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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
6.	Members' questions	(Page 52)
9.	Torbay Hospital and Torbay Council Partnership for Parking	(Page 53)

Yours sincerely

June Gurry
Clerk

Agenda Item 6

Meeting of the Council

Thursday, 6 February 2014

Urgent Question Accepted by the Chairman of Council
Under Standing Order A13.2(ii)

Urgent Question by Councillor Cowell to the Mayor and Executive Lead for Employment and Regeneration, Finance and Audit (Mayor Oliver)	<p>Can the Mayor share with us what urgent response he has made given the loss of the rail link at Dawlish?</p> <p>What discussions has he had, or plans to have, with Network Rail and other local authorities to ensure a rapid restoration of services?</p> <p>Will he welcome and support the lead taken by Plymouth City Council in bringing local authorities together to work collectively on this vital issue?</p> <p>And will he make urgent representation to the Government about the need to look at solutions to the disruption caused along the coast line given the likelihood this will become a frequent event which will have a destabilising impact on our local and regional economy?</p>
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Revisions to Officer Report and Amended Recommendation (2)

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, **agrees in principle, to** 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, **subject to the approval of the business case as outlined in 2.1(i) above,** 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).