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Tuesday, 29 March 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, 7 April 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.)

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 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 25 February 2016.

(Pages 5 - 22)

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.

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7. **Members' questions**

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

(Page 24)

- 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 - Town Councils for Torquay and Paignton (Page 25)
- (b) Notice of Motion Constitution Amendment - A13 Questions by Members (Page 26)
- (c) Notice of Motion - Appointment of Overview and Scrutiny Lead Memebers (Page 27)
- 9. Appropriation of Land adjacent to South Devon College** (Pages 28 - 34)
To consider a report that proposes appropriating land adjacent to the South Devon College campus at Long Road, Paignton.
- 10. New Primary School in Paignton** (Pages 35 - 50)
To consider a report on the above.
- 11. Local Government Association (LGA) Corporate Peer Challenge 2015 Action Plan** (Pages 51 - 68)
To consider a report that sets out the final action plan following the Local Government Association's Corporate Peer Challenge feedback report.
- 12. Capital Plan 2016/17 - 2019/20 Prioritisation Matrix** (Pages 69 - 74)
To consider a report on the above, and any recommendations from the Overview and Scrutiny Board.
- 13. Review of Members' Allowances Report of the Independent Remuneration Panel** (Pages 75 - 91)
To consider a report that ensures Members receive allowances which reflect the level and time commitment required to fulfil their roles and that the scheme complies with the relevant legislation and guidance.
- 14. Environmental Enforcement Pilot - Mayoral Decision** (Pages 92 - 101)
To consider a report that seeks an extension to the current enforcement pilot.
- 15. Change of Job Title for Executive Director of Operations and Finance** (Page 102)
To consider the submitted report on the above.
- 16. Urgent Decision taken by the Executive Director of Operations and Finance and Assistant Director of Corporate and Business Services** (Pages 103 - 105)
To note the details of decisions 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 within 48 hours.