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Wednesday, 4 July 2012

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, 12 July 2012** commencing at **5.30 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.)

Working for a healthy, prosperous and happy 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

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(i)
THE MJ
2010
Achievement Awards
COMMENDED

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

(Pages 1 - 21)

To confirm as a correct record the minutes of the meeting of the annual meeting of the Council held on 15 May 2012 and the adjourned meeting held on 16 May 2012.

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. Notice of motion

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

That this Council notes that the proposed building of a 'Third Harbour' for Torquay would;-

- Have a likely cost exceeding £200M;
- Have an anticipated annual shortfall in revenue of approximately £12.3M (based on £200M capital cost);
- Likely provide 1% of jobs compared to ship repairing and yacht building (according to the Falmouth Port Masterplan); and
- Provide only 7.0m of water at chart datum and would thereby exclude all vessels of greater than 6.0m draft.

and therefore this Council instructs officers to cease further activity and expenditure on this project with immediate effect.

Submitted by Councillors Baldrey and Faulkner (J)

- 8. Princess Promenade Refurbishment (Phase 2) - proposed removal of Upper Banjo and cathodic protection of extended Lower Banjo deck, and original Eastern Promenade structures - Mayoral Decision** (Pages 22 - 26)
To consider a report on the above.
- 9. Torbay's Story 2011- 2020 Child Poverty Strategy - A Call for Action - Mayoral Decision** (Pages 27 - 84)
To consider a report on the Child Poverty Strategy and action plan.
- 10. Anti-Social Behaviour and the Private Rented Housing Sector - Mayoral Decision** (Page 85)
To consider a report from the Overview and Scrutiny Board requesting the Mayor reconsider the decision in respect of Anti-Social Behaviour and the Private Rented Housing Sector.
- 11. Revenue Budget Outturn 2011/2012** (Pages 86 - 96)
To consider the final revenue outturn position for the Council for the financial year 2011/12.
- 12. Capital Plan Budget Outturn 2011/2012** (Pages 97 - 111)
To consider the position of the Capital Plan Budget at the end of Quarter 4 of the 2011/12 financial year.
- 13. Treasury Management Strategy** (Pages 112 - 128)
To consider a report which informs the Council of the performance of the Treasury Management function in supporting the provision of Council services in 2011/12.
- 14. Health and Safety Service Plan 2012/13** (Pages 129 - 156)
To consider a report on the above.

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| 15. | Food Safety Service Plan To consider a report on the above. | (Pages 157 - 183) |
| 16. | Chief Executive - Future Options To consider a report on the above. | (To Follow) |
| 17. | New Code of Conduct To consider a report on the above. | (To Follow) |
| 18. | Review of Political Balance To consider a report on the above. | (To Follow) |
| 19. | Summary of decision taken by the Mayor in accordance with Standing Order E15 - Access to Information (Special Urgency) To note a report setting out details of a decision which was not included in the Forward Plan. | (Pages 184 - 185) |