

South Hams Council



Title:	Agenda																														
Date:	Thursday, 19th December, 2019																														
Time:	11.00 am and 2.00pm																														
Venue:	Council Chamber - Follaton House																														
Full Members:	<p style="text-align: center;">Chairman Cllr Rowe Vice Chairman Cllr Foss</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Abbott</td><td>Cllr May</td></tr><tr><td>Cllr Austen</td><td>Cllr McKay</td></tr><tr><td>Cllr Baldry</td><td>Cllr O'Callaghan</td></tr><tr><td>Cllr Bastone</td><td>Cllr Pannell</td></tr><tr><td>Cllr Birch</td><td>Cllr Pearce</td></tr><tr><td>Cllr Brazil</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brown</td><td>Cllr Pringle</td></tr><tr><td>Cllr Chown</td><td>Cllr Reeve</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Rose</td></tr><tr><td>Cllr Hodgson</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Holway</td><td>Cllr Spencer</td></tr><tr><td>Cllr Hopwood</td><td>Cllr Sweett</td></tr><tr><td>Cllr Jackson</td><td>Cllr Taylor</td></tr><tr><td>Cllr Kemp</td><td>Cllr Thomas</td></tr><tr><td>Cllr Long</td><td></td></tr></tbody></table>	Cllr Abbott	Cllr May	Cllr Austen	Cllr McKay	Cllr Baldry	Cllr O'Callaghan	Cllr Bastone	Cllr Pannell	Cllr Birch	Cllr Pearce	Cllr Brazil	Cllr Pennington	Cllr Brown	Cllr Pringle	Cllr Chown	Cllr Reeve	Cllr Hawkins	Cllr Rose	Cllr Hodgson	Cllr Smerdon	Cllr Holway	Cllr Spencer	Cllr Hopwood	Cllr Sweett	Cllr Jackson	Cllr Taylor	Cllr Kemp	Cllr Thomas	Cllr Long	
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																														
Committee administrator:	Member.Services@swdevon.gov.uk																														

1. Minutes	1 - 20
to approve as a correct record and authorise the Chairman to sign the minutes of the meetings of the Council held on 26 September 2019 and the Special Council held on 28 November 2019;	
2. Urgent Business	
the Chairman to announce if any item not on the agenda should be considered on the basis that he considers it as a matter of urgency (any such item to be dealt with under 'Business Brought forward by the Chairman');	
3. Exempt Information	
to consider whether the consideration of any item of business would be likely to disclose exempt information and if so the category of such exempt information;	
4. 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;	
5. Chairman's Engagements	
6. Business Brought Forward by the Chairman	
to consider business (if any) brought forward by the Chairman;	
7. Updated Commercial Investment Strategy, Investment Strategy and Capital Strategy	21 - 72
8. Community Infrastructure Levy	73 - 82
9. Political Structures and Governance Review	83 - 92
10. Dementia Friendly Council	93 - 98
11. Annual Review of Health and Safety Policy Statement	99 - 118
12. Calendar of Meetings 2020/21	119 - 124
13. Honorary Alderman - Presentation to Mr John Tucker	

****At this point, the meeting will be adjourned and will be reconvened at 2.00pm****

14. Climate Change Update **125 - 166**

15. Sustainable Procurement Policy and Procedure **167 - 186**

16. Questions

to consider the following question received in accordance with Council Procedure Rule 8.

17. Notice of Motion

to consider the following motions received (if any) in accordance with Council Procedure Rule 10.1

(a) By Cllrs Pearce and Hopwood

'We ask that the Council Payroll Department set up a facility through CAF (the Charities Aid Foundation) so that anyone on the Payroll can establish regular giving to a charity or charities of their choice.'

(b) By Cllrs Birch and Baldry

'That the Council, as from the start of the 2020/21 Financial Year, increase the Council Tax premium on properties that have been empty for over two years from 50% to 200% thus resulting in the Council Tax on such properties being 300%.'

(c) By Cllrs Hodgson and Rose

'That the policies and proposals of the Joint Local Plan must be reviewed as a matter of urgency, as in its present form, it conflicts with and is unable to deliver a sustainable future, in light of the recognition of the Climate and Biodiversity Emergency that South Hams District Council has declared.'

(d) By Cllrs Hodgson and Rose

'Prior to being signed as a legally binding contract between SHDC and/or DCC and other relevant parties regarding a planning decision, a draft copy of the Section 106 Agreement will be provided to the relevant local Ward Member(s) for three days to provide an opportunity for any questions or clarification.'

18. Reports of Bodies

to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies

* Indicates minutes containing recommendations to Council

** *Indicates recommendations to Council only; the full Minutes of the Executive meeting held on 19 December 2019 will be presented to Council at its meeting on 13 February 2020.*

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| (a) Audit Committee - 7 November 2019 | 187 - 192 |
| (b) Overview and Scrutiny Panel * - 21 November 2019 | 193 - 204 |
| (c) Executive ** - 19 December 2019
Recommendations only, presented on screen. | |