size, has been circulated to members of Executive only. Other Members can access this document via the Member Secure Site or paper copies could be available on request.

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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