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Tuesday, 16 September 2014

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, 25 September 2014** commencing at **2.00 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:

June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207012

Email: governance.support@torbay.gov.uk
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 meeting of the Council held on 17 July 2014.

(Pages 1 - 18)

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 Operations and Finance.

6. **Members' questions**

To respond to the submitted questions asked under Standing Order A13:

(Page 19)

7. **Notice of motions**

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

- (a) Notice of Motion - Lease for the Pavilion, MDL Car Park and Cary Green (Mayoral) (Page 20)
- (b) Notice of Motion - Solar Schools Motion (Pages 21 - 22)
8. **Torbay Children and Young People's Plan 2014-19** (Pages 23 - 36)
To consider the submitted Children and Young People's Plan 2014-19 which sets out priorities and direction of travel for the next five years.
9. **Adoption Agency Activity Report** (Pages 37 - 43)
To consider the submitted report setting out the adoption agency activities between 1st April 2013 to 31st March 2014.
10. **Children's Service 5 year funding strategy** (Pages 44 - 67)
To consider a report setting out challenges and increased demands Torbay Council Children's Services have faced over the last few years.
11. **Disposal of Real Estate Assets (Mayoral Decision)** (Pages 68 - 85)
To consider the recommendations relating to the disposal of 2 unused assets to create capital and cost savings.
12. **Time to Change (Mayoral Decision)** (Pages 86 - 94)
To consider the submitted report which aims to increase the awareness of mental health issues.
13. **Cultural Strategy** (Pages 95 - 146)
To consider a report on a Cultural Strategy for Torbay.
14. **Freedom of the Borough**
To consider extending the Freedom of the Borough accorded to HMS Torbay.
15. **Capital Investment Plan Update - 2014/15 Quarter 1** (Pages 147 - 159)
To consider the first Capital Monitoring report for 2014/15 under the Authority's agreed budget monitoring procedures which provides high-level information on capital expenditure and funding for the year compared with the latest budget position as reported to Council in February 2014.
16. **Revenue Budget Monitoring 2014/15 - Quarter 1** (Pages 160 - 180)
To consider the submitted budget monitoring report.
17. **Adjournment**
To consider adjourning the meeting until 5:30 p.m.
18. **Petitions**
To receive petitions and any oral representations from the public in accordance with Standing Order A12 as set out below:-

- (a) Petition requesting a covenant protecting Churston Gold course from development
Approximately 2000 signatures. In accordance with Standing Orders the petition will be considered at this meeting.
- (b) Petition to save Churston Library
Approximately 2000 signatures. In accordance with Standing Orders the petition will be considered at this meeting.
- (c) Petition - Meadfoot Beach Clean Up
(Approximately 52 e-signatures and 76 written signatures). At the request of the petitioner organiser this petition will be presented to the meeting.
- (d) Petitions - (i) Land rear of Rocombe Close and (ii) public space behind Barradon Close, Rocombe Close and Swedwell Road
Petition (i), approximately 30 signatures. At the request of the petitioner organiser this petition will be presented to the meeting.

Petition (ii), approximately 96 signatures. At the request of the petitioner organiser this petition will be presented to the meeting.

- 19. Saving Proposals 2015/2016** (Pages 181 - 183)
To consider a report setting out the Mayor's draft savings proposals for 2015/2016 which, if approved, would form the basis of the budget which the Council will be asked to approve in February 2015.

Saving Proposals Document

Members are requested to bring their copy of the Saving Proposals Towards the 2015/16 Revenue Budget, circulated on Friday 12 September 2014 to the meeting.

- 20. Proposal to Develop a Tourism Business Improvement District** (Pages 184 - 190)
To consider the submitted report on a proposal to develop a tourism business improvement district.

Note

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