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Wednesday, 20 February 2013

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 **Rosetor Room, Riviera International Centre, Chestnut Road, Torquay, TQ2 5LZ** on **Thursday, 28 February 2013** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

Caroline Taylor
Chief Operating Officer

(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:

Amanda Coote, Town Hall, Castle Circus, Torquay, TQ1 3DR
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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 meetings of the Council held on 6 and 13 February 2013.

(Pages 1 - 28)

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 Operating Officer.

6. **Petitions**

To receive petitions and any oral representations from the public in accordance with Standing Order A12 as set out below:-

- (a) Petition requesting the installation of a dog receptacle for Lower Fowey Avenue and Huntacott Way, Shiphay

Petition submitted as follows:

'Installation of a Dog Receptacle for Lower Fowey Avenue and Huntacott Way, Shiphay'.

Approximately 29 signatures, this petition has been referred to the decision maker (Highways Services Manager, Patrick Carney in consultation with the Executive Lead for Strategic Planning, Housing and Energy Councillor David Thomas).

(b) Petition in respect of the closure of Chestnut Nursery

Petition submitted as follows:

'We the undersigned petition the council to halt the planned closure of the Chestnut Nursery in 2013. If they are to close the nursery there is not adequate nursery and preschool places with wrap around care within Brixham to house all the children in the area who require this service. Chestnut's is a purpose built facility with outstanding OFSTED reports'.

Approximately 358 signatures, this petition has been referred to the decision maker (Director of Children's Services, Richard Williams in consultation with the Executive Lead for Children, School and Families, Councillor Chris Lewis).

7. Public question time

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.

8. Members' questions

To answer the attached question asked under Standing Order A13.

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9. Notice of motion - Capital Receipts

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

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10. Council Tax for 2013/2014

To consider a report on the setting of the Council Tax for 2013/14.

(To Follow)

11. Transfer of Public Health Functions to Torbay Council

To consider a report on the above.

(To Follow)

12. Proposals for the Chief Executive Functions

To consider a report setting out long term proposals for the Chief Executive Functions.

(To Follow)

13. Clennon Valley Cycling Facilities

To consider a report on proposed cycling facilities at Clennon Valley.

(Pages 31 - 83)

- 14. Strategic Agreement between Torbay and Southern Devon Health and Care NHS Trust** (Pages 84 - 115)
To consider a report on the above.
- 15. Corporate Plan 2012 - 2015** (Pages 116 - 136)
To consider the above report.
- 16. Joint Health and Wellbeing Strategy** (Pages 137 - 182)
To consider the draft Joint Health and Wellbeing Strategy.
- 17. Torbay Growth Fund** (Pages 183 - 204)
To consider a report on Torbay Growth Fund.
- 18. Local Validation List for Planning Applications** (Pages 205 - 261)
To consider a report recommending the adoption of a local validation list for planning applications.
- 19. Revenue Budget Monitoring Quarter 3** (Pages 262 - 278)
To consider the attached report.
- 20. Provisional Calendar of Meetings for 2013/14** (Pages 279 - 282)
To consider a report setting out the provisional calendar of meetings of 2013/14.
- 21. Chairman/woman and Vice-Chairman/woman select**
In accordance with the Council's Standing Orders (A9.1) to select, by elimination ballot, the Chairman/woman-Elect and Vice-Chairman/woman-Elect for the Municipal Year 2013/14.
- 22. Composition and Scheme of Delegation of Executive Functions** (Pages 283 - 291)
To receive an amendment to the composition and constitution of the Mayor's Executive, together with a revised record of delegations of Executive Functions (in accordance with Standing Order C4.2(a)).