

South Hams Executive



| | |
|--|---|
| Title: | Agenda |
| Date: | Thursday, 19th December, 2019 |
| Time: | 9.30 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 - 6 |
| to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 31 October 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 | 7 - 8 |
| 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 | 9 - 12 |
| 7. Quarter 2 Revenue Budget Monitoring 2019/2020 | 13 - 24 |
| 8. Capital Programme Monitoring | 25 - 52 |
| 9. Draft Revenue Budget Proposals for 2020/21 | 53 - 82 |
| 10. Capital Budget Proposals for 2020/21 | 83 - 98 |
| 11. Partnership Funding | 99 - 134 |
| 12. Customer Satisfaction Action Plan Progress | 135 - 154 |
| 13. Public Toilet Project update | 155 - 162 |
| 14. Reports of Other Bodies | 163 - 174 |
| Overview and Scrutiny Panel – 21 November 2019 | |