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Date: Wednesday, 10 May 2017

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Dear Member

COUNCIL - WEDNESDAY, 10 MAY 2017

I am now able to enclose, for consideration at the Wednesday, 10 May 2017 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
9.	Calendar of Meetings for 2017/2018	(Page 167)
15.	Notice of Motion - Amendment to Council Standing Order A14.3	(Page 168)
17.	Revised Council Annual Pay Policy Statement	(Page 169)

Yours sincerely

June Gurry
Clerk

Agenda Item 13, Calendar of Meetings 2017/2018

Conservative Amendment

Adjourned Annual Council Meeting

10 May 2017

Changes to Executive Motion recommendation shown in bold

- 3.1 That, subject to the **start time** ~~dates~~ of the Policy Development and Decision Group (**Joint Operations Team**) meetings being amended to **4.00 p.m. with the Policy Development and Decision Group (Joint Commissioning Team) meetings commencing at the rising of the Policy Development and Decision Group (Joint Operations Team)** as ~~set out below~~, the calendar of meetings for 2017/2018, set out in Appendix 1 to the submitted report, be approved;

~~Policy Development and Decision Group (Joint Operations Team) – meetings to start at 2.00 p.m.:~~

- ~~● 15 June 2017~~
- ~~● 13 July 2017~~
- ~~● 14 September 2017~~
- ~~● 12 October 2017~~
- ~~● 16 November 2017~~
- ~~● 14 December 2017~~
- ~~● 11 January 2018~~
- ~~● 15 February 2018~~
- ~~● 8 March 2018~~
- ~~● 12 April 2018~~

~~Policy Development and Decision Group (Joint Commissioning Team) – meetings to start at 2.00 p.m.:~~

- ~~● 5 June 2017~~
- ~~● 3 July 2017~~
- ~~● 4 September 2017~~
- ~~● 2 October 2017~~
- ~~● 6 November 2017~~
- ~~● 4 December 2017~~
- ~~● 15 January 2018~~
- ~~● 5 February 2018~~
- ~~● 5 March 2018~~
- ~~● 3 April 2018~~
- ~~● 1 May 2018~~

- 3.2 That meetings of the Employment Committee and Civic Committee be held on an ad-hoc basis, to be determined by the Governance Support Manager in consultation with the relevant Chairman/woman.

Proposer Councillor Lewis
Seconded Councillor Stubley

Agenda Item 15, Notice of Motion – Amendment to Council Standing Order A14.3

Conservative Group Amendment

Council Meeting

10 May 2017

(Amendments shown in bold)

Proposed Amendment:

A14.3 Procedure

- (a) If the subject matter of any motion listed on the agenda comes within the province of the Executive or any Council committee, it shall **automatically be noted at a Council Meeting without discussion and** stand referred to the Elected Mayor or committee, as appropriate. ~~without debate~~ **following debate by Councillors if the matter is to be determined by the Executive at Full Council.** Executive matters will be considered and determined by the Elected Mayor normally at a meeting of the Policy Development and Decision Group (Joint Operations Team) or (Joint Commissioning Team) ~~or he/she may announce his/her decision at the Council meeting,~~ or may refer the matter to an individual member of the Executive or an officer. Matters referred to a Council committee will be placed on the next available agenda and the Committee will determine whether to request officers to prepare a report on the matter for consideration at a future meeting.

Proposer Councillor Thomas (D)
Secunder Councillor Excell

Agenda Item 17: Revised Annual Pay Policy Statement

Motion

Adjourned Annual Council Meeting

10 May 2017

Motion: (changes to Officer Recommendation in bold)

3. Recommendation(s) / Proposed Decision

- 3.1 That the revised Torbay Council Annual Pay Policy Statement as set out at Appendix 1 to the submitted report be approved, **with the following paragraph included;**

“In the absence of appropriate data from Hay, the Council will take advice from the Head of Human Resources and the Assistant Director, Corporate and Business Services. In such a scenario independent advice will be sought from South West Councils (HR and Employment Services) and other professional organisations to advise the Council as to the appropriate level of remuneration to be awarded.”

- 3.2 ~~That, in accordance with the recommendation of South West Councils, the full time equivalent salary for the Chief Executive be £134,299, equating to an actual salary of £107,439, with effect from 1 April 2017.~~ **That consideration of the appropriate level of remuneration for the Chief Executive be delegated to the Employment Committee to determine.**

Proposer Councillor Mills
Seconder Councillor Ellery