

Monday, 12 August 2024

## **CABINET**

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

**Tuesday, 20 August 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

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**A Healthy, Happy and Prosperous Torbay**

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**Governance Support, 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 - 40)  
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 11 July 2023.
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. **Hackney Carriage Tariff Increase** (Pages 41 - 74)  
To consider a review of the Taxi Table of Fares (Taxi Tariff), following a request to increase the Hackney Carriage fare tariff in Torbay.
7. **Leasing of Commercial Business units at Lymington Enterprise Centre, Torquay** (Pages 75 - 84)  
To consider a report that sought authorisation to let the 5 new business units at Lymington Road at a market rent and on standard commercial lease terms as and when suitable tenants are identified.

8. **Budget Monitoring 2024/25 - April to June 2024 Revenue and Capital Outturn Forecast** (Pages 85 - 100)  
To consider a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2024/25.
9. **Proposal for a Locality Model to Support our Children in Torbay who have additional needs including those with Special Educational Needs. Improving Inclusivity and Support.** (To Follow)  
To consider a report that seeks agreement to consult on the implementation of a locality model across the area, in order to bring services together to support the children and young people of Torbay in their local community.
10. **Recommissioning and Procurement of 16 plus Supported Accommodation Provision** (Pages 101 - 116)  
To consider a report that seeks delegated authority for the Director of Children's Services to award a contract upon the completion of a satisfactory procurement exercise.
11. **Fostering Annual Report** (Pages 117 - 156)  
To consider the Fostering Annual Report.
12. **Local Authority Designated Officer (LADO) Annual Report 2023 - 2024** (Pages 157 - 182)  
To consider the Local Authority Designated Officer Annual Report.
13. **Independent Reviewing Service (IRO) Annual Report 2023 - 2024** (Pages 183 - 218)  
To consider the annual report of the Independent Reviewing Service.
14. **Establishment of Cabinet Working Parties and Council Local Plan Working Party** (Pages 219 - 228)  
To consider a report that establishes Cabinet Working Parties and makes a recommendation to the Council to establish a Local Plan Working Party.

#### **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.