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Tuesday, 13 September 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, 22 September 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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Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 14)
To confirm as a correct record the minutes of the meeting of the Council held on 21 July 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. **Public question time - Transfer of Attendance Allowance Administration to Local Councils** (Page 15)
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.
7. **Members' questions** (Pages 16 - 17)
To respond to the submitted questions asked under Standing Order A13.

- 8. 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 18)
- (b) Notice of Motion - Policy Framework: Torbay Development Agency Business Plan (Council Decision) (Page 19)
- (c) Notice of Motion - Pension Changes (Mayoral Decision) (Page 20)
- (d) Notice of Motion - Opposing Badger Culls (Mayoral Decision) (Page 21)
- 9. Amendments to the Corporate Asset Management Plan - Mayor's Response to Council Recommendations** (Pages 22 - 61)
To consider the submitted report and record of decision on the above Policy Framework document.
- 10. Efficiency Plan** (Pages 62 - 75)
To consider the submitted report setting out the Council's proposed Efficiency Plan which needs to be submitted to the Department for Local Government and Communities by 14 October 2016 in order for the Council to receive a four year financial settlement. To consider any recommendation from the Overview and Scrutiny Board.
- 11. Capital Investment Fund** (To Follow)
To consider the submitted report on proposed changes to the Capital Investment Fund and any recommendations from the Mayor or Overview and Scrutiny Board.
- 12. Parking Strategy 2016-2021** (To Follow)
To consider the submitted report setting out the proposed Parking Strategy for 2016-2021 (Policy Framework).
- 13. Transformation project - Generating income through Housing** (Pages 76 - 118)
To consider the submitted report on the above.
- 14. Town Councils** (Pages 119 - 126)
To consider the submitted report on a possible Community Governance Review which could lead to the creation of town councils in Paignton and Torquay.
- 15. Delivery of Town Centre Masterplans** (Pages 127 - 128)
To consider the submitted report on the above.
- 16. Local Government Association Corporate Peer Challenge 6 Monthly Progress Report** (Pages 129 - 149)
To consider the submitted report on the above.

17. **Outside Bodies Protocol** (Pages 150 - 153)
To consider the submitted report on a proposed outside bodies protocol to be added to the Council's Constitution.
18. **Establishment of a Children's Services Monitoring Working Party** (Pages 154 - 155)
To consider the submitted report on the above.
19. **Establishment of an Oldway Mansion and Estate Working Party** (Page 156)
To consider the submitted report on the above.
20. **Treasury Management Mid-Year Review 2016/17 and Revised Minimum Revenue Provision Policy 2016/17** (Pages 157 - 179)
To consider the submitted report on the above.
21. **Capital Investment Plan Update 2016/2017 Quarter 1** (Pages 180 - 192)
To consider the first Capital Investment 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 and any recommendations from the Overview and Scrutiny Board.
22. **Revenue Budget Monitoring 2016/2017 - Quarter 1** (Pages 193 - 199)
To note the contents of the submitted Revenue Budget monitoring report.
23. **Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 200 - 206)
To receive details on the composition and constitution of the Mayor's Executive for 2016/2017, together with the record of delegations of Executive functions.
24. **Urgent Decisions taken by the Chief Executive** (Pages 207 - 208)
To note the details of decisions taken by the Chief Executive 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 within 48 hours.