

Wednesday, 24 January 2024

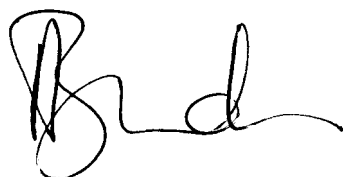
## **Meeting of the Council**

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, 1 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.)

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**Together Torbay will thrive**

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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**

To confirm as a correct record the minutes of the meeting of the Council held on 7 December 2023.

(Pages 4 - 19)

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 the Long Service Awards;
- Leader of the Council;
- Overview and Scrutiny Co-ordinator; and
- Chief Executive.

6. **Members' questions**

To respond to the submitted questions asked under Standing Order A12.

(Pages 20 - 22)

7. **Notice of Motion - 20 MPH Neighbourhoods**

To consider the submitted motion and associated report from the Director of Finance, notice of which has been given in accordance

(Pages 23 - 27)

with Standing Order A13 by the members indicated.

8. **Amendment to the Resources and Waste Management Strategy 2020-2023** (Pages 28 - 34)  
To consider the recommendation of the Cabinet on an amendment to the Resource and Waste Management Strategy.
9. **Treasury Management Mid - Year Review 2023/24** (Pages 35 - 52)  
To note the Treasury Management Mid – Year Review 2023/24
10. **Civic Mayor Elect and Deputy Civic Mayor Elect 2024/25**  
In accordance with the Council's Standing Orders (A9.1) to select, the Civic Mayor-Elect and Deputy Civic Mayor-Elect for the 2024/2025 Municipal Year.
11. **Composition and Constitution of the Cabinet and Record of Delegation of Executive Functions** (Pages 53 - 55)  
To receive details from the Leader of the Council of the composition and constitution of the Cabinet for the remainder of 2023/2024, together with the record of delegations of Executive functions (in accordance with Standing Order C2).

#### **Live Streaming**

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