

Friday, 21 June 2024

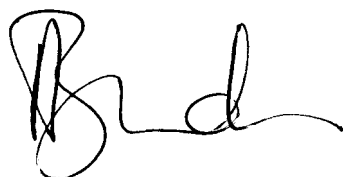
## **Extraordinary Meeting of the Council**

Dear Member

I am pleased to invite you to attend an Extraordinary meeting of Torbay Council which will be held in **Churston Room, Town Hall, Castle Circus, Torquay, TQ1 3DR** on **Friday, 21 June 2024** commencing at **2.00 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.)

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

# Extraordinary Meeting of the Council Agenda

**1. Apologies for absence**

**2. Election of Chairman/woman for the meeting**

To elect a Chairman/woman for the meeting in the absence of the Civic Mayor.

**3. 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.)

**4. Scheme of Delegation for Council Functions**

To agree the scheme of delegation for Council functions as set out in Part 3 of the Constitution in so far as they relate to Council functions.

(To Follow)

(view: <https://www.torbay.gov.uk/DemocraticServices/ieListMeetings.aspx?CId=458&info=1>)