

Wednesday, 3 July 2024

## **CABINET**

A meeting of **Cabinet** will be held on

**Thursday, 11 July 2024**

commencing at **5.30 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Members of the Committee**

Councillor David Thomas (Chairman)

Councillor Billings	Councillor Jacqueline Thomas
Councillor Bye	Councillor Tranter
Councillor Chris Lewis	Councillor Tyerman

---

**A Healthy, Happy and Prosperous Torbay**

---

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

**Goern, Town Hall, Castle Circus, Torquay, TQ1 3DR**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

# CABINET AGENDA

1. **Apologies**  
To receive apologies for absence.
2. **Minutes** (Pages 5 - 16)  
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 11 June 2024.
3. **Disclosure 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.)
4. **Urgent Items**  
To consider any other items the Chairman decides are urgent.
5. **Matters for Consideration**
6. **Local Government Association Corporate Peer Challenge** (Pages 17 - 62)  
To consider a report that sets out the feedback from the Local Government Association (LGA) following the Corporate Peer Challenge of Torbay Council which was undertaken in April 2024.
7. **Nightingale Solar Farm** (Pages 63 - 104)  
To consider a report that provides an update and seeks updated authorisation for prudential borrowing to bring the project forward.
8. **Torbay Resident Discount Scheme Launch Approval** (Pages 105 - 122)  
To consider a report that seeks approval to launch the Torbay Resident Discount Scheme Card for the residents of Torbay aged

16 and above.

9. **Torbay Youth Justice Plan 2024-25** (Pages 123 - 172)  
To consider a report on the Torbay Youth Justice Plan 2024-25.
10. **Gambling Act 2005 - Draft Licensing Statement of Principles (Gambling Policy) 2025 - 2028** (Pages 173 - 242)  
To consider a report that seeks approval to launch for consultation the Draft Licensing Statement of Principles (Gambling Policy) 2025-2028.
11. **Draft Homelessness and Rough Sleeping Strategy** (Pages 243 - 266)  
To consider a report that seeks approval to launch for consultation the draft Homelessness and Rough Sleeping Strategy.
12. **Disposal of development site at Preston Down Road, Paignton** (Pages 267 - 278)  
To consider a report on the above.
13. **Torbay Community Wellbeing Contract** (Pages 279 - 294)  
To consider a report that outlines a proposal to undertake a procurement for a community based integrated Community Wellbeing Service.
14. **0-19 Services Procurement** (Pages 295 - 314)  
To consider a report on the procurement of 0-19 Services.
15. **Re-Procurement of Asset Maintenance "Service Level Agreements" 2024** (Pages 315 - 328)  
To consider a report that outlines the planned re-procurement of contractors for Service Level Agreements (SLAs) to provide a range of planned and reactive asset maintenance and minor capital works services.
16. **Budget Monitoring - Outturn 2023/24** (Pages 329 - 374)  
To consider a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24.
17. **Review of Council Procurement Policies and Food and Music Festival - Report of the Overview and Scrutiny Board** (Pages 375 - 382)  
To consider the above report from the Overview and Scrutiny Board.
18. **Internships - Report of the Children and Young People's Overview and Scrutiny Sub-Board** (Pages 383 - 386)  
To consider the above report from the Children and Young People's Overview and Scrutiny Sub-Board.

### **Live Streaming and Hybrid Arrangements**

To encourage more people to engage in our public meetings the Council is live streaming our Cabinet 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>.

We are also using hybrid meeting arrangements to enable officers and Councillors who are not members of the Cabinet to either attend the meeting in person or to attend the meeting remotely via Zoom. Anyone attending the meeting remotely must use their raise hand function when they wish to speak and to declare any interests at the appropriate time. If anyone attending the meeting remotely loses connection the meeting will continue and they will have the option to follow the meeting via the YouTube live stream.