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Tuesday, 15 September 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, 24 September 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:

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 23 July 2015.

(Pages 5 - 28)

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. **Petition**

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

- (a) Stop housing discrimination against homeless people with pets (Mayoral Decision)

(Page 29)

Approximately 70 electronic signatures from residents and people who work or study in Torbay.

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| 7. | Members' questions To respond to the submitted questions asked under Standing Order A13. | (Page 30) |
| 8. | Notice of motion - Tackling Housing Need and Poor Quality Housing in Torbay (Mayoral Decision) To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated. | (Pages 31 - 32) |
| 9. | Joint Commissioning Team - Rationalisation of Statutory Roles To consider the submitted report on the above. | (Page 33) |
| 10. | Corporate Plan 2015-19 To consider the submitted report setting out the Council's draft Corporate Plan for 2015-2019. | (Pages 34 - 53) |
| 11. | Referendum on Future Forms of Governance To consider the submitted report on the different forms of governance and the outcome of a consultation exercise to enable the Council to determine which form of governance will be included in a referendum. | (Pages 54 - 77) |
| 12. | Review of Policy Framework Documents To consider the submitted report on the outcome of the review of the Council's Policy Framework documents. | (Pages 78 - 93) |
| 13. | Proposed Amendments to the Audit Committee Terms of Reference To consider the submitted report on proposed changes to the Audit Committee's Terms of Reference. | (Pages 94 - 97) |
| 14. | Treasury Management Outturn 2014/2015 To consider the submitted report on the above. | (Pages 98 - 111) |
| 15. | Capital Investment Plan Update - 2015/16 Quarter 1 To consider the first Capital Investment Plan monitoring report for 2015/16 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 2015 and the recommendations from the Overview and Scrutiny Board set out in the submitted report. | (Pages 112 - 127) |
| 16. | Devolution Update To consider a report on the work of the Devolution Working Party. | (Pages 128 - 145) |
| 17. | Clinical Governance Framework (Mayoral Decision) To consider the submitted report setting out the Public Health Clinical Governance Framework. | (Pages 146 - 166) |
| 18. | Corporate Parenting Strategy (Mayoral Decision) To consider the Corporate Parents annual report. | (Pages 167 - 229) |

- 19. Revenue Budget Monitoring 2015/16 - Quarter One (Mayoral Decision)** (Pages 230 - 237)
To note the contents of the submitted Revenue Budget monitoring report.
- 20. Adoption Activity Report (Mayoral Decision)** (Pages 238 - 246)
To note the submitted annual report on adoption agency activity.
- 21. Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 247 - 252)
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.
- 22. Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 253 - 255)
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.

Note

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