

Monday, 5 February 2024

CABINET

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

Tuesday, 13 February 2024

commencing at **5.30 pm**

The meeting will be held in the The Banking Hall, Town Hall, Castle Circus, Torquay (The Banking Hall is on the Castle Circus entrance on the left hand corner of the Town Hall.)

Members of the Committee

Councillor David Thomas (Chairman)

Councillor Billings

Councillor Jacqueline Thomas

Councillor Bye

Councillor Tranter

Councillor Chris Lewis

Councillor Tyerman

Together Torbay will thrive

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Governance Support, 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. 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. Urgent Items

To consider any other items the Chairman decides are urgent.

4. Matters for Consideration

5. Redevelopment of St. Kilda's, Brixham

To consider a report that seeks approval for the inclusion of the scheme into the Council's Capital Programme and to uplift the budget.

(Pages 4 - 32)

6. Award of Contract for Subsidised Bus Services

To consider a report on the above.

(Pages 33 - 76)

7. Revenue and Capital Budget 2024/2025

To receive the recommendations of the Overview and Scrutiny Board on the Cabinet's draft budget proposals for 2024/2025 and to make final recommendations to the Council.

(To Follow)

8. Developing a Resilient Future for Torquay Pavilion

To consider a report that presents a way forward for the restoration of Torquay's Pavilion.

(Pages 77 - 87)

9. **Leonard Stocks Acquisition** (Pages 88 - 103)
To consider a report that seeks approval to acquire the Leonard Stocks Homeless Hostel building and applicable packages of land, and to assume the grant liability attached to the site which is held with Homes England.
10. **Request for Delegated Authority to Award Procured Contract - Automatic Number Plate Recognition (ANPR) System for Fleet Walk Car Park** (Pages 104 - 111)
To consider a report that seeks to delegate authority to the Director of Pride in Place to award a contract for an automatic number plate recognition system for Fleet Walk Car Park.
11. **Draft Community and Corporate Plan** (To Follow)
To consider a report that seeks approval of the draft Community and Corporate Plan.
12. **Torbay Council Annual Pay Policy Statement and Review of Pensions Discretions** (Pages 112 - 136)
To consider a report on the Annual Pay Policy Statement and Review of Pensions Discretions.
13. **Budget Monitoring 2023/24 - April to December 2023 Revenue and Capital Outturn Forecast** (Pages 137 - 150)
To consider a report which provides a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24.
14. **Notice of Motion - Vision Rehabilitation Services** (Page 151)
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated.

Live Streaming and Hybrid Arrangements

To encourage more people to engage in our public meetings the Council is live streaming our Cabinet meetings on our YouTube channel in addition to recording the meetings and publishing the recording on our website. To watch the meeting live please visit <https://www.youtube.com/user/torbaycouncil>.

We are also using hybrid meeting arrangements to enable officers and Councillors who are not members of the Cabinet to either attend the meeting in person or to attend the meeting remotely via Zoom. Anyone attending the meeting remotely must use their raise hand function when they wish to speak and to declare any interests at the appropriate time. If anyone attending the meeting remotely loses connection the meeting will continue and they will have the option to follow the meeting via the YouTube live stream.