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Tuesday, 9 July 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 **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 18 July 2013** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in cursive script that reads 'C. Taylor'.

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:

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Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 1 - 24)
To confirm as a correct record the minutes of the meetings of the Council held on 14 and 15 May 2013.
4. **Communications**
To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Operating Officer.
5. **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.)
6. **Members' questions** (Pages 25 - 28)
To answer the following questions asked under Standing Order A13.
7. **Notice of motions**
To consider the following motion, notice of which has been given in accordance with Standing Order A14 by the members indicated:
 - (a) Notice of Motion - Supermarket Levy (Mayoral) (Pages 29 - 30)

- (b) Notice of Motion - Financial Transactions Tax (Mayoral) (Page 31)
- (c) Notice of Motion - More Sustainable Torbay (Mayoral) (Page 32)
- (d) Notice of Motion - TOR2 Consultation (Mayoral) (Page 33)
8. **Home to School Transport Policy (Mayoral Decision)** (Pages 34 - 49)
To consider the attached report setting out proposals to phase out concessionary home to school/college transport assistance.
9. **Acquisition of Torbay and Southern Devon Health and Care NHS Trust and the Commissioning contract for Adult Social Care** (Pages 50 - 82)
To consider the submitted report setting out how Torbay Council will deliver adult social care as a result of the NHS reforms and their impact on the NHS organisations within Torbay.
10. **Torbay Economic Strategy**
- (a) Torbay Economic Strategy (Pages 83 - 168)
To consider the above setting out a proposed Economic Strategy for Torbay.
- (b) Torbay Economic Strategy - Report of the Overview and Scrutiny Board (Pages 169 - 172)
To receive the views of Overview and Scrutiny on the above report.
11. **Meadfoot Beach Chalets Development** (Pages 173 - 215)
To consider the attached report on proposals for beach chalet development at Meadfoot.
12. **Adult Social Care - Local Account** (Pages 216 - 263)
To receive the submitted report setting out achievement in relation to adult social care and outline of performance for last financial year and commitment to future service delivery.
13. **Commercial Team Service Plan** (Pages 264 - 339)
To consider the attached report setting out the Commercial Team Service Plan and to approve the Food Safety Service Plan and the Policy on the Protection of Children in relation to Tobacco Sales and Other Age Restricted Goods.
14. **Appointment of the New Executive Director of Operations and Finance** (Pages 340 - 343)
To consider the submitted report on the appointment of the above Executive Director.

- 15. Provisional Revenue Outturn 2012/13**
- (a) Provisional Revenue Outturn 2012/13 (Pages 344 - 357)
 To consider the submitted report which provides a summary of the Council's expenditure throughout the financial year 2012/13 and makes recommendations with respect to any uncommitted resources.
- (b) Provisional Revenue Outturn 2012/13 - Report of the Overview and Scrutiny Board (Page 358)
 To receive the views of the Overview and Scrutiny Board on the above report.
- 16. Treasury Management Outturn 2012/13** (Pages 359 - 376)
 To consider a report that sets out the performance of the Treasury Management function in supporting the provision of Council services in 2012/13.
- 17. Capital Investment Plan Update - (Outturn 2012/13)**
- (a) Capital Investment Plan Update - (Outturn 2012/13) (Pages 377 - 387)
 To consider the submitted report which sets out information on capital expenditure and income for the year, compared with the latest budget position as at quarter three reported in February 2013.
- (b) Capital Investment Plan Update - Provisional Outturn 2012/2013 - Report of the Overview and Scrutiny Board (Page 388)
 To receive the views of the Overview and Scrutiny Board on the above.
- 18. Adoption Agency Activity Report** (Pages 389 - 394)
 To note the submitted report.
- 19. Composition of the Executive** (Pages 395 - 404)
 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)).