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Tuesday, 18 October 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 **Thursday, 27 October 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
Chief Executive

(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.)

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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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 22 September 2016.

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 Chief Executive.

6. **Members' questions**

To respond to the submitted questions asked under Standing Order A1.

(Pages 5 - 6)

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 - Protecting Torbay's Position following the EU Referendum (Mayoral Decision) (Page 7)
(Note: This item was deferred from the last Council meeting on 22 September 2016.)
- (b) Notice of Motion - Policy Framework: Torbay Development Agency Business Plan (Council Decision) (Page 8)
(Note: This item was deferred from the last Council meeting on 22 September 2016.)
- (c) Notice of Motion - Opposing Badger Culls (Mayoral Decision) (Page 9)
(Note: This item was deferred from the last Council meeting on 22 September 2016.)
- (d) Notice of Motion - Protecting Devon Dolphins (Mayoral Decision) (Page 10)
- (e) Notice of Motion - King George V Memorial Playing Fields - Fields in Trust (Mayoral Decision) (Pages 11 - 12)
8. **Capital Plan Update - 2016/2017 Quarter 1** (Pages 13 - 26)
To consider the first Capital Plan monitoring report for 2016/17 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 2016.

(Note: This item was deferred from the last Council meeting on 22 September 2016.)
9. **Delivery of Town Centre Masterplans** (Pages 27 - 28)
To consider the submitted report on the above.

(Note: This item was deferred from the last Council meeting on 22 September 2016.)
10. **Outside Bodies Protocol** (Pages 29 - 32)
To consider the submitted report on a proposed outside bodies protocol to be added to the Council's Constitution.

(Note: This item was deferred from the last Council meeting on 22 September 2016.)
11. **Town Councils** (Pages 33 - 40)
To consider the submitted report on a possible Community Governance Review which could lead to the creation of town councils in Paignton and Torquay.

(Note: This item was deferred from the last Council meeting on 22 September 2016.)

- 12. Mayor's Response to Council Objections to the Parking Strategy 2016-2021** (Pages 41 - 101)
To consider the Mayor's response to the Council objections to the Parking Strategy 2016-2021 as set out in the submitted report (Policy Framework).
- 13. Local Transport Plan Implementation Document** (Pages 102 - 120)
To consider the submitted report setting out the Mayor's proposal for the Local Transport Plan Implementation Document (Policy Framework).
- 14. Children's Services Improvement Plan - Six Month Update** (Pages 121 - 140)
To note the submitted report on the above.
- 15. Summary of decision taken by the Chief Executive accordance with Standing Order E15 - Access to Information (Special Urgency)** (Page 141)
To note the submitted report setting out details of a decision which was not included in the Forward Plan.

Note

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