

# South Hams Council



<b>Title:</b>	<b>Agenda</b>																														
<b>Date:</b>	<b>Thursday, 30th July, 2020</b>																														
<b>Time:</b>	<b>11.30 am</b>																														
<b>Venue:</b>	<b>Via Skype</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Rowe <b>Vice Chairman</b> 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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<b>Interests – Declaration and Restriction on Participation:</b>	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.																														
<b>Committee administrator:</b>	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. Reports of Bodies**

to receive and as may be necessary approve the minutes and recommendations of the undermentioned Bodies

\* Indicates minutes containing recommendations to Council.

**(a) Audit Committee - 25 June 2020**

**1 - 6**

**6. Exclusion of Public & 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";

**7. Fusion Leisure - Update**

**7 - 18**