

South Hams Overview and Scrutiny Committee



Title:	Agenda												
Date:	Thursday, 21st July, 2022												
Time:	10.00 am												
Venue:	Council Chamber - Follaton House												
Full Members:	<p style="text-align: center;">Chairman Cllr Thomas Vice Chairman Cllr Smerdon</p> <p><i>Members:</i></p> <table><tr><td>Cllr Austen</td><td>Cllr Rose</td></tr><tr><td>Cllr Birch</td><td>Cllr Rowe</td></tr><tr><td>Cllr Chown</td><td>Cllr Spencer</td></tr><tr><td>Cllr Jackson</td><td>Cllr Sweett</td></tr><tr><td>Cllr Jones</td><td>Cllr Taylor</td></tr><tr><td>Cllr McKay</td><td></td></tr></table>	Cllr Austen	Cllr Rose	Cllr Birch	Cllr Rowe	Cllr Chown	Cllr Spencer	Cllr Jackson	Cllr Sweett	Cllr Jones	Cllr Taylor	Cllr McKay	
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Cllr McKay													
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. Apologies for Absence**
- 2. Minutes** **1 - 4**
to approve as a correct record the minutes of the Committee held on 16 June 2022;
- 3. Urgent Business**
brought forward at the discretion of the Chairman;
- 4. Division of Agenda**
to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;
- 5. 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;
- 6. Public Forum** **5 - 6**
A period of up to 15 minutes is available to deal with issues raised by the public;
- 7. Better Lives for All Thematic Update: Economy** **7 - 16**
- 8. Leisure Contract - Fusion Quarterly Update** **17 - 50**
- 9. Section 106 Monies Review** **51 - 60**

In accordance with Minute ref O&S.62/21 - CW1.5 attached to the agenda is an extract of Appendix A to the Executive report on 16th September 2021 on Section 106 Contributions.

Also attached to the agenda is an extract of a report which was presented to the Executive on 3rd March 2022 as part of the Month 10 Capital Programme Monitoring report for 2021/22.

This item is a verbal discussion and the attached Appendices are presented as background information for Members on Section 106 Contributions.
- 10. Legal Recruitment Verbal Update**

11. Task and Finish Group Updates:

(a) Task and Finish Group – Electric Vehicle Charging

Request from Executive (meeting on 7 July 2022, Minute E.21/22 refers)

“That the Overview and Scrutiny Committee be asked to consider forming a Task and Finish Group to support Officers in the development of an Electric Vehicle Charging Strategy for the District, with the draft Strategy being considered by the Executive at its meeting in October 2022”

12. 2022/23 Committee Work Programme: Latest Version

61 - 62