

Phil Norrey
Chief Executive

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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 21 November 2019
Please ask for : Fiona Rutley 01392 382305

Email: fiona.rutley@devon.gov.uk

SOUTH HAMS LOCALITY (COUNTY) COMMITTEE

Friday, 29th November, 2019

A meeting of the South Hams Locality (County) Committee is to be held on the above date at **11.00 am (or on the rising of the South Hams HATOC meeting, whichever 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 Election of Chair
(NB: In accordance with the County Council's Constitution, the Chair must be County Councillors. County Councillors only may vote)
- 3 Election of Vice-Chair
(NB: In accordance with the County Council's Constitution, the Vice-Chair must be County Councillors. County Councillors only may vote)
- 4 Minutes (Pages 1 - 2)
Minutes of the meeting held on 20 April 2018, attached.
- 5 Items Requiring Urgent Attention
Items which in the opinion of the Chairman should be considered at the meeting as a matter of urgency.

Dates for Future Meetings

Meetings to be held at S Hams District Council offices, Follaton House, Totnes at 10.30am:

Friday 3 April 2020

Friday 3 July 2020

Friday 6 November 2020

Friday 19 February 2021.

Please use link below for County Council Calendar of Meetings:

<http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

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

Part II Reports

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).

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.

Membership

County Councillors

Councillors Brazil, Croad, Gilbert, Hart, Hawkins, Hodgson and Hosking

District Council / DAPC

Councillors H Bastone, J Pearce / L Granados

Declaration of Interests

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.

Access to Information

Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Fiona Rutley 01392 382305.

Agenda and minutes of the Committee are published on the Council's Website

Webcasting, Recording or Reporting of Meetings and Proceedings

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/>

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 Chair. 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 Chair or the Democratic Services

Officer in attendance so that all those present may be made aware that is happening.

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.

Emergencies

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.

Mobile Phones

Please switch off all mobile phones before entering the Committee Room or Council Chamber

If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



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