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Monday, 25 January 2016

## 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 **Wednesday, 3 February 2016** 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.)

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**A prosperous and healthy Torbay**

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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**  
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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 meeting of the Council held on 10 December 2015.

(Pages 5 - 17)

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. **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.

(Page 18)

7. **Members' questions**

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

(Pages 19 - 21)

8. **Torbay Housing Strategy - 2015 2020 - Mayor's Response to Council Recommendations** (Pages 22 - 184)  
To consider the above.
9. **Devolution for the Heart of the South West - A Prospectus for Productivity** (To Follow)  
To consider a report on the above.
10. **Local Government Association (LGA) Corporate Peer Challenge of Torbay Council and resulting outline Action Plan** (To Follow)  
To consider a report on the above.
11. **Corporate Plan Delivery Plans 2015-2019** (Pages 185 - 211)  
To consider a report that sets out the Delivery Plans which underpin the overarching Corporate Plan.
12. **Revenue Budget 2016/17** (To Follow)  
To consider the recommendations of the Mayor on the Budget proposals for 2016/2017. Included in this report are the following documents:

- Revenue Budget 2016/2017
- Budget Digest 2016/2017
- Proposals for service change, income generation and savings 2016/2017
- Equality Impact Assessments 2016/2017
- Fees and Charges 2016/2017
- Review of Reserves 2016/2017
- Treasury Management Strategy 2016/2017 (incorporating the Annual Investment Strategy 2016/2017 and the Minimum Revenue Provision Policy 2016/2017
- Revenue Budget Monitoring 2015/2016 – Quarter Three
- Children's Financial Plan – Progress Report

(Note: This item will be deferred for consideration at an adjourned meeting of the Council to be held on Thursday, 11 February 2016.)

13. **Capital Plan Budget 2016/2017 to 2019/2020** (To Follow)  
To consider the recommendations of the Mayor on the Capital Plan Budget proposals for 2016/2017 to 2019/2020. Included in this report are the following documents:

- Capital Plan Update – Quarter 3 2015/2016
- Capital Strategy
- Asset Management Plan

(Note: This item will be deferred for consideration at an adjourned meeting of the Council to be held on Thursday, 11 February 2016.)

- 14. Proposed Disposal of Surplus Asset - Lincombe Court, Lincombe Hill Road, Torquay (Mayoral Decision)** (Pages 212 - 221)  
To consider a report relating to the disposal of Lincombe Court which is a Council asset previously utilised by the Care Trust and now no longer required for service delivery.
- 15. Chairman/woman and Vice-Chairman/woman Select**  
In accordance with the Council's Standing Order (A9.1) to select, by elimination ballot, the Chairman/woman-Elect and Vice-Chairman/woman-Elect for the Municipal Year 2016/2017.
- 16. Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 222 - 227)  
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. Urgent Decision taken by the Executive Director of Operations and Finance** (Page 228)  
To note the details of a decision taken by the Executive Director of Operations and Finance on the grounds of urgency as set out in the submitted report.

**Note**

An audio recording of this meeting will normally be available at [www.torbay.gov.uk](http://www.torbay.gov.uk) within 48 hours.