

South Hams Executive



Title:	Agenda
Date:	Thursday, 6th February, 2020
Time:	9.30 am
Venue:	Council Chamber - 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:	Democratic.Services@swdevon.gov.uk

1. Minutes	1 - 10
to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Executive held on 19 December 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	11 - 12
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. Draft Executive Forward Plan	13 - 18
7. Reports of Other Bodies	19 - 32
a) Joint Development Management Committee and Overview & Scrutiny Panel – 23 January 2020; and b) Overview & Scrutiny Panel – 23 January 2020	
8. Quarter 3 Revenue Budget Monitoring 2019/2020	33 - 46
9. Capital Programme Monitoring	47 - 74
10. Revenue Budget Proposals for 2020/21	75 - 112
11. Capital Budget Proposals for 2020/21	113 - 128
12. Write Off Report	129 - 136
13. Purchase of a Commercial Investment Property	137 - 150

14. Housing Company 151 - 166

15. Electric Charging Points Collaboration Agreement 167 - 172

16. 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”;

17. Future IT Platform Contract Award 173 - 202