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Dear Member

COUNCIL - THURSDAY, 6 FEBRUARY 2014

I am now able to enclose, for consideration at the Thursday, 6 February 2014 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
9.	Torbay Hospital and Torbay Council Partnership for Parking	(Page 51)

Yours sincerely

June Gurry
Clerk

Revisions to Officer Report and Amended Recommendation

Council Meeting

6 February 2014

(Amendments shown in bold text)

1. Purpose

- 1.1 To consider **in principle** whether the Council should enter into a Joint Partnership Agreement with the South Devon Healthcare NHS Foundation Trust to fund improvements to provide additional visitor and staff parking on the Torbay Hospital site. The Council will also manage the enforcement of parking on site for the next ten years. The project will increase the number of parking spaces which will lead to visitors being less likely to be late for appointments which can be stressful at an already difficult time.

2. Proposed Decision

- 2.1 That the Council make available up to £1.7 million funding through prudential borrowing to provide increased surface level parking on the Torbay Hospital site:
- (i) subject to a business case being submitted by the Residents and Visitor Service (RVS) that is satisfactory to the Executive Director of Operations in consultation with the Mayor and Executive Head for Finance. Such business case **to be approved by a future meeting of the Full Council and** is approved by the Board of the South Devon Healthcare NHS Foundation Trust (SDHFT), to enable delivery of the car parking project at the Torbay Hospital site with the borrowing costs to be funded from increased income at the Torbay Hospital site.
- 2.2 That the Director of Place be given authority, in consultation with the Executive Head of Finance and the Executive Lead for Safer Communities, Parking and Sport to enter into a 10 year Joint Partnership Agreement (or other suitable legal structure) with the South Devon Healthcare NHS Foundation Trust (SDHFT) to fund an increase in parking spaces on the Torbay Hospital site and to provide enforcement to all car parks over the next ten years.
- (i) subject to the operational business case including the payment of the Council's interest and repayment costs of borrowing and is approved by the Board of the South Devon Healthcare NHS Foundation Trust (SDHFT).