

South Hams Council



Title:	Agenda																														
Date:	Thursday, 25th May, 2023																														
Time:	10.00 am																														
Venue:	Council Chamber - Follaton House																														
Full Members:	<p style="text-align: center;">Chairman Vice Chairman</p> <p><i>Members:</i></p> <table><tbody><tr><td>CLlr Abbott</td><td>CLlr Lawford</td></tr><tr><td>CLlr Allen</td><td>CLlr Long</td></tr><tr><td>CLlr Birch</td><td>CLlr McKay</td></tr><tr><td>CLlr Bonham</td><td>CLlr Munoz</td></tr><tr><td>CLlr Brazil</td><td>CLlr Nix</td></tr><tr><td>CLlr Carson</td><td>CLlr O'Callaghan</td></tr><tr><td>CLlr Cooper</td><td>CLlr Oram</td></tr><tr><td>CLlr Dennis</td><td>CLlr Pannell</td></tr><tr><td>CLlr Dewynter</td><td>CLlr Penfold</td></tr><tr><td>CLlr Dommett</td><td>CLlr Presswell</td></tr><tr><td>CLlr Hancock</td><td>CLlr Rake</td></tr><tr><td>CLlr Hawkins</td><td>CLlr Steele</td></tr><tr><td>CLlr Hodgson</td><td>CLlr Taylor</td></tr><tr><td>CLlr Hopwood</td><td>CLlr Thomas</td></tr><tr><td>CLlr Jackson</td><td>CLlr Yardy</td></tr></tbody></table>	CLlr Abbott	CLlr Lawford	CLlr Allen	CLlr Long	CLlr Birch	CLlr McKay	CLlr Bonham	CLlr Munoz	CLlr Brazil	CLlr Nix	CLlr Carson	CLlr O'Callaghan	CLlr Cooper	CLlr Oram	CLlr Dennis	CLlr Pannell	CLlr Dewynter	CLlr Penfold	CLlr Dommett	CLlr Presswell	CLlr Hancock	CLlr Rake	CLlr Hawkins	CLlr Steele	CLlr Hodgson	CLlr Taylor	CLlr Hopwood	CLlr Thomas	CLlr Jackson	CLlr Yardy
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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. Election of the Chairman of the Council;

(The Chairman will then read and sign the declaration of acceptance of office).

2. Address by the New Chairman of Council;

3. Vote of thanks to the Retiring Chairman

4. Response by the Retiring Chairman

5. Appointment of the Vice Chairman of the Council;

(The Vice Chairman will then read and sign the declaration of acceptance of office).

6. Minutes

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to approve as a correct record the minutes of the meeting of the Council held on 30 March 2023 and the Special Meeting held on 13 April 2023;

7. Declarations of Interest

In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;

8. Election of Leader of the Council and Chairman of the Executive for the four year term from 2023/24

upon his/her election, the Leader to announce their Deputy Leader and Executive membership (including portfolio areas);

9. Representation on Political Groups

to approve a review carried out in consultation with leaders of the Political Groups. This is reflected in the list of Council Bodies (to follow) – see item 10 below;

10. Appointment of Members (and Substitute Members) of the Bodies of the Council

to appoint the Members of the following Council Bodies for the 2023/24 Municipal Year:-

- a) Audit & Governance Committee;
- b) Council Tax Setting Committee;
- c) Development Management Committee;
- d) Licensing Committee; and
- e) Overview & Scrutiny Committee.

11. Election of Chairman and Vice-Chairman of those Bodies of the Council

to elect the Chairman and Vice-Chairman of the following Bodies of the Council for the 2023/24 Municipal Year:-

- a) Audit & Governance Committee;
- b) Council Tax Setting Committee;
- c) Development Management Committee;
- d) Licensing Committee; and
- e) Overview and Scrutiny Committee.

12. Appointment of Representatives on Outside Bodies

to agree to the appointment of Members as representatives on Outside Bodies for the 2023/24 Municipal Year;

NOTE: Although some of these appointments are accepted by the “Outside Bodies” for a period of years, it is the Council’s practice where possible to review all appointments annually.

13. Appointment of Governance Boards / Panels

to agree to the appointment of the following Groups for the 2023/24 Municipal Year:-

- a) Devon Building Control Partnership;
- b) Director – Plymouth & South Devon Freeport;
- c) Joint SH/WD/Plymouth Local Plan Partnership Board;
- d) Rate Relief Panel;
- e) Slapton Line Steering Group;
- f) South Devon AONB Partnership Committee; and
- g) Tamar Valley AONB Partnership Committee.

14. 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;

15. 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’);

16. Appointment of Independent Persons

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17. Council Constitution	17 - 24
18. Honorary Aldermen - Process	25 - 28
19. 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) Overview & Scrutiny Committee - 16 March 2023	29 - 34
(b) Development Management Committee - 5 April 2023	35 - 44
(c) Executive - 13 April 2023	45 - 48