## **South Hams Executive**



Title:	Agenda			
Date:	Thursday, 22nd October, 2020			
Time:	10.00 am			
Venue:	Via Skype			
Full Members:	<i>Chairman</i> Cllr Pearce <i>Vice Chairman</i> Cllr Bastone			
	Members:	Cllr Hopwood Cllr Baldry	Cllr Hawkins Cllr May	
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.Se	ervices@swdevon.gov.uk		

1.	<b>Minutes</b> to approve as a correct record the minutes of the meeting of the Executive held on 17 September 2020;	1 - 8
2.	<b>Urgent Business</b> 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	9 - 10
	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	11 - 16
7.	Medium Term Financial Strategy for the five years 2021/22 to 2025/26	17 - 48
8.	Capital Programme Monitoring	49 - 80
9.	Housing Strategy: Progress Update	81 - 110
10.	Waste & Cleansing Contract Performance	111 - 120
11.	Gypsy & Traveller Report	121 - 150
12.	Track and Trace Hardship Payments - Use of Urgency Powers Provisions	151 - 196

13. Grant Award

To follow