

Wednesday, 5 May 2017

## Adjourned Annual Meeting of the Council – Revised Agenda

Dear Member

I am pleased to invite you to attend the adjourned annual meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Wednesday, 10 May 2017** commencing at **2.00 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.)

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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**  
**01803 207012**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
[www.torbay.gov.uk](http://www.torbay.gov.uk)

# Adjourned Annual Meeting of the Council

## Revised Agenda

### 1. Opening of meeting

### 2. Apologies for absence

### 3. 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.)

### 4. Communications

To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

### 5. Exclusion of the Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

### 6. Investment Committee Recommendation - Investment Opportunity

To consider any recommendations from the Investment Committee on investment opportunities.

- 7. Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads**  
To consider appointing:
- (a) the Overview and Scrutiny Co-ordinator for 2017/2018; and
  - (b) the following Scrutiny Lead members for 2017/2018:
    - Joint Commissioning – Children’s and Adults
    - Joint Commissioning – Health, Wellbeing and Public Health
    - Joint Operations – Commercial and Business Services
    - Joint Operations – Community and Customer Services
- (Note: Executive Leads shall not be appointed as the Overview and Scrutiny Co-ordinator or Scrutiny Lead Members.)
- 8. Review of Political Balance and Appointments to Committees** (Pages 5 - 22)  
To appoint the Council’s committees for the new municipal year.
- 9. Calendar of Meetings for 2017/2018** (Pages 23 - 27)  
To consider a report that seeks approval for the calendar of meetings for the 2017/2018 Municipal Year.
- 10. Composition and Constitution of the Executive and Delegation of Functions** (Pages 28 - 34)  
To receive details on the composition and constitution of the Mayor’s Executive for 2017/18, together with the record of delegations of Executive functions.
- 11. Scheme of Delegation for Council Functions**  
To agree the scheme of delegation for Council functions, as set out in Part 3 of the Constitution in so far as they relate to Council functions.
- The Constitution can be viewed on the Council’s website using the following link [Constitution](#).
- 12. Annual Report of the Overview and Scrutiny Board for 2016/2017** (Pages 35 - 39)  
To consider the Annual Report of the Council’s Overview and Scrutiny Board.
- 13. Adjournment**  
To consider adjourning the meeting until 5.30 pm.
- 14. Planning Application P/2017/0121 - Relocation of Torbay School to MyPlace, Parkfield - Alterations to MyPlace, Parkfield and construction of new single storey extensions to rear** (Pages 40 - 78)  
To consider the submitted report on whether or not to grant planning permission for the relocation of Torbay School to MyPlace, Parkfield, Colin Road Paignton and the construction of new single storey extensions to help accommodate the school pursuant to

planning application number P/2017/0121 ('the Application').

- 15. Notice of Motion - Amendment to Council Standing Order A14.3** (Page 79)  
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated.
- 16. Transformation Project - Delivery of student accommodation on part Upton Place (Torquay Town Hall Car Park)** (Pages 80 - 92)  
To consider the submitted report on the above.
- 17. Revised Council Annual Pay Policy Statement**  
To consider the submitted report on proposed changes to the Council's Annual Pay Policy Statement.

**Note**

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