



Town Hall, Castle Circus,
Torquay, Devon TQ1 3DR
Main Switchboard (01803) 201201
Fax (01803) 207006 DX 59006

Wednesday, 13 June 2018

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, 21 June 2018** 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
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.)

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 annual meeting and adjourned annual meeting of the Council held on 14 May 2018.

(Pages 5 - 18)

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 Elected Mayor, the Overview and Scrutiny Co-ordinator, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.

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.

- (a) Licensing for Landlords

(Page 19)

7. **Petitions**

To receive petitions and any oral representations from the public in

accordance with Standing Order A12 as set out below

- (a) Oldway is not for sale (Page 20)
8. **Members' questions** (Pages 21 - 23)
To respond to the submitted questions asked under Standing Order A13:
9. **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) Provision of Disabled Toilet Facilities at Goodrington (Pages 24 - 25)
- (b) Provision of Affordable Housing (Page 26)
- (c) Transformation Project - Town Centre Regeneration (Pages 27 - 29)
10. **Call-in of Elected Mayor's Decision on Future of Oldway Mansion**
To consider any recommendations from the Overview and Scrutiny Board in connection with their call-in of the elected Mayor's decision taken on 11 June 2018 in respect of the Future of Oldway Mansion.
11. **Future of Oldway Mansion** (Pages 30 - 176)
To consider the submitted report on the future of Oldway Mansion and receive the recommendations of the Oldway Mansion and Estate Working Party.
12. **Children and Young People's Plan** (Pages 177 - 206)
To consider the submitted report on the revised Children and Young People's Plan Policy Framework document.
13. **Statutory Officer Appointment**
To confirm the following statutory officer appointment:

Director of Children's Services – Alison Botham
14. **Community Governance Review** (Pages 207 - 216)
To consider the submitted report on the timing of a Community Governance Review.
15. **Establishment of a Standards Hearing Sub-Committee** (Page 217)
To consider the submitted report on the above.
16. **Treasury Management Outturn 2017/2018** (Pages 218 - 231)
To consider the submitted report on the above.
17. **Budget Monitoring 2017/2018 - Quarter Four (subject to Audit)** (Pages 232 - 241)
To consider the outturn position of the Revenue Budget and Capital Plan Budget for 2017/2018 and any recommendations from the Overview and Scrutiny Board.

- 18. Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 242 - 250)
To receive details on the composition and constitution of the Elected Mayor's Executive for 2018/2019, together with the record of delegation of Executive Functions.
- 19. 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 items 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.
- 20. Transformation Project - Future of TOR2 Services (Strategic Delivery Model)**
To consider the submitted exempt report on the above.
- 21. Investment and Regeneration Committee Recommendation - Investment Opportunity**
To consider any recommendations from the Investment and Regeneration Committee on investment opportunities.

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.