

Appendix A – Outside Bodies: Annual Report

Organisation	Nominee(s)	Member(s) Feedback
Dartmoor National Park Authority	Cllr P Smerdon	<p>Membership also includes membership in Dartmoor National Park Development Management Committee (DMC) (meets monthly); the Park Management Working Panel; and the Dartmoor Access Forum.</p> <p>Has attended all monthly meetings.</p> <p>Not reported on the Authority nor the DMC as mostly administrative. Specific matters are reported to the relevant local ward Member(s). Other matters, e.g. moor otters fundraising, will be sent to Members.</p>
Devon Audit Partnership Committee	Chairman and Vice Chairman of the Audit Committee (Cllrs L Austin & B Spencer)	Three meetings held in 2021/22, None attended as each has clashed with Full South Hams District Council Meetings – Leader has been informed. All information received from the Committee has been passed on.
Devon Authorities Strategic Waste Committee	Lead Executive Member for Environment (Cllr K Baldry) Substitute: Cllr D Brown	Met twice during 2021/22, one meeting attended by Cllr Baldry and one by Cllr Brown, reported to Members both times.
Devon County Locality Committee	Leader and Deputy Leader of the Council (Cllrs J Pearce and H Bastone)	No meetings held in 2021/22.

Devon County / South Hams Highways and Traffic Orders Committee	Cllrs H Reeve and P C Smerdon	Has met on three occasions in 2021/22; attended all bar one; Reporting carried out by relevant DCC Member.
Devon Districts Forum	Leader of Council	<p>Meets quarterly and the Leader has attended all meetings.</p> <p>During 2021/22, the Forum has discussed matters including: how the COVID Grant distribution had worked; progress on the Climate Change and Biodiversity agenda (NB. we are well advanced on this agenda); general policy implications of events or issues around Devon (e.g. anaerobic digesters; housing and second homes).</p> <p>On the occasions when something significant is discussed, it always reaches the wider membership through alternative means (e.g. via the Members' Bulletin publication).</p> <p>The Forum was also previously utilised as a pre-meeting in advance of the quarterly meetings with Devon County Council. However, these are now happening monthly in the guise of Team Devon meetings.</p>
Governance Board (South Devon Healthcare NHS Foundation Trust)	Cllr R Rowe	Full COG meets four times a year – attended all, monthly networking meetings (10 held in 2021/22) – attended most;

		Regular reports and e-bulletins are sent to Democratic Services and they all forwarded on to all Members accordingly; and Representation is very useful to those residents using Torbay hospital.
Greater Dartmoor Local Enterprise Action Fund	Cllr P C Smerdon	8 projects approved over last year, only one in the South Hams area. This Outside Body will be wound down unless more funding found.
Heart of the South West Devolution Joint Committee	Leader of the Council Substitute: Deputy Leader of the Council	Meetings are not regular but approximately quarterly; the Leader attends all; not for reporting.
Hope Harbour Commissioners	Cllr M Long	Met twice last year, attended both; minutes of meeting not yet circulated, need to be reviewed as some sensitivity, but this will be undertaken.
Joint Advisory Committee (JAC) on Housing for Local Needs in the Dartmoor National Park	Cllrs L Austen and L Jones	
Local Enterprise Partnership Joint Scrutiny Committee	Cllr B Spencer	<ol style="list-style-type: none"> 1. Has met three times during 2021/22; 2. Could not attend any as all meetings have been on the same day as Full South Hams District Council meetings (the Leader is aware of the clashes); and 3. All relevant information is sent on to Democratic Services for onward circulation to the wider membership.

Local Government Association - District Council Network	Leader of the Council	Meetings are not regular but about quarterly.
Local Government Association - General Assembly	Leader of the Council	Meetings once a year, usually at the LGA annual conference – held online last year. Not for reporting.
Local Government Association - South West Branch	Leader of the Council	Has not met in 2021/22, but the Leader contacts her group representatives as and when necessary
Local Government Association - Rural Commission	Leader of the Council	The Leader has asked Cllr Reeve to deputise for her on a couple of occasions during 2021/22/
Local Government Association - Committee, Panel etc. appointments	(These appointments are made via an Electoral College process through the LGA. Council has been given delegated authority to the Monitoring Officer, in consultation with the Leaders of the political groups, to agree any such appointments).	The Leader is on the District Council Network (DCN) Executive which involves a number of meetings and group pre-meetings. In addition, the Leader also sits on the DCN Finance Workstream, which involves meetings to discuss local government finance and the best way of talking to Central Government to get what District Councils need for funding. You will experience this work through results we get with government – for instance we lobbied hard via the DCN finance route with government for the changes in the business rate eligibility for second homes. If the Leader had not been on this working group,

		she doubts if it would ever have been lobbied for via this route.
PATROL - Parking and Traffic Regulations Outside London	Cllr D Brown	<ol style="list-style-type: none"> 1. Has met on 3 occasions 2. I have attended on 3 occasions 3. I have reported back on 2 occasions.
Police and Crime Commissioners' Scrutiny Panel	Cllr N Hopwood	Hosted by Plymouth City Council – Meets quarterly. The Panel meets in the public domain with the agenda and minutes of each meeting being available on the Plymouth City Council website.
South Devon Coastal Local Action Group	Cllr B Taylor	The remaining funds were spent last year so no requirement to meet since.
South Devon and Dartmoor Community Safety Partnership	Cllr T R Holway	Four meetings held, attended all bar one which conflicted with a District Council meeting; the Minutes are confidential.
South West Councils	Leader (Cllr Pearce) and Deputy Leader (Cllr Bastone) of the Council	The meetings are held quarterly. These have largely been held online, though there has been one recently at Cullompton. This organisation is the residue which still continues following the dissolution of regional government. Attendance is much better online than when we meet in person, because of the distances involved. The business is gradually getting thinner and thinner because of the unitarisation of Somerset going on at present and having happened in Dorset and Cornwall, and now there is prospective Devon County Deal. South West Councils still perform a

		valuable role in negotiating pay and HR matters – more on the officer side of the Local Authority than Member business.
SPARSE Rural and Rural Services Network	Cllr H Reeve	Recently asked to cover meetings, often clashes with meetings of the Development Management Committee - has attended two meetings and is committed to passing on more information to the wider membership in the future.