

Wednesday, 4 September 2024

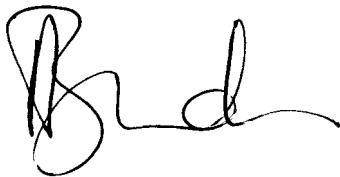
## **Meeting of the Council**

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, 12 September 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.)

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**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](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

# Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 14)  
To confirm as a correct record the minutes of the meeting of the Council held on 18 July 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 including the presentation of certificate of appreciation to the Torbay Airshow volunteers, the Leader of the Council, the Overview and Scrutiny Co-ordinator, or the Chief Executive.
6. **Petitions**  
To receive petitions and any oral representations from the public in accordance with Standing Order A23 as set out below:
  - (a) Petition on Breakwater Car Park (Pages 15 - 16)
  - (b) Give Cyclists a Provision as part of the Delivery of the Current Harbour Public Realm Project (Pages 17 - 18)

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| 7.  | <p><b>Public question time</b><br/>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.</p>   | (Pages 19 - 22)   |
| 8.  | <p><b>Members' questions</b><br/>To respond to the submitted questions asked under Standing Order A12.</p>  | (Pages 23 - 24)   |
| 9.  | <p><b>Implementation of the Accommodation Re-purposing Project ("Hotels to Homes") and Acquisition of Scheme 1</b><br/>To consider the recommendations of the Cabinet and the submitted report on the above.</p>  | (Pages 25 - 104)  |
| 10. | <p><b>Levelling Up Fund Round 3 - Torbay Technology Park</b><br/>To consider the recommendations of the Cabinet and the submitted report which seeks authority to acquire the employment land needed to develop and accelerate the Torbay Tech Park project.</p>                              | (Pages 105 - 118) |
| 11. | <p><b>Treasury Management Outturn 2023/24 Report</b><br/>To consider the recommendations of the Audit Committee and the submitted annual report on the treasury management activities undertaken during the year 2023/24.</p>   | (Pages 119 - 142) |
| 12. | <p><b>Establishment of Cabinet Working Parties and Council Local Plan Working Party</b><br/>To consider the recommendation of the Cabinet and the submitted report which seeks to establish a Local Plan Working Party.</p>   | (Pages 143 - 156) |
| 13. | <p><b>Constitution Amendments - Local Protocol on Relations between Overview and Scrutiny and the Cabinet</b><br/>To consider a report that sets out changes to the Council's Constitution in respect of a new Local Protocol on relations between Overview and Scrutiny and the Cabinet.</p> | (Pages 157 - 172) |
| 14. | <p><b>Urgent Council Decision taken by the Chief Executive</b><br/>To note the submitted report on urgent Council decisions taken by the Chief Executive.</p>   | (Pages 173 - 174) |

**Live Streaming**

To encourage more people to engage in our public meetings the Council is live streaming our Council 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>.