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Tuesday, 14 July 2015

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, 23 July 2015** 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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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 annual meeting and adjourned annual meeting of the Council held on 1 June 2015.

(Pages 1 - 8)

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.

(Pages 9 - 10)

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 - Devolution

(Page 11)

- (b) Notice of Motion - Referendum on Future Forms of Governance (Page 12)
- (c) Notice of Motion - Review of Council's Policy Framework (Page 13)
- (d) Notice of Motion - Constitution Amendment: Forward Plan Timescales (Page 14)
- (e) Notice of Motion - Right to Buy for Housing Association Tenants (Pages 15 - 16)
- (f) Notice of Motion - Fair Funding for Devon and Cornwall Police (Page 17)

Council Items

- 8. **Corporate Plan 2015-19** (Page 18)
To consider the submitted report setting out the draft Corporate Plan for 2015 to 2019 and the recommendations of the Overview and Scrutiny Board from its meeting held on 8 July 2015.
- 9. **Adult Social Care - Local Account and Multi-agency Safeguarding Report** (Pages 19 - 47)
To consider the submitted annual report on the above.
- 10. **Integrated Care Organisation Funding** (To Follow)
To consider the submitted report on the future of the Integrated Care Organisation.
- 11. **Torbay Youth Trust Guarantee** (Pages 48 - 50)
To consider the submitted report in respect of guarantees for Council staff due to transfer to the Youth Trust under TUPE regulations.
- 12. **The English Riviera Tourism Company (ERTC) and the proposed Torbay Retail and Tourism Business Improvement District (TRTBID)** (Pages 51 - 81)
To consider the attached report on the impact of the outcome of the Torbay Retail and Tourism Business Improvement District and the future of the English Riviera Tourism Company.
- 13. **Call-in Establishment of Policy Development Groups Report of the Overview and Scrutiny Board** (Pages 82 - 88)
To consider the submitted report on the above.
- 14. **Provisional Revenue Outturn 2014/2015 - Subject to External Audit** (Pages 89 - 99)
To consider the submitted revenue outturn report which provides a summary of the Council's expenditure for the financial year 2014/15 and the recommendations from the meeting of the Overview and Scrutiny Board held on 8 July 2015.

- 15. Capital Investment Plan Update (Outturn 2014/2015) - Subject to Audit** (Pages 100 - 107)
To consider the Capital Monitoring report for 2014/15 under the Council's budget monitoring procedures which provides high-level information on capital expenditure and income for the year (subject to Audit), compared with the latest budget position as at quarter three reported in February 2015.
- 16. Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 108 - 113)
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.
- 17. Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 114 - 115)
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted Report.
- 18. Urgent Decisions Taken by the Executive Director of Operations and Finance** (Pages 116 - 118)
To note the submitted report on the above.
- Mayoral Items**
- 19. Pier Point Restaurant New Lease to Allow Investment (Mayoral Decision)** (Pages 119 - 121)
To consider the attached report on the above.
- 20. Environmental Crime Enforcement Pilot (Mayoral Decision)** (Pages 122 - 124)
To consider the attached report on the above.
- 21. Care Trust Properties (Mayoral Decision)** (Pages 125 - 129)
To consider the submitted report on leases of properties to the Care Trust.
- 22. 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 in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

Note

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