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Tuesday, 22 April 2014

Meeting of the Adjourned Annual Council

Dear Member

I am pleased to invite you to attend the adjourned annual Council meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 1 May 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:

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

Email: governance.support@torbay.gov.uk
www.torbay.gov.uk

Meeting of the Adjourned 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, the Overview and Scrutiny Co-ordinator or the Executive Director of Operations and Finance.

4. 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 - Can recycling facilities (Page 1)

- (b) Public Question - Hi Flyer (Page 2)

5. Members' questions

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

(Pages 3 - 5)

6. 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 - Betting Shops (Mayoral) (Page 6)
7. **Disposal of Surplus Real Estate Assets (Mayoral Decision)** (Pages 7 - 31)
To consider the submitted report relating to the disposal of 10 unused assets to achieve capital receipts and cost savings.
8. **Devon Audit Partnership - Extension of Deed of Variation (Mayoral Decision)** (Pages 32 - 43)
To consider the attached report seeking approval to extend the partnership for a further three years and to amend its membership.
9. **Careers on South West Changes to Legal Arrangements (Mayoral Decision)** (Pages 44 - 55)
To consider the attached report setting out a proposal to change the legal arrangements for the operation of Careers South West (CSW).
10. **P/2014/0095 - Provision of a dwelling on adjacent land (Re-submission of P/2013/0979), Pine Lodge, Sladnor Park Road, Torquay** (Pages 56 - 69)
To consider an application previously considered by the Development Management Committee for the provision of a dwelling on adjacent land.
11. **Local Government Pensions Discretions 2014** (Pages 70 - 76)
To consider the submitted report on the changes to the Local Government Pension Scheme 2014.
12. **Review of Political Balance and Appointments to Committees** (Pages 77 - 93)
To consider the attached report on the review of political balance and appointments to committees and other bodies.
13. **Calendar of Meetings 2014/15** (Pages 94 - 98)
To seek approval for the calendar of meetings for the 2014/15 Municipal Year.
14. **Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads**
To consider:
- (a) Appointing the Overview and Scrutiny Co-ordinator for 2014/15; and
 - (b) Appointing the following Scrutiny Lead members for 2014/15:
 - People
 - Place
 - Business
 - Health

(Note: Executive Leads shall not be appointed as the Overview and Scrutiny Co-ordinator or Scrutiny Lead Members.)

- 15. Overview and Scrutiny Annual Report** (Pages 99 - 100)
To consider the Annual Report of the Council's Overview and Scrutiny Board.
- 16. Composition and Constitution of the Executive and Delegation of Functions** (Pages 101 - 108)
To receive details on the composition and constitution of the Mayor's Executive for 2014/15, together with the record of delegations of Executive functions.
- 17. 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](#).

Note

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