

Wednesday, 10 July 2024

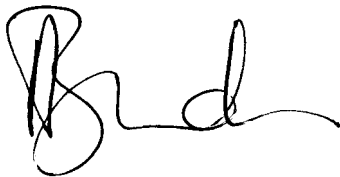
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Forum, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 18 July 2024** 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

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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**

(Pages 5 - 20)

To confirm as a correct record the minutes of the Annual meeting of the Council, Adjourned Annual meeting of the Council and the Extraordinary meeting of the Council held on 16 May 2024, 20 June 2024 and 3 July 2024 respectively.

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, the Leader of the Council, the Overview and Scrutiny Co-ordinator or the Chief Executive.

6. **Public question time**

(Pages 21 - 22)

To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24.

7. **Members' questions**

(Pages 23 - 26)

To respond to the submitted questions asked under Standing Order A12.

8. **Notice of Motion - Appointment of Overview and Scrutiny Co-ordinator** (Pages 27 - 28)
To consider the attached motion, notice of which has been given in accordance with Standing Order A13 by the members indicated.
9. **Election of The Worshipful The Mayor of Torbay**
To elect The Worshipful the Mayor of Torbay for the remainder of 2024/2025 Municipal Year.
10. **Election of Deputy Civic Mayor**
To elect the Deputy Civic Mayor of the Council for the remainder of 2024/2025 Municipal Year.
11. **Brokenbury Solar Farm** (Pages 29 - 64)
To consider the recommendations of the Cabinet and the submitted report which seeks updated authorisation for prudential borrowing in order to bring the project forward.
12. **Nightingale Solar Farm** (Pages 65 - 106)
To consider the recommendations of the Cabinet and the submitted report which seeks updated authorisation for prudential borrowing in order to bring the project forward.
13. **Budget Monitoring - Outturn 2023/24** (Pages 107 - 154)
To consider the recommendations of the Cabinet and the submitted report that sets out a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24. The report was based on the final outturn position for the year ended 31 March 2024.
14. **Constitution Amendment - Officer Scheme of Delegation** (Pages 155 - 174)
To consider a report that sets out proposed amendments to the Officer Scheme of Delegation to align delegation levels with the revised Contract Procedures (approved in February 2024) and the Procurement Act 2023 which comes into force on 28 October 2024.
15. **Urgent Council Decisions taken by the Chief Executive** (Pages 175 - 178)
To note the submitted report on urgent Council decisions taken by the Chief Executive.

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