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Thursday, 21 May 2015

Adjourned Meeting of the Annual Council

Dear Member

I am pleased to invite you to attend an adjourned meeting of Torbay Annual Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Monday, 1 June 2015** commencing at **1.00 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

Adjourned Meeting of the Annual Council Agenda

1. Apologies for absence

2. 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.)

3. Communications

To receive any communications or announcements from the Chairman, the Mayor, or the Executive Director of Operations and Finance.

4. Members' question - Oldway Mansion Contract

(Page 1)

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

5. Torquay and Paignton Masterplans Supplementary Planning Documents

(Pages 2 - 9)

To consider the submitted report setting out the above Supplementary Planning Documents.

6. Local Validation List for Planning Applications

(Pages 10 - 120)

To consider the submitted report on the above.

7. Loan to Torbay Coast and Countryside Trust (TCCT)

(Pages 121 - 124)

To consider the submitted report on the above.

8. **Commercial Team Service Plan - Community Safety (incorporating the Statutory Service Plans for Food Safety and the Council's Under Age Sales Policy for Tobacco Products and Other Age Restricted Goods)** (Pages 125 - 176)
To consider the attached report on the above.
9. **Torbay Retail and Tourism Business Improvement District for Torbay** (To Follow)
To consider the submitted report on the Torbay Retail and Tourism Business Improvement District for Torbay.
10. **Overview and Scrutiny Annual Report** (Pages 177 - 180)
To consider the Annual Report of the Council's Overview and Scrutiny Board.
11. **Review of Political Balance and Appointments to Committees and Other Bodies** (To Follow)
To consider the attached report on the review of political balance and appointments to committees for 2015/2016 and other bodies for 2015 to 2019.
12. **Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads**
To consider appointing:
- (a) the Overview and Scrutiny Co-ordinator for 2015/2016; and
 - (b) the following Scrutiny Lead Members for 2015/2016:
 - Scrutiny Lead for Joint Commissioning – Children and Adults;
 - Scrutiny Lead for Joint Commissioning – Health and Wellbeing and Public Health; and
 - Scrutiny Lead for Joint Operations.
- (Note: Executive Leads shall not be appointed as the Overview and Scrutiny Co-ordinator or Scrutiny Lead Members.)
13. **Calendar of Meetings 2015/2016** (To Follow)
To seek approval for the calendar of meetings for the 2015/2016 Municipal Year.
14. **Scheme of Delegation for Council Functions**
To agree the scheme of delegation for Council functions, as set out in Part 3 of the Constitution in so far as they relate to Council functions.

The Constitution can be viewed on the Council's website using the following link [Constitution](#).

15. Composition and Constitution of the Executive and Delegation of Functions (To Follow)

To receive details on the composition and constitution of the Mayor's Executive for 2015/2016, together with the record of delegations of Executive functions.

Note

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