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Dear Member

**COUNCIL - THURSDAY, 27 OCTOBER 2016 – LATE REPORT PACK 2**

I am now able to enclose, for consideration at the Thursday, 27 October 2016 meeting of the Council, the following reports that were unavailable when the agenda was printed.

<b>Agenda No</b>	<b>Item</b>	<b>Page</b>
8.	<b>Capital Plan Update - 2016/2017 Quarter 1</b> Liberal Democrat Group Amendment	(Page 159)
12.	<b>Mayor's Response to Council Objections to the Parking Strategy 2016-2021</b> Conservative Group Amendment	(Page 160)

Yours sincerely

June Gurry  
Clerk

## Agenda Item 8, Capital Investment Plan Update 2016/2017 Quarter 1

### Liberal Democrat Group Amendment

#### Council Meeting

27 October 2016

#### (Amendments shown in bold)

Proposed Amendment:

- 3.1 That the latest position for the Council's Capital expenditure and funding for 2016/17 be noted.
- 3.2 That it be noted that the following grants are funded through grant applications and, whilst not legally ring fenced, the grants must be use for the purposes for which they were granted in order not to jeopardise future government grants.
- 3.3 That the allocation of the following grants to services be approved:
  - (a) Department for Education: 2016/17 Condition Funding £0.448m to Children's Services;
  - (b) Department for Transport: 2016/17 Highways Maintenance Incentive Fund £0.082m to Highways Services; and
  - (c) Department for Transport 2016/17 Pothole Action Fund £0.071m to Highways Services.
- 3.4 That the draft Capital Plan Prioritisation Matrix includes reference to:
  - a) where capital grants in the future are linked to specific outcomes, such expenditure will not be required to be prioritised through the Matrix; and
  - b) the Matrix being applied prior to all grant applications if match funding from the Council's Capital Plan is required.
- 3.5 **That the £1.9 uncommitted affordable housing budget be ring fenced for affordable housing.**

Proposer Darling (S)  
Seconder Carter

# Agenda Item 12

## Agenda Item 12, Mayor's Response to Council Objections to the Parking Strategy 2016-2021

### Conservative Group Amendment

Council Meeting

27 October 2016

(Amendments shown in bold text)

Proposed Amendment:

**3.1 That the Council considers that the Mayor is attempting, within his proposed Parking Strategy (a Policy Framework document), to fetter his or a subsequent leader's discretion to make a decision to use mobile technology, which also results in an operational approach rather than at a strategic level. Therefore, the Council amends the Mayor's proposed Parking Policy and adopts the Officer recommendation (as set out in 3.2 below) to enable the Executive to introduce appropriate technology should they chose to do so.**

**3.2 That the Torbay Council Parking Strategy 2016-2021, as set out in Appendix 2 to the submitted report, be adopted, except that the phrase "However, this Strategy does not support the use of mobile enforcement cameras" should be deleted on page 15, under the section marked 'Fair Enforcement', and replaced with the following statement :-**

***"In particular the use of mobile enforcement cameras can improve road safety for children outside school entrances and reduce the road safety risks presented to public transport users. Strict operating procedures should be applied to the use of any mobile technology to ensure that fair enforcement is undertaken and the law abiding motorist is not penalised."***

**3.3 That the Parking Operations Panel and Members involvement in the decision making process be reviewed after one year.**

~~3.3 That the Executive Head of Business Services be requested to explore other forms of camera technology, other than mobile camera enforcement vehicles, for example putting cameras on crossing patrol lollipops or permanent cameras outside schools (which would be funded by the schools) to address concerns about public safety, in particular road safety risks to children outside school entrances.~~

**Proposed by Councillor D Thomas  
Seconded by Councillor Robson**