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Wednesday, 19 September 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 the **Ballroom, Oldway Mansion, Torquay Road, Paignton, TQ3 2TE** on **Thursday, 27 September 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

Email: governance.support@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 12 July 2012.

(Pages 1 - 16)

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 Chairman, the Mayor, 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 A12 as set out below:-

Petition requesting the council cut back the trees at the Monastery to a reasonable size. (approximately 38 signatures).

7. **Members' questions**

To answer any questions asked under Standing Order A13.

(Pages 17 - 19)

8. **Notice of motions** (Pages 20 - 27)
To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated.
9. **Social Fund Support** (Pages 28 - 43)
To consider a report on the above.
10. **Covenant Protecting Paignton Green Against Development - Mayoral Decision**
To consider a report on the above.
11. **Capital Budget Monitoring 2012/13 (1st Quarter)** (Pages 44 - 62)
To consider a report setting out an overview of the Council's approved Capital Investment Plan for the quarter ending June 2012.
12. **Revenue Budget Monitoring 2012/13 - Quarter 1 - Mayoral Decision** (Pages 63 - 86)
To consider a report on the above.
13. **Constitution Amendments** (Pages 87 - 89)
To consider any amendments to the Constitution in accordance with Article 1 paragraph 1.03.
14. **Appointment of the Chief Operating Officer**
To consider the following recommendation of the Employment Committee:

That, following the decision of the Council (Minute 46 (i) and(ii)/7/12), the Council be recommended to appoint Caroline Taylor as Interim Chief Operating Officer.

(Note: Minute 46(i) and (ii)/7/12 is included at item 3 on this agenda.)