



Tuesday, 18 April 2017

POLICY DEVELOPMENT AND DECISION GROUP (JOINT OPERATIONS TEAM)

A meeting of **Policy Development and Decision Group (Joint Operations Team)** will be held on

Wednesday, 26 April 2017

commencing at **10.00 am**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor Amil
Councillor Excell
Councillor Haddock
Councillor King

Councillor Manning
Councillor Mills
Councillor Parrott
Mayor Oliver

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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POLICY DEVELOPMENT AND DECISION GROUP (JOINT OPERATIONS TEAM) AGENDA

1. Apologies

To receive apologies for absence.

2. Disclosure 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.)

3. Minutes

To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group held on 29 March 2017.

(Pages 3 - 6)

4. Urgent Items

To consider any other items the Chairman decides are urgent.

Part A - Policy Development

5. Apprentice Strategy

To consider a report on the above.

(To Follow)

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

To consider a report that sets out a Vision/Place Narrative for Torbay.

(To Follow)



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

29 March 2017

-: Present :-

Councillor Haddock (Chairman)

Mayor Oliver and Councillors Excell, King, Manning and Parrott

(Also in attendance: Councillors Brooks and Lewis (C))

31. Apologies

Apologies for absence were received from Councillors Amil and Mills.

32. Minutes

The Minutes of the meeting of the Policy Development and Decision Group (Joint Operations Team) held on 6 February 2017 were confirmed as a correct record and signed by the Chairman.

33. Healthy Torbay Supplementary Planning Document

At the meeting Andrew Gunther, Senior Planner and Public Health Officer circulated a revised officer recommendation proposing that paragraph 4.1.1 of the Healthy Torbay Supplementary Planning Document be amended in respect of guidance promoting healthy food environments, as recommended by the cross-partnership Torbay Healthy Weights Steering Group.

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

That the Mayor be recommended to recommend to Council:

- (i) that, following consideration of representations made on the Draft Healthy Torbay Supplementary Planning Document (SPD), subject to paragraph 4.1.1 be amended to read “New A5 facilities should not lead to an over-concentration of A5 uses within any one individual centre. In particular, A5 uses should not overly dominate the retail offer within district, local and neighbourhood shopping centres so that they encompass more than 10% of the retail frontage.”, the SPD be adopted, with minor modifications as set out in Appendix 1 to the submitted report; and

- (ii) that the Executive Head of Business Services and Director of Public Health, in consultation with the Executive Lead for Planning, Transport and Housing and the Executive Lead for Health and Wellbeing and Corporate Services be given delegated powers to make minor amendments to the Healthy Torbay Supplementary Planning Document to ensure legibility and clarity.

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.

Record of Decision

Healthy Torbay Supplementary Planning Document

Decision Taker

Mayor on 29 March 2017

Decision

That the Council be recommended:

- (i) that, following consideration of representations made on the Draft Healthy Torbay Supplementary Planning Document (SPD), subject to paragraph 4.1.1 be amended to read “New A5 facilities should not lead to an over-concentration of A5 uses within any one individual centre. In particular, A5 uses should not overly dominate the retail offer within district, local and neighbourhood shopping centres so that they encompass more than 10% of the retail frontage.”, the SPD be adopted, with minor modifications as set out in Appendix 1 to the submitted report; and
- (ii) that the Executive Head of Business Services and Director of Public Health, in consultation with the Executive Lead for Planning, Transport and Housing and the Executive Lead for Health and Wellbeing and Corporate Services be given delegated powers to make minor amendments to the Healthy Torbay Supplementary Planning Document to ensure legibility and clarity.

Reason for the Decision

There is a significant evidence base which strongly concludes that health and wellbeing is considerably influenced by environmental, social and economic factors (referred to as ‘the wider determinants of health’). The Policy will enable decisions taken through the planning system, which influence how our built and natural environment changes through development, to be influenced by the wider determinants of health.

Implementation

The recommendations will be considered at the Council meeting on 6 April 2017.

Information

The submitted report set out the final draft Healthy Torbay Supplementary Planning Document (SPD), which had been produced in order to provide spatial planning guidance (for use in determining planning applications by the Local Planning Authority) on a number of matters relating to health and wellbeing in Torbay.

The Healthy Torbay SPD articulates the relationship between spatial planning and public health in Torbay, i.e. that public health outcomes are intrinsically linked to the built and natural environment. The SPD then adds further guidance relating to a number of over-arching policies which seek to promote health that are contained within the Torbay Local Plan.

At the meeting Andrew Gunther, Senior Planner and Public Health Officer circulated a revised officer recommendation proposing that paragraph 4.1.1 of the Healthy Torbay Supplementary Planning Document be amended in respect of guidance promoting healthy food environments, as recommended by the cross-partnership Torbay Healthy Weights Steering Group. This was

to provide clarity that new hot food takeaways within district, local and neighbourhood centres will be restricted where they would lead to more than 10% of the total existing retail frontage consisting of hot food takeaways.

The Mayor considered the recommendations of the Policy Development and Decision Group (Joint Operations Team) made on 29 March 2017 and his decision 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: I028445

Does the call-in procedure apply?

No

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

None

Published

29 March 2017

Signed: _____
Mayor of Torbay

Date: 29 March 2017