



Wednesday, 12 February 2020

CABINET

A meeting of **Cabinet** will be held on

Thursday, 20 February 2020

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Long

Councillor Stockman

Councillor Morey

Councillor Law

Councillor Carter

Councillor Cowell

A prosperous and healthy Torbay

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Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

CABINET AGENDA

1. **Apologies**

To receive apologies for absence.

2. **Minutes**

To confirm as a correct record the Minutes of the meetings of the Cabinet held on 21 January and 4 February 2020.

(Pages 4 - 24)

3. **Disclosure 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. **Communications**

To receive any communications or announcements from the Leader of the Council.

5. **Urgent Items**

To consider any other items the Chairman decides are urgent.

6. **Matters for Consideration**

7. **Revenue Budget 2020/2021**

To consider any objections to the above budget referred to the Cabinet from the adjourned Council meeting held on 13 February 2020.

8. **One Torbay: Working for all Torbay - Community and Corporate Plan** (Pages 25 - 52)
To make recommendations to the Council on the final proposed Community and Corporate Plan (Policy Framework document).
9. **Housing Strategy and Associated Documents** (To Follow)
To consider the submitted report setting out the Council's proposed Housing Strategy (Policy Framework document) and associated documents and make recommendations to the Council.
10. **Torre Abbey Restoration Project - Phase 3 National Heritage Lottery Fund Bid** (Pages 53 - 69)
To consider the submitted report in respect of a funding bid for the Torre Abbey Restoration Project and any recommendations from the Overview and Scrutiny Board and make recommendations to the Council.
11. **Contractors Compound on Paignton Green** (Pages 70 - 86)
To consider the submitted report on the above.
12. **Extension of the Joint Community Equipment Contract** (Pages 87 - 98)
To consider the submitted report on a proposal to extend the current contract for the delivery of the Joint Community Equipment Service.
13. **Torbay Council Annual Pay Policy Statement including Gender Pay Gap Report and Review of Pensions Discretions** (Pages 99 - 134)
To consider the submitted report on the above and make recommendations to the Council.
14. **Exclusion of Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items on the agenda on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.
15. **TDA Business Plan 2020-2025** (To Follow)
To consider an exempt report which sets out the TDA Business Plan for the next five years and make recommendations to the Council.
16. **New Economic Growth Fund Opportunities**
To consider any new Economic Growth Fund investment opportunities.
17. **New Investment Fund Opportunities**
To consider potential investment opportunities.
18. **Update on Existing Investments**
To receive an update on existing investments.