

South Hams Executive



Title:	Agenda
Date:	Thursday, 18th July, 2019
Time:	10.00 am
Venue:	Repton Room - Follaton House
Full Members:	<p style="text-align: center;">Chairman Cllr Pearce Vice Chairman Cllr Bastone</p> <p><i>Members:</i> Cllr Hopwood Cllr Hawkins Cllr Baldry Cllr May</p>
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 - 14
to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 6 June 2019;	
2. Urgent Business	
brought forward at the discretion of the Chairman;	
3. Division of Agenda	
to consider whether the discussion of any item of business is likely to lead to the disclosure of 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. Public Question Time	15 - 16
a period of up to 15 minutes is available to deal with questions submitted to the Council in accordance with the Executive Procedure Rules;	
6. Executive Forward Plan	17 - 24
7. Ivybridge Regeneration	25 - 38
8. Investing in Kingsbridge	39 - 52
9. Dartmouth Health and Wellbeing Hub Development	53 - 64
10. Commercial Investment Strategy	65 - 84
11. Adoption of the Totnes Air Quality Action Plan	85 - 104
12. Medium Term Financial Position for 2020/21 onwards	105 - 128
13. Write Off Report	129 - 136
14. Crowdfunding	137 - 140

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15. Car Parking Order amendments	141 - 144
16. South Hams Special Area of Conservation: Habitats Regulations Assessment Guidance	145 - 184
17. Restructure of the Senior Leadership Team	185 - 222
18. 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";	
19. IT Procurement	223 - 238