

South Hams Council



Title:	Agenda																														
Date:	Thursday, 30th April, 2020																														
Time:	2.00 pm																														
Venue:	Via Skype																														
Full Members:	<p style="text-align: center;">Chairman Cllr Rowe Vice Chairman Cllr Foss</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Abbott</td><td>Cllr May</td></tr><tr><td>Cllr Austen</td><td>Cllr McKay</td></tr><tr><td>Cllr Baldry</td><td>Cllr O'Callaghan</td></tr><tr><td>Cllr Bastone</td><td>Cllr Pannell</td></tr><tr><td>Cllr Birch</td><td>Cllr Pearce</td></tr><tr><td>Cllr Brazil</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brown</td><td>Cllr Pringle</td></tr><tr><td>Cllr Chown</td><td>Cllr Reeve</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Rose</td></tr><tr><td>Cllr Hodgson</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Holway</td><td>Cllr Spencer</td></tr><tr><td>Cllr Hopwood</td><td>Cllr Sweett</td></tr><tr><td>Cllr Jackson</td><td>Cllr Taylor</td></tr><tr><td>Cllr Kemp</td><td>Cllr Thomas</td></tr><tr><td>Cllr Long</td><td></td></tr></tbody></table>	Cllr Abbott	Cllr May	Cllr Austen	Cllr McKay	Cllr Baldry	Cllr O'Callaghan	Cllr Bastone	Cllr Pannell	Cllr Birch	Cllr Pearce	Cllr Brazil	Cllr Pennington	Cllr Brown	Cllr Pringle	Cllr Chown	Cllr Reeve	Cllr Hawkins	Cllr Rose	Cllr Hodgson	Cllr Smerdon	Cllr Holway	Cllr Spencer	Cllr Hopwood	Cllr Sweett	Cllr Jackson	Cllr Taylor	Cllr Kemp	Cllr Thomas	Cllr Long	
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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:	Democratic.Services@swdevon.gov.uk																														

1. Urgent Business

the Chairman to announce if any item not on the agenda should be considered on the basis that he considers it as a matter of urgency (any such item to be dealt with under 'Business Brought forward by the Chairman');

2. Exempt Information

to consider whether the consideration of any item of business would be likely to disclose exempt information and if so the category of such exempt information;

3. 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;

4. Business Brought Forward by the Chairman

to consider business (if any) brought forward by the Chairman;

5. 2020/21 Capital Strategy, 2020/21 Treasury Management Strategy and 2020/21 Investment Strategy	1 - 58
6. Recommendations arising from the Informal Executive meeting held on 19 March 2020	59 - 64
7. Release of Community Housing Grant: Community Housing Project	65 - 70
8. Pay Policy Statement and Pay and Reward Strategy 2020/21	71 - 92
9. Annual Review of the Council Constitution	93 - 122
10. Grant Thornton External Audit Plan	123 - 142
11. Shared Services Methodology for 2019/20	143 - 152
12. Budget Book for 2020/21	153 - 174
13. 2020/21 Internal Audit Plan	175 - 182

14. Reports of Bodies

to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies:

* Indicates minutes containing recommendations to Council.

(a) Salcombe Harbour Board - 27 January 2020	183 - 188
(b) Audit Committee - 6 February 2020	189 - 192
(c) Development Management Committee - 12 February 2020	193 - 206

15. 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

16. Use of Emergency Powers	207 - 216
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