## South Hams Executive



Title:	Agenda				
Date:	Thursday, 26th January, 2023				
Time:	10.00 am				
Venue:	Council Chamber - Follaton House				
Full Members:	Chairman Cllr Pearce				
	Vice Chairman Cllr Bastone				
	Members:	Cllr Baldry Cllr Hawkins	Cllr Holway Cllr Hopwood		
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.Serv	ices@swdevon.gov.uk			

1.	Minutes	1 - 10
	to approve as a correct record the minutes of the meeting of the Executive held on 1 December 2022;	
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	
	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;	
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.	Executive Forward Plan	13 - 16
7.	Month 8 Revenue Budget Monitoring 2022/2023	17 - 30
8.	Capital Programme Monitoring 2022/23	31 - 38
9.	Draft Revenue and Capital Budget Proposals for 2023/24	39 - 94
10.	Write Off Report 2021/22	95 - 104
11.	Council Tax Reduction Scheme 2023-24 and other Council Tax Discounts and Premiums	105 - 116
12.	Housing Crisis - Changes to Financial Assistance and Enforcement Policies.	117 - 180
13.	UK Shared Prosperity Fund & Rural England Prosperity Fund	181 - 192
14.	Better Lives for All - Quarter 3 Integrated Performance Management Report	193 - 218

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15.	Modbury Neighbourhood Plan	219 - 326
16.	Reports of Bodies	327 - 352
	(a) Salcombe Harbour Board: 14 November 2022 Meeting	

Minute Recommendation: SH.25/22 'Governance Arrangements – Memorandum of Understanding with the Executive'

That the Board agrees to its Chairman signing the Memorandum of Understanding with the Executive in relation to the exercise of the Executive's Harbour functions and its role as Duty Holder for the purposes of the Port Marine Safety Code and **RECOMMENDS** that the Executive authorise the Leader of Council to also sign it on behalf of the Executive.

(NB. a report has also been produced to be read in conjunction with this minute recommendation)

(b) Overview and Scrutiny Committee Meeting: 12 January 2023 Meeting – to follow

Minute Recommendation: O&S.41/22: 'Task and Finish Group Updates: EV Strategy Task and Finish Group: Concluding Report

That the Overview and Scrutiny Committee **RECOMMEND** the content of th draft EV Strategy (as set out at Appendix A to the published minutes) to the Executive and that officers be requested to undertake a public consultation exercise on the Strategy in line with the Council's Consultation and Engagement Strategy.