

Phil Norrey
Chief Executive

To: The Chairman and Members of
the South Hams Locality
(County) Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 24 March 2016
Please ask for : Karen Strahan 01392 382264

Email: karen.strahan@devon.gov.uk

SOUTH HAMS LOCALITY (COUNTY) COMMITTEE

Friday, 1st April, 2016

A meeting of the South Hams Locality (County) Committee is to be held on the above date at 11.15 am or on the rising of the HATOC, whatever is the later, at Follaton House, South Hams District Council to consider the following matters.

P NORREY
Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for absence
- 2 Items Requiring Urgent Attention
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.

- 3 Election of Chairman

- 4 Election of Vice-Chairman

MATTERS FOR DECISION

- 5 Mansion House Trust, Totnes (Pages 1 - 10)
Report of the County Solicitor (CS/16/18) seeking approval of the Committee for the Council to resign as Trustee of The King Edward VI College Site Foundation and appoint Totnes Community Development Society as successor Trustee, attached (Page 1).

The Business case is attached separately.

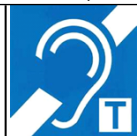
Electoral Divisions(s): Totnes Rural

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

<p>Part II Reports</p> <p><i>Members are reminded that Part II reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).</i></p> <p><i>Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.</i></p>
<p>Membership</p> <p>County Councillors</p> <p>Councillors Croad, Brazil, Gilbert, Hart, Hawkins, Hosking, Rowe and Vint</p> <p>District Council / DAPC</p> <p>Councillors J Tucker, L Ward and P Dredge</p>
<p>Declaration of Interests</p> <p>Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.</p>
<p>Access to Information</p> <p>Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Karen Strahan on 01392 382264.</p> <p>Agenda and minutes of the Committee are published on the Council's Website</p>
<p>Webcasting, Recording or Reporting of Meetings and Proceedings</p> <p>The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: http://www.devoncc.public-i.tv/core/</p> <p>In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.</p> <p>Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.</p>
<p>Emergencies</p> <p>In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.</p>
<p>Mobile Phones</p> <p>Please switch off all mobile phones before entering the Committee Room or Council Chamber</p>

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