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Wednesday, 26 February 2014

Meeting of the Council Revised Agenda

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, 27 February 2014** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Steve Parrock".

Steve Parrock
Executive Director of Finance and Operations

(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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01803 207012

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www.torbay.gov.uk

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 2014.

(Pages 1 - 22)

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 Executive Director of Finance and Operations.

6. **Petitions**

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

- (a) Petition objecting to Torbay Council budget cuts which will close Factory Row homeless hostel and other vital supporting people projects

Approximately 3000 signatures. In accordance with Standing Orders the petition will be considered at this meeting.

- 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.
- (a) Public Question - Torre Marine (Page 23)
- 8. Members' questions** (Pages 24 - 25)
To respond to the submitted questions asked under Standing Order A13:
- 9. Notice of motions**
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) Notice of Motion - Affordable Housing (Page 26)
- 10. Torbay Child Poverty Commission "Torbay Gains" report and recommendations (Mayoral Decision)** (Pages 27 - 54)
To consider the recommendations of the Torbay Child Poverty Commission 'Torbay Gains' report.
- 11. Local Enterprise Partnership (LEP) Strategic Economic Plan (Mayoral Decision)** (Pages 55 - 73)
To consider a report on the submission of the Strategic Economic Plan.
- 12. Torbay Council Employing Apprentices Strategy (Mayoral Decision)** (Pages 74 - 95)
To consider a report on the introduction of a formal apprentice strategy for Torbay Council.
- 13. The Future of The Nest Nursery, Brixham (Mayoral Decision)** (Pages 96 - 98)
To consider a report on the future of the Nest Nursery, Brixham.
- 14. Report of the Overview and Scrutiny Board - Corporate Capital Strategy** (Page 99)
To consider the views of the Overview and Scrutiny Board in respect of the Corporate Capital Strategy.
- 15. Strategic Agreement between Torbay and Southern Devon Health and Care NHS Trust and Torbay Council** (Pages 100 - 179)
To consider the attached report setting out the annual agreement between Torbay and Southern Health and Care NHS Trust and Torbay Council.
- 16. Review of Torbay's Allocation Policy** (Pages 180 - 226)
To consider a report on the review of Torbay's Allocation Policy.
- 17. Council Tax 2014/15**
To consider a report on the setting of the Council Tax for 2014/15.

18. **Revenue Budget Monitoring Report - Q3** (Pages 227 - 244)
To consider the attached monitoring report.
19. **Capital Investment Plan Monitoring Report - Q3** (Pages 245 - 261)
To consider the submitted monitoring report.
20. **Provisional Calendar of Meetings 2014/15** (Pages 262 - 265)
To agree the draft calendar of meetings for the 2014/15 Municipal Year.

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.

21. **Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined by in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
22. **Monitoring Officer Report on a Human Resources Issue** (To Follow)
To consider an exempt report on the above (report held by Human Resources Department).