



Monday, 15 July 2019

## **CABINET**

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

**Tuesday, 23 July 2019**

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 Morey

Councillor Carter

Councillor Stockman

Councillor Law

Councillor Cowell

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**A prosperous and healthy Torbay**

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For information relating to this meeting or to request a copy in another format or language please contact:

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR  
(01803) 207087**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

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# CABINET AGENDA

## 1. Apologies

To receive apologies for absence.

## 2. 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.)

## 3. Minutes

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 9 July 2019.

(Pages 4 - 24)

## 4. Urgent Items

To consider any other items the Chairman decides are urgent.

## 5. Notice of motions

To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:

- (a) Notice of Motion - Oldway Mansion - Charity Trust (Page 25)
- (b) Notice of Motion - Campaign to restrict no-fault evictions (Page 26)
- (c) Notice of Motion - School Funding (Page 27)
- (d) Notice of Motion - Free TV Licence Scheme (Page 28)

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| 6.  | <p><b>Looked After Children and Corporate Parenting Strategy 2018/2020</b></p> <p>To consider the submitted report on the revised Looked After Children and Corporate Parenting Strategy.</p>   | (Pages 29 - 50)   |
| 7.  | <p><b>Adult Social Care Local Account 2018-2019</b></p> <p>To consider the submitted Torbay Annual Report 2018-2019 in respect of Adult Social Care.</p>  | (Pages 51 - 85)   |
| 8.  | <p><b>Lease of Land and Buildings at Youngs Park, Goodrington, Paignton</b></p> <p>To consider the submitted report in respect of the above.</p>  | (Pages 86 - 95)   |
| 9.  | <p><b>Community Conference Launch</b></p> <p>To receive an update on a proposed community conference.</p>   | (To Follow)       |
| 10. | <p><b>South Hams Special Area of Conservation (SAC) Greater Horseshoe Bats: Habitats Regulations Assessment Guidance</b></p> <p>To consider the submitted report on the above Guidance document.</p>  | (Pages 96 - 134)  |
| 11. | <p><b>Budget 2018/2019 - Quarter 4 (Outturn) Monitoring Report</b></p> <p>To note the submitted budget outturn report for 2018/2019 and any recommendations from the Overview and Scrutiny Board.</p>   | (Pages 135 - 151) |
| 12. | <p><b>Exclusion of Press and Public</b></p> <p>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.</p> |                   |
| 13. | <p><b>New Investment Opportunities</b></p> <p>To consider potential investment opportunities.</p>   |                   |
| 14. | <p><b>New Regeneration Opportunities</b></p> <p>To consider any new regeneration investment opportunities.</p>  |                   |