

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

25 February 2015

Dear Member

A meeting of the **Executive** will be held in the **Cary Room**, Follaton House, Plymouth Road, Totnes on **Thursday, 5 March 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>
--

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 29 January 2015 (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. **Priority Action Plan for 2015/16** – to consider a report that seeks formal approval of a list of priority actions for 2015-16 as an interim measure for 2015-16 whilst Our Plan and the supporting Annual Delivery Plan are developed, the latter being the Council's corporate plan and part of the 'Our Plan' strategic approach to the development of both a Local Plan for the area and the Corporate Planning Framework (pages 2 to 15);
8. **Community Re-Investment Projects Fund 2014/15 Grant Allocations** – to consider a report that provides the Executive with a summary of the applications to the Community Reinvestment Projects Fund in 2014/15 and to seek approval for allocating grants of over £10,000 to these projects (pages 16 to 29);
9. **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 30 to 37);
10. **T18 Budget Monitoring 2014/15** – (to follow);
11. **Treasury Management and Annual Investment Strategy for 2015/16** – to consider a report that seeks approval of the proposed Treasury Management and Investment Strategies together with their associated prudential indicators (pages 38 to 62);
12. **Council Tax Discretionary Discount and Reduction Policy** – (to follow);
13. **Lower Ferry Update**– (to follow);
14. **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: 5 February 2015 (to follow);
 - (b) Corporate Performance and Resources Scrutiny Panel: 22 January 2015 (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

