

South Hams Overview and Scrutiny Panel



Title:	Agenda												
Date:	Thursday, 5th September, 2019												
Time:	10.00 am												
Venue:	Cary Room - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Cllr Birch Vice Chairman Cllr Smerdon</p> <p><i>Members:</i></p> <table><tr><td>Cllr Pennington</td><td>Cllr Reeve</td></tr><tr><td>Cllr Austen</td><td>Cllr Rose</td></tr><tr><td>Cllr Chown</td><td>Cllr Spencer</td></tr><tr><td>Cllr Jackson</td><td>Cllr Sweett</td></tr><tr><td>Cllr McKay</td><td>Cllr Thomas</td></tr><tr><td>Cllr O'Callaghan</td><td></td></tr></table>	Cllr Pennington	Cllr Reeve	Cllr Austen	Cllr Rose	Cllr Chown	Cllr Spencer	Cllr Jackson	Cllr Sweett	Cllr McKay	Cllr Thomas	Cllr O'Callaghan	
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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. Apologies for Absence**
- 2. Minutes** **1 - 12**
to approve as a correct record and authorise the Chairman to sign the minutes of the Panel held on 11 July 2019;
- 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 Forum** **13 - 14**
A period of up to 15 minutes is available to deal with issues raised by the public;
- 7. Fusion Update and Feedback on their Cashless Project**
Presentation slides to follow
- 8. Executive Forward Plan** **15 - 20**
Note: If any Member seeks further clarity, or wishes to raise issues regarding any future Executive agenda item, please contact Member Services before **5.00pm on Monday 2 September 2019** to ensure that the lead Executive Member(s) and lead officer(s) are aware of this request in advance of the meeting.
- 9. Planning Enforcement Plan** **21 - 52**
- 10. Homeless Strategy Action Plan** **53 - 88**
- 11. Corporate Strategy Measures**
To follow

12. Climate Change and Biodiversity Emergency:

Working Group recommendations on the setting up of a Citizens Assembly;

13. 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”;

14. Brexit - Main Risk Areas to the Council and Future Communication Strategy to Members

To follow

15. Re-admittance of Public and Press

16. Annual Work Programme

89 - 90