

Wednesday, 14 February 2024

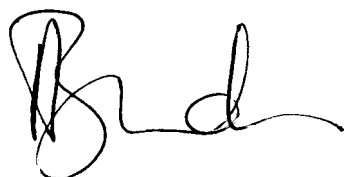
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Burdette Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 22 February 2024** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,



Anne-Marie Bond
Chief Executive

(All members are summoned to attend the meeting of the Council in accordance with the requirements of the Local Government Act 1972 and Standing Orders A5.)

A Healthy, Happy and Prosperous Torbay

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June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR

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

Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 10)
To confirm as a correct record the minutes of the meeting of the Council held on 1 February 2024.
4. **Declarations 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.)
5. **Communications**
To receive any communications or announcements from the Civic Mayor, the Leader of the Council, the Overview and Scrutiny Co-ordinator or the Chief Executive.
6. **Public question time** (Pages 11 - 12)
To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24.
7. **Members' questions** (Pages 13 - 18)
To respond to the submitted questions asked under Standing Order A12.

8. **Notice of motions - Civic Mayor's Cadet** (Pages 19 - 20)
To consider the attached motion, notice of which has been given in accordance with Standing Order A13 by the members indicated.
9. **Redevelopment of St Kilda's, Brixham** (Pages 21 - 54)
To consider the recommendations of the Cabinet and a report that seeks approval for the inclusion of the scheme into the Council's Capital Programme and to uplift the budget.
10. **Revenue and Capital Budget 2024/2025** (Pages 55 - 304)
To consider the recommendations of the Cabinet and a report on the budget proposals for 2024/2025.
11. **Council Tax 2024/2025**
To consider a report on the setting of the Council Tax for 2024/2025.
12. **Budget Monitoring 2023/24 - April to December 2023 Revenue and Capital Outturn Forecast** (Pages 305 - 320)
To consider the recommendation of the Cabinet and a report which provides a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24.
13. **Members' Allowances Scheme - Recommendation from the Independent Remuneration Panel** (Pages 321 - 336)
To consider the report of the Independent Remuneration Panel on the Members' Allowances Scheme.
14. **Draft Community and Corporate Plan** (Pages 337 - 368)
To consider the recommendations of the Cabinet and a report that seeks approval of the draft Community and Corporate Plan.
15. **Torbay Council Annual Pay Policy Statement and Review of Pensions Discretions** (Pages 369 - 394)
To consider the recommendations of the Cabinet and a report on the Annual Pay Policy Statement and Review of Pensions Discretions.
16. **Constitution Amendment - Contract Procedures** (Pages 395 - 516)
To consider a report that seeks to amend the contract procedure rules as set out in the Constitution.
17. **Constitution Amendments - Planning Committee Various** (Pages 517 - 570)
To consider a report that sets out a number of changes to the Council's Constitution in respect of operational arrangements for the Planning Committee and to reflect the current status of the Neighbourhood Forums.
18. **Constitution Amendments - Notice of Motions** (Pages 571 - 624)
To consider a report that sets out changes to the Council's Constitution in respect of the procedure for Notice of Motions that fall within the remit of the Cabinet.

Live Streaming

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