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Wednesday, 1 February 2012

## Adjourned 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, 8 February 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.)

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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. Apologies for absence

## 2. 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.)

## 3. Revenue Budget Proposal 2012/2013

(Pages 1 - 222)

(Members are requested to bring the Mayor's Proposals for the Revenue Budget 2012/13 prepared by the Chief Finance Officer for Six Week Public Consultation circulated on 8 December 2011 with them to the meeting).

- (i) To consider the submitted report (to follow) on the Local Government Finance Settlement on the Revenue Budget for 2012/13.
- (i) To consider the above reports (to follow) and the recommendations of the Mayor on the Revenue Budget Proposals for 2012/13.

**(Note:** This item will be deferred for consideration at an adjourned meeting of the Council to be held on Wednesday, 8 February 2012.)

- 4. Capital Plan Budget 2012/13 to 2015/16** (Pages 223 - 346)  
(Members are requested to bring the Mayor's Proposals for the Capital Investment Plan 2012/13 to 2015/16 prepared by the Chief Finance Officer for Six Week Public Consultation circulated on 8 December 2011 with them to the meeting.)

To consider the submitted report (to follow) setting out the Capital Plan Budget for 2012/13 to 2015/16 and the recommendations of the Mayor.

**(Note:** This item will be deferred for consideration at an adjourned meeting of the Council to be held on Wednesday, 8 February 2012.)

- 5. Strategic Agreement between Torbay NHS Care Trust and Torbay Council - Policy Framework** (Pages 347 - 368)  
To consider a report on the above.

**(Note:** This item will be deferred for consideration at an adjourned meeting of the Council to be held on Wednesday, 8 February 2012.)