



Notes of the Policy Development and Decision Group (Joint Operations Team)

26 April 2017

-: Present :-

Councillor Haddock (Chairman)

Mayor Oliver and Councillors Amil, Excell, King, Manning, Mills and Parrott

(Also in attendance: Councillors Brooks, Bye, Lewis (C), Morey, Thomas (D) and Ellery)

34. Minutes

The Minutes of the meeting of the Policy Development and Decision Group (Joint Operations Team) held on 29 March 2017 were confirmed as a correct record and signed by the Chairman.

35. Apprentice Strategy

This item was deferred.

36. Corporate Plan Amendment - Vision/Place Narrative for Torbay Partners

The Policy Development and Decision Group (Joint Operations Team) made the following recommendations to the Mayor:

That the Mayor be recommended to recommend to Council:

- (i) that the partners within the Strategic Partnership be thanked for producing the Future Torbay;
- (ii) that subject to the title being changed to 'Future Torbay' and page 15 Our challenges, being changed to read 'which this document seeks to address' the Strategic Partnership's Vision for Torbay as set out at Appendix 1 to the submitted report be adopted as part of the Council's Policy Framework within the Corporate Plan; and
- (iii) that the Introduction to the Council's Corporate Plan be amended to include the following additional paragraph:

“Partners across Torbay have come together to develop “Future Torbay” which is a long term high level plan and vision with a compelling narrative articulating the ambitions for Torbay’s future. This Corporate Plan will provide the framework by which the Council delivers its elements of Future Torbay.”

Policy Development and Decision Group (Joint Operations Team) Wednesday, 26 April 2017

The Mayor considered the recommendations of the Policy Development and Decision Group (Joint Operations Team) set out above at the meeting and his decision, together with further information is attached to these Minutes.

Chairman

Record of Decision

Corporate Plan Amendment - Vision/Place Narrative for Torbay Partners

Decision Taker

Mayor on 17 May 2017

Decision

That the Council be recommended:

- (i) that the partners within the Strategic Partnership be thanked for producing the Future Torbay;
- (ii) that subject to the title being changed to 'Future Torbay' the Strategic Partnership's Vision for Torbay as set out at Appendix 1 to the submitted report be adopted as part of the Council's Policy Framework within the Corporate Plan; and
- (iii) that the Introduction to the Council's Corporate Plan be amended to include the following additional paragraph:

"Partners across Torbay have come together to develop "Future Torbay" which is a long term high level plan and vision with a compelling narrative articulating the ambitions for Torbay's future. This Corporate Plan will provide the framework by which the Council delivers its elements of Future Torbay."

Reason for the Decision

Future Torbay better describes the purpose of this high level plan for the future ambitions of Torbay.

Implementation

The recommendations of the Mayor will be considered at the Council meeting on 22 June 2017.

Information

The submitted report set out a Vision/Place Narrative for Torbay which has been developed by a group of key partners in Torbay following the Local Government Association (LGA) Corporate Peer Review recommendations. The Future Torbay provides a compelling narrative for long term aspirations for Torbay which key partners can commit to.

It was proposed that the Council adopts the Vision/Place Narrative for Torbay for inclusion as part of the Council's Policy Framework, within the Corporate Plan.

The Mayor considered the recommendations of the Policy Development and Decision Group (Joint Operations Team) made on 26 April 2017 and subsequently requested that the Partners who had developed the document be consulted on the proposed change of title to 'Future Torbay' to see if they supported the change. Partners have been consulted and the outcome of this consultation will be reported to the Council on 22 June 2017.

The Mayors final decision on this matter is set out above.

Alternative Options considered and rejected at the time of the decision

Alternative options were set out in the submitted report but were not discussed at the meeting.

Is this a Key Decision?

Yes – Reference Number: I031368

Does the call-in procedure apply?

No

Declarations of interest (including details of any relevant dispensations issued by the Standards Committee)

None

Published

17 May 2017

Signed: _____
Mayor of Torbay

Date: 17 May 2017