



Town Hall, Castle Circus,
Torquay, Devon TQ1 3DR
Main Switchboard (01803) 201201
Fax (01803) 207006 DX 59006

Tuesday, 5 July 2011

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Ballroom, Oldway Mansion, Torquay Road, Paignton, TQ3 2TE** on **Wednesday, 13 July 2011** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink that reads 'Elizabeth Raikes'.

Elizabeth Raikes
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.)

Our vision is for a cleaner, safer, prosperous Bay

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

June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207012

Email: democratic.services@torbay.gov.uk

(i)
THE MJ
2010
Achievement Awards
COMMENDED

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 annual meeting of the Council held on 24 May 2011.

(Pages 1 - 8)

4. **Declarations of interests**

(a) To receive declarations of personal interests in respect of items on this agenda

For reference: Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of personal prejudicial interests in respect of items on this agenda

For reference: A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)

5. **Communications**

To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

6. **Public questions**

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

To answer any questions asked under Standing Order A13.

8. Notice of motions

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

a) Palm Court Hotel

This Council notes that the Palm Court Hotel site is an eyesore and agrees to request officers to proceed with negotiations to purchase the site with a view to developing it jointly with our LABVI partner. The development will be essentially leisure business orientated, and the Council understands that officer costs incurred in the process will be recouped from the development thus not adversely affecting Torbay taxpayers.

Submitted by Councillors Darling and Baldrey

b) School Transport

We call upon the Mayor and Council to stagger the rise in the cost in school transport by instigating gradual increase over a 5 year period. The costs of this should be met by use of the Council reserves. This will help families by:

- Reducing the increase to families at a time when many are suffering from higher utility and other charges.
- Allow parents to consider their budgets and make extra provision when deciding the options for education of their children.

Submitted by Councillors Pentney and Faulkner (J)

9. Mayoral Decisions

(a) Adoption Activity Report

(Pages 9 - 20)

To note the attached report on the activity of the Adoption Service from 1 April 2010 to 31 March 2011.

(b) Adoption Activity Statement of Purpose

(Pages 21 - 36)

To make recommendations to the Mayor on the attached report.

(c) Proposal to Close Chestnut Primary School

(Pages 37 - 46)

To make recommendations to the Mayor on the attached report.

(d) Reducing Teenage Conceptions Strategy - Refreshed 2010

(Pages 47 - 78)

To make recommendations to the Mayor on the attached report.

- (e) **Granting of Long Leases to Sports Clubs** (Pages 79 - 90)
To make recommendations to the Mayor on the attached report.
- (f) **Options for Future Delivery of Tourism, Marketing and Events Support** (To Follow)
To make recommendations to the Mayor on the attached report.
- (g) **Repairs to the Banjo and Eastern Section of Princess Parade** (To Follow)
To consider a report on the above.
10. **Revenue Outturn 2010/11 - Subject to Audit** (Pages 91 - 106)
To consider the attached report on the above.
11. **Capital Plan Budget Outturn 2010/2011 (Subject to Audit)** (Pages 107 - 126)
To consider the attached report on the above.
12. **Treasury Management Outturn 2010/11** (Pages 127 - 144)
To consider the attached report on the above.
13. **Solar Photovoltaic on Public Buildings Project** (To Follow)
To consider the attached report on the above.
14. **Review of Guidance on Principal Holiday Accommodation Areas** (Pages 145 - 192)
To consider the attached report on the above.
- Please note colour copies of the maps contained in the appendix are provided in the Members Rooms and a colour copy will be available at the meeting. If Members require an individual copy please contact Democratic Services.*
15. **Match Funding for South Devon Link Road** (Pages 193 - 208)
To consider the attached report on funding for the South Devon Link Road.
16. **Health and Safety Enforcement Service Plan 2011/12** (Pages 209 - 238)
To consider the attached report and any recommendations from the Mayor on the Annual Health and Safety Enforcement Service Plan.
17. **Food Safety Service Plan 2011/12** (Pages 239 - 266)
To consider report and the recommendations of the Mayor on the annual review of the Food Safety Service Plan.
18. **Review of Political Balance** (To Follow)
To consider a report on a review of political balance of committees.
19. **Constitution Amendments** (To Follow)
To consider any amendments to the Constitution in accordance with Article 1 paragraph 1.03.
20. **Ombudsman Report on an Investigation into Complaint No 10 002 564 against Torbay Council** (Pages 267 - 282)
To note the attached report on a recent Ombudsman decision.