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Tuesday, 18 July 2017

## Meeting of the Council (revised agenda V2)

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, 20 July 2017** commencing at **3.00 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**

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# Meeting of the Council

## Revised Agenda V2

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 4 - 13)  
To confirm as a correct record the minutes of the extraordinary meetings of the Council held on 13 and 22 June 2017.
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. **Members' questions** (Pages 14 - 15)  
To respond to the submitted questions asked under Standing Order A13.
7. **Adult Social Care - Local Account and Multi-Agency Safeguarding** (Pages 16 - 41)  
To consider the submitted annual report on the above.

8. **Review of Torbay Council Investment Fund Strategy** (to follow)  
To consider the recommendations of the Mayor on a review of the above Policy Framework document.
9. **Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust and Better Care Fund** (Pages 42 - 79)  
To consider the submitted report on the above and any recommendations from the Overview and Scrutiny Board.  
  
(Note this report contains an exempt appendix which has been circulated separately.)
10. **Transformation Project - Modernisation of the CCTV System** (Pages 80 - 89)  
To consider the submitted report on the future of the Council's CCTV system and any recommendations from the Overview and Scrutiny Board.  
  
(Note: this report contains an exempt appendix which has been circulated separately.)
11. **Adjournment**  
To consider adjourning the meeting until 5.30 p.m. on 20 July 2017 for the remaining items on the agenda.
12. **Notice of motion**  
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) Vote of No Confidence in the Mayor (Pages 90 - 93)
13. **Torbay Airshow** (Pages 94 - 121)  
To consider the submitted report and any recommendations from the Overview and Scrutiny Board on the future of the Torbay Airshow.
14. **Review of Electoral Arrangements - Submission by Torbay Council on Warding Patterns** (To Follow)  
To consider the submitted report on a review of the Council's warding patterns.
15. **Children's Services Alternative Delivery Model** (To Follow)  
To consider the submitted report on the above.
16. **Mayor's Response to Objection to the Transformation project - Generating income through Housing Policy Framework Document** (Pages 122 - 151)  
To consider the record of decision setting out the Mayor's formal response to the Council's objections to the Housing Policy Framework Document.