

South Hams Council



Title:	Agenda																														
Date:	Thursday, 10th February, 2022																														
Time:	11.00 am																														
Venue:	Council Chamber - Follaton House																														
Full Members:	<p style="text-align: center;">Chairman Cllr Foss Vice Chairman Cllr Austen</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Abbott</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 Rowe</td></tr><tr><td>Cllr Holway</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Hopwood</td><td>Cllr Spencer</td></tr><tr><td>Cllr Jackson</td><td>Cllr Sweett</td></tr><tr><td>Cllr Jones</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 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 Rowe	Cllr Holway	Cllr Smerdon	Cllr Hopwood	Cllr Spencer	Cllr Jackson	Cllr Sweett	Cllr Jones	Cllr Taylor	Cllr Kemp	Cllr Thomas	Cllr Long	
Cllr Abbott	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 Rowe																														
Cllr Holway	Cllr Smerdon																														
Cllr Hopwood	Cllr Spencer																														
Cllr Jackson	Cllr Sweett																														
Cllr Jones	Cllr Taylor																														
Cllr Kemp	Cllr Thomas																														
Cllr Long																															
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:	Democratic.Services@swdevon.gov.uk																														

1. Minutes	1 - 16
to approve as a correct record the minutes of the meeting of the Council held on 25 November 2021;	
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	
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;	
5. Business Brought Forward by the Chairman	
to consider business (if any) brought forward by the Chairman;	
6. Draft 2022/23 Revenue and Capital Budget Proposals	17 - 46
7. COVID19 Additional Relief Fund (CARF) Scheme	47 - 50
8. Draft Calendar of Meetings 2022/23	51 - 56
9. Reports of Bodies	
to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies:	
<i>(* Indicates minutes containing recommendations to Council).</i>	
(a) Development Management Committee - 10 November 2021	57 - 64
(b) Salcombe Harbour Board - 15 November 2021	65 - 70
(c) Executive* - 2 December 2021	71 - 80

	Page No
(d) Development Management Committee - 15 December 2021	81 - 88
(e) Development Management Committee - 19 January 2022	89 - 94
(f) Overview & Scrutiny Committee - 20 January 2022	95 - 102
(g) Executive* - 27 January 2022	103 - 112
10. Public Question Time	113 - 114
11. Questions	
to consider the following question(s) (if any) received in accordance with Council Procedure Rule 8.	
12. Notice of Motion	115 - 130
to consider the following motions received (if any) in accordance with Council Procedure Rule 10.1	
a. From Cllr Brown and Cllr Pearce	
<i>‘That the Council acknowledges the intention of Plymouth City Council to declare a National Marine Park in Plymouth Sound, which could impact areas within the authority of South Hams District Council.</i>	
<i>South Hams District Council welcomes the appointment of an Interim CEO for Plymouth Sound National Marine Park.</i>	
<i>This Council emphasises the importance of existing protected landscape designations within areas that could in future be located within the proposed National Marine Park, including the South Devon AONB, SSSIs and Heritage Coast.</i>	
<i>That the proposed National Marine Park should aim to complement and enhance the existing landscape designations’.</i>	
b. From Cllr Bastone and Cllr Hawkins	
<i>South Devon NHS System</i>	
<i>(Background: On 17th December Members were invited to a briefing by Chris Knights of the NHS Torbay and South Devon Foundation Trust on the Trust’s intention to build a digital infrastructure as part of the Building a Brighter Future programme. The slides to this presentation may be found in the attached appendix</i>	

In summary, NHS Torbay and South Devon Foundation Trust have been allocated £3.7 billion government funding as part of the Government's New Hospital Programme. As part of the investment a single integrated electronic patient record will be developed. This will become the foundation of all the digital solutions across all services (adult social care, community services and hospital services). It will replace more than 20 core systems, which currently do not talk to or with one another. Implementing an EPR is a major undertaking but it is critical to enable the delivery of a fully integrated care across all services and will benefit patients and staff.

The attached slides present the need for change and the benefits to the patient that the new system will provide.

Community Wellbeing is a key theme in the Councils Corporate Strategy "Better Lives for All". Improving access to services is a key part of improving health and wellbeing in the District. This single integrated patient record should enable residents to receive a more joined up service between key services that support residents' health and wellbeing.

As part of the Business Case the NHS Torbay and South Devon Foundation Trust require the support of key stakeholders such as South Hams District Council. This motion of support is proposed to support the business case.)

We therefore propose the motion:

"For the benefit to health and wellbeing of our residents, South Hams District Council supports the intention of the Torbay and South Devon NHS Foundation Trust to develop an integrated electronic patient record and improve the customer experience across all adult social care, community services and hospital services."