

Wednesday, 29 January 2025

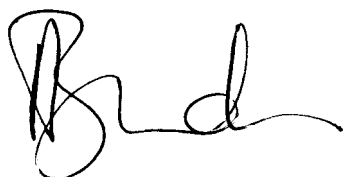
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Burdette Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 6 February 2025** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,



Anne-Marie Bond
Chief Executive

(All members are summoned to attend the meeting of the Council in accordance with the requirements of the Local Government Act 1972 and Standing Orders A5.)

A Healthy, Happy and Prosperous Torbay

Download this agenda via the free modern.gov app on your [iPad](#) or [Android Device](#). For information relating to this meeting or to request a copy in another format or language please contact:

June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

To confirm as a correct record the minutes of the meeting of the Council held on 5 December 2024.

(Pages 5 - 16)

4. **Declarations of interests**

- (a) To receive declarations of non pecuniary interests in respect of items on this agenda

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(Please Note: If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

5. **Communications**

To receive any communications or announcements from the

- Civic Mayor, including the presentation of long service awards to staff and a verbal report on the Virtual School;
- Leader of the Council;
- Overview and Scrutiny Co-ordinator;
- Chief Executive.

6. **Petitions**

To receive a petition and any oral representations from the public in accordance with Standing Order A23 as set out below:-

(Pages 17 - 18)

Stop the Closure of the Hearing Unit at St Margaret's School

7. **Members' questions** (Pages 19 - 20)
To respond to the submitted questions asked under Standing Order A12.
8. **Torbay Council Annual Pay Policy Statement and Review of Pensions Discretions** (Pages 21 - 46)
To consider the recommendations of Cabinet and submitted report on the Torbay Council Annual Pay Policy Statement and review of pensions discretions.
9. **Civic Mayor Elect and Deputy Civic Mayor Elect 2025/26**
In accordance with the Council's Standing Orders (A9.1) to select, the Civic Mayor-Elect and Deputy Civic Mayor-Elect for the 2025/2026 Municipal Year.
10. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 47 - 48)
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.

Live Streaming

To encourage more people to engage in our public meetings the Council is live streaming our Council meetings on our YouTube channel in addition to recording the meetings and publishing the recording on our website. To watch the meeting live please visit <https://www.youtube.com/user/torbaycouncil>.