



Town Hall, Castle Circus,
Torquay, Devon TQ1 3DR
Main Switchboard (01803) 201201
Fax (01803) 207006 DX 59006

Tuesday, 31 January 2017

Meeting of the Council – Revised Agenda

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, 2 February 2017** 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:

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

Revised 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 8 December 2016.

(Pages 6 - 12)

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. **Petitions**

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

7. **Petition for Debate - Save our King George V Playing Fields**

Approximately 957 valid written signatures and 202 valid e-signatures from residents and people who work or study in Torbay.

(Page 13)

In accordance with Standing Orders the petition will be considered at this meeting.

8. **Members' questions** (Pages 14 - 16)
To respond to the submitted questions asked under Standing Order A13.
9. **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 - King George V Playing Field (Page 17)
- (b) Notice of Motion - Devolution Discussions (Page 18)
- (c) Notice of Motion - Care Leavers Council Tax Exemption (Pages 19 - 20)
10. **Local Government Association Corporate Peer Challenge Follow Up Visit and Finance Review, plus CIPFA Financial Resilience Review - Progress Report and Revised Action Plan** (Pages 21 - 124)
To consider the submitted report on the above.
11. **Call In of Mayor's Decision on Potential Helipad and Light Rail System for Torbay** (Pages 125 - 134)
To consider the submitted report in respect of the above Mayoral decision which was called in by the Overview and Scrutiny Board and referred to Council for consideration.
12. **Call In of Mayor's Decision on Bylaws Homeless People and Begging and Traffic Regulation Orders Preventing Motor Homes Parking in Residential Areas** (Pages 135 - 148)
To consider the submitted report in respect of the above Mayoral decision which was called in by the Overview and Scrutiny Board and referred to Council for consideration.
13. **Community Infrastructure Levy (CIL)** (Pages 149 - 199)
To consider the submitted report on the proposed adoption of the Community Infrastructure Levy, which forms part of the Council's Policy Framework.
14. **Mayor's Response to Objection to Planning Contributions and Affordable Housing Supplementary Planning Document (SPD)** (Pages 200 - 308)
To consider the Mayor's response to the Planning Contributions and Affordable Housing Supplementary Planning Document as set out in Appendix 4 to the submitted report (Policy Framework).
15. **Capital Plan 2016/2017 - Quarter 3 Monitoring** (Pages 309 - 320)
To consider the third Capital Plan monitoring report for 2016/2017 under the Authority's agreed budget monitoring procedures which provides high-level information on capital expenditure and funding for the year compared to the latest position as reported to Council in December 2016.

To consider any recommendations from the Overview and Scrutiny Board.

- 16. Revenue Budget 2016/2017 - Quarter 3 Monitoring** (Pages 321 - 328)
To note the submitted report setting out the projected outturn for the Council's Revenue Budget for 2016/2017 as at the end of Quarter 3.

To consider any recommendations from the Overview and Scrutiny Board.

- 17. 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 2017/2018.

- 18. Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 329 - 335)
To receive details on the composition and constitution of the Mayor's Executive for 2016/2017, together with the record of delegation of Executive Functions.

- 19. Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of items 20 and 21 on the agenda on the grounds that exempt information (as defined in Paragraph 3 to Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

- 20. Torbay Economic Development Company Limited Business Plan 2017 to 2021** (Pages 336 - 338)
To consider the submitted report on the above Policy Framework document.

(Note: this report contains exempt appendices which have been circulated separately.)

- 21. Call-in of Mayor's Decision on Lease of part of the 4th Floor of Tor Hill House, Union Street, Torquay** (To Follow)
To consider the submitted exempt report in respect of the above Mayoral decision which was called in by the Overview and Scrutiny Board and referred to Council for consideration.

Adjournment

The following items form part of the Council's Annual Budget setting process and will be deferred for consideration at an adjourned meeting of the Council to be held on 9 February 2017.

- 22. Transformation Project - Children's Services Medium Term Finance Strategy** (Pages 339 - 361)
To consider the submitted report on the above.

- 23. Revenue Budget 2017/2018** (To Follow)
To consider the recommendations of the Mayor on the Revenue Budget proposals for 2017/2018. Circulated separately to this

report are the following documents:

- Mayor's Budget Proposals
- Chief Finance Officer's Report
- Proposed Budget Digest (including the proposals for service change, income generation and savings)
- Equality Impact Assessments
- Proposed Fees and Charges

- 24. Capital Plan Budget 2017/2018** (To Follow)
To consider the recommendations of the Mayor on the Capital Plan Budget proposals for 2017/2018 and the application of Capital Projects Scoring Matrix to the reserve list of Capital Schemes.
- 25. Review of Reserves** (To Follow)
To consider the submitted Policy Framework document on a review of the Council's reserves and any recommendations from the Overview and Scrutiny Board.
- 26. Treasury Management Strategy 2017/18 (incorporating the Annual Investment Strategy 2017/18 and the Minimum Revenue Provision Policy 2017/18)** (To Follow)
To consider the submitted report on the above Policy Framework documents and the recommendations of the Audit Committee.
- 27. Corporate Asset Management Plan** (To Follow)
To consider the submitted report on a review of the Council's Corporate Asset Management Plan (Policy Framework document).
- 28. Corporate Capital Strategy** (To Follow)
To consider the submitted report on the review of the Council's Corporate Capital Strategy (Policy Framework document).

Note

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