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Wednesday, 30 November 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 **Thursday, 8 December 2011** commencing at **2.00 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

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.)

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**Our vision is working for a healthy, prosperous and happy Bay**

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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](mailto: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 meeting of the Council held on 31 October 2011.

(Pages 1 - 18)

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. **Members' questions**

To answer any questions asked under Standing Order A13.

7. **Mayoral Decisions**

- (a) Mayoral Decision - Adoption Activity Report (Pages 19 - 30)  
To note the attached report on the Adoption Activity for 2011/2012.
- (b) Mayoral Decision - Annual Report for the Virtual School for Children Looked After (Pages 31 - 82)  
To note the above report from the Virtual School Governing Body.
- (c) Mayoral Decision - Revenue Budget Monitoring 2011/12 Quarter 2 - Subject to Call-In (Pages 83 - 126)  
To note the attached report\* and consider any recommendations of the Overview and Scrutiny Board on revenue budget monitoring.
- (d) Mayoral Decision - Revenue Budget 2012/13 - Provisional Spending Targets  
The Mayor to present his provisional spending targets for 2012/13 for a six week consultation period.
- (e) Mayoral Decision - Capital Investment Plan for 2012/13 to 2015/16  
The Mayor to present his provisional Capital Investment Plan for 2012/13 to 2015/16 for a six week consultation period.
- (f) Mayoral Decision - Policy on the Protection of Children in relation to Tobacco Sales and Other Age Restricted Goods - Subject to Call-In (Pages 127 - 134)  
To consider the attached report on the annual review of the above policy.
- (g) #Mayoral Decision - Employment Growth and Enterprise Programme - Subject to Call-In (To Follow)  
To consider the attached report on the above.
8. **Adjournment**  
To consider adjourning the meeting until 5.30 p.m.  
  
(Please note that items with an # will be discussed after 5.30 p.m.)
9. **#Beach Hut Charges** (To Follow)  
To consider the submitted report on proposed increases to beach hut charges.
10. **Capital Budget Monitoring 2011/12 (2nd Quarter)** (Pages 135 - 158)  
To consider the attached report and any recommendations of the Overview and Scrutiny Board on capital budget monitoring for the quarter ending September 2011.
11. **Council Tax Base 2012/13 and other Financial Matters** (To Follow)  
To consider a report on the setting of the Tax Base in respect of Council Tax for 2012/13 and related issues.

- 12. Torre Abbey Village Green Application** (Pages 159 - 166)  
To consider the submitted report on an application for Village Green Status for Torre Abbey.
- 13. Proposed Amendment to Byelaws to Allow Cycling in Torbay Parks and Pleasure Grounds** (Pages 167 - 172)  
To consider the submitted report on the proposed amendment to the Byelaws in respect of parks and pleasure grounds.
- 14. Urgent Decision taken by the Chief Executive under the Officer Scheme of Delegation - Recruitment of Directors** (Pages 173 - 174)  
To note the details of decision taken by the Chief Executive on the grounds of urgency as set out in the submitted Report.