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# **FORWARD PLAN**

**Compiled on behalf of the Mayor of Torbay**

**Forward Plan Published on 22 March 2016**

**1 April 2016 to 31 July 2016**

**For information relating to the Forward Plan or to request a copy in another format or language please contact:**

**Teresa Buckley (01803) 207013**

Email: [teresa.buckley@torbay.gov.uk](mailto:teresa.buckley@torbay.gov.uk)

# Torbay Council

## Forward Plan of Key Decisions

### Explanatory Note

Torbay Council is required to publish a Forward Plan of all key decisions to be taken in the following four months. The first Plan became effective on 1 March 2002. It is updated monthly.

Although Government regulations suggest that Key Decisions should only refer to Executive functions, Torbay Council has decided that those Council functions that would have been a Key Decision if they were to have been decided by the Mayor will also be included in the Forward Plan. This will include changes to the Council's Policy Framework and decisions that are not in accordance with the Council's Budgetary Framework.

The Regulations define a key decision as a decision that is likely to:

- (i) result in incurring expenditure or making of savings which are significant; or
- (ii) be significant in terms of its effects on communities living or working in the area.

The Council has produced comprehensive criteria to define "significant" and these are set out on the following page.

The Forward Plan consists of a brief description of the decisions that are to be made, consultation information, key risks and key opportunities.

Copies of the documents referred to in the Forward Plan may be obtained by contacting the Governance Support Team by telephone (01803 207087), email ([governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)) or post (Town Hall, Castle Circus, Torquay, TQ1 3DR).

The Forward Plan is available free of charge on request from the Governance Support Team of Torbay Council and is available for inspection at the Connections offices in Torquay, Paignton and Brixham. It is also available on the Council's website (<http://www.torbay.gov.uk/forward-plan>).

Gordon Oliver  
Mayor of Torbay

**To request a copy in another format or language phone 01803 207087**

## Definitions of "significant"

### Expenditure and savings

A proposed decision shall be regarded as a Key Decision by way of “**incurring expenditure or making of savings which are significant**” if any one or more of the following apply:

- (1) In the opinion of the Chief Finance Officer, there is likely to be a budget variation (other than one within a Business Unit) of more than £250,000;
- (2) In the opinion of the Chief Finance Officer, it is likely to result in capital expenditure above that provided for in the capital programme and it is likely to involve an additional call on the Council’s internal resources of more than £250,000;
- (3) In the opinion of the relevant Director, the decision is likely to have a material effect on Council services, including where:
  - (i) an existing service will be reduced by more than 10 per cent or will cease altogether;
  - (ii) a service which is currently provided in house will be outsourced (or vice versa); or
  - (iii) a partnership will be entered with a third party which is likely to involve a material element of risk transfer to the Council;
- (4) The proposal involves the acquisition or disposal of land having a value estimated by the Chief Finance Officer to be likely to exceed £250,000;
- (5) The proposal involves the disposal of a capital asset (other than land) having a value estimated by the Chief Finance Officer to be likely to exceed £250,000;
- (6) Where in the opinion of the Assistant Director Corporate and Business Services the proposal is likely to result in compulsory redundancies or major changes to the terms and conditions of employment of 100 or more employees across the Council’s functions;

### Effect of communities

A proposed decision shall be regarded as a Key Decision by way of being “**significant in terms of its effects on communities living or working in the area**” if the relevant Director or Assistant Director, in consultation with the relevant Executive Member, considers that it ought to be included in the Forward Plan having regard to all the circumstances including the following principles:

- (1) A decision may affect a great number of people, or a number of wards, but not significantly and these decisions shall **not** normally be regarded as key;
- (2) A decision that has a significant impact on communities living or working in only one ward will normally be treated as a Key Decision e.g. a school closure or the introduction or amendment of traffic calming measures;
- (3) Where a decision is only likely to have a significant impact on a very small number of people in one ward it will **not** normally be key. But the people affected should be informed of the forthcoming decision in sufficient time for them to exercise their rights to see the relevant papers and make an input into the decision making process;

- (4) Consideration should be given to the level of public interest in the decision. The higher the level of interest the more appropriate it is that the decision should be considered to be key.

Torbay Council's ambition is for Torbay to be prosperous and healthy. This will be achieved through the following targeted actions:

- Protecting all children and giving them the best start in life;
- Working towards a more prosperous Torbay;
- Promoting healthy lifestyles across Torbay;
- Ensuring Torbay remains an attractive and safe place to live and visit; and
- Protecting and supporting vulnerable adults.

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### Adoption of a Local Development Order for South Devon College

The Local Development Order will simplify the planning process for the College over the next 15 years, providing clarity, confidence and flexibility for the delivery of up to 23,000 square meters of education space.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Consultation has taken place as part of the planning process.
<b>Means of Consultation:</b>	Public consultation events; direct with statutory consultees; advert in paper; site notice; letters to near neighbours; direct to Council services.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Planning, Transport and Housing (Councillor Mark King)  Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Protecting all children and giving them the best start in life; Working towards a more prosperous Torbay
<b>Reason for inclusion in the Forward Plan:</b>	High level of public interest
<b>Decision Maker:</b>	Mayor
<b>Intended Decision Date:</b>	20 Apr 2016
<b>If you want to make representations contact:</b>	Pat Steward, Head of Spatial Planning, telephone: (01803) 208811, email: pat.steward@torbay.gov.uk, address: Torbay Council, 2nd Floor, Electric House, Torquay, TQ1 3DR

**Appropriation of Land adjacent to South Devon College**

To consider appropriating land adjacent to the South Devon College campus at Long Road, Paignton known as the Syntech site to cleanse the site of the current restrictions and enable it to be redeveloped for education and ancillary use to support the College's extension plans and support the delivery of the Council's Corporate Plan.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	South Devon College, Councillors and adjoining landowner.
<b>Means of Consultation:</b>	Meetings and circulation of papers.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Protecting all children and giving them the best start in life; Working towards a more prosperous Torbay
<b>Reason for inclusion in the Forward Plan:</b>	Acquisition or disposal of land in excess of £250,000
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	7 Apr 2016
<b>If you want to make representations contact:</b>	Anne-Marie Bond, Assistant Director Corporate and Business Services, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207015, email anne-marie.bond@torbay.gov.uk



**Children's Services Revised Financial Plan**

This is a revision of the original five year plan for Children's Services following investigation by the Audit Committee and in partnership with the Integrated Care Organisation (ICO).

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Councillors, staff, partners and Ofsted
<b>Means of Consultation:</b>	Meetings and circulation of papers
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Adults and Children (Councillor Julien Parrott)  Director of Children's Services and Innovation (Richard Williams)
<b>Link to targeted actions:</b>	Protecting all children and giving them the best start in life
<b>Reason for inclusion in the Forward Plan:</b>	Revenue Budget variation +£250,000
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	11 May 2016
<b>If you want to make representations contact:</b>	Richard Williams - Director of Children's Services, 1st Floor Torhill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208401, email richard.williams@torbay.gov.uk

**Community Infrastructure Levy**

The Community Infrastructure Levy is a planning charge, which will help Torbay Council to deliver infrastructure to support the development of the area.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Full public consultation done for: Preliminary Draft Charging Schedule in 2012 Draft Charging Schedule in 2015 As part of planning legislation requirements
<b>Means of Consultation:</b>	Circulation of papers
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Planning, Transport and Housing (Councillor Mark King)  Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Corporate support
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Mayor  Council
<b>Intended Decision Date:</b>	18 Mar 2016  11 May 2016
<b>If you want to make representations contact:</b>	David Pickhaver, telephone (01803) 208814, email david.pickhaver@torbay.gov.uk, address Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR

**Connections Office Rationalisation**

The development of a future operating model for the rationalisation of the Council's Connections Offices. Following approval of £38,000 for six months transitional funding to allow an options appraisal to be undertaken on the future of Customer Services by Council on 25 February 2016.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Connections users, staff and Councillors.
<b>Means of Consultation:</b>	Consultation has previously been undertaken regarding Connections as part of the budget setting process via the Council's website and forms in the Connections Offices.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Business (Councillor Richard Haddock) Assistant Director Community and Customer Services (Fran Hughes)
<b>Link to targeted actions:</b>	Corporate support
<b>Reason for inclusion in the Forward Plan:</b>	High level of public interest
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	11 May 2016
<b>If you want to make representations contact:</b>	Bob Clark, Executive Head of Customer Services, Town Hall, castle Circus, Torquay, TQ1 3DR, telephone: 01803 207420, email: bob.clark@torbay.gov.uk,

**Consultation, Communication and Engagement Strategy**

This strategy will set out the principles within which the Council will undertake consultation, communication and engagement activity.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Residents of Torbay, Community and Voluntary Groups, including the Community Development Trust, Partner Organisations and Elected Members.
<b>Means of Consultation:</b>	Online consultation on the draft strategy
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Corporate Services Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Corporate support
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Mayor Council
<b>Intended Decision Date:</b>	8 Apr 2016 11 May 2016
<b>If you want to make representations contact:</b>	Joanne Beer, Policy, Performance and Review Manager, Business Services, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone 01803 207227, email <a href="mailto:consultation@torbay.gov.uk">consultation@torbay.gov.uk</a>

### Covenant Protecting Churston Golf Club from Development

Further to the decision taken by the Mayor on 4 December 2014 to consider applying the General Consent Order in respect of granting a restrictive covenant for a period of 100 years with the residents of Churston and Galmpton to not allow any development of Churston Golf Course without any such proposal first obtaining the majority of votes in a referendum of the persons entitled to vote as electors in an elections of Councillors for the Churston with Galmpton Ward.

<b>Wards affected:</b>	Churston with Galmpton
<b>Consultees:</b>	Correspondence
<b>Means of Consultation:</b>	Secretary of State
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Ensuring Torbay remains an attractive and safe place to live and visit
<b>Reason for inclusion in the Forward Plan:</b>	Significant impact on communities in one ward
<b>Decision Maker:</b>	Mayor
<b>Intended Decision Date:</b>	Not before 15 Jan 2016
<b>If you want to make representations contact:</b>	Anne-Marie Bond, Assistant Director - Corporate and Business Services, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207160, email anne-marie.bond@torbay.gov.uk

**Creation of Library Strategy**

The development of a Library strategy for Torbay in order to deliver a new Library service within reduced Council budgets.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Library users, staff, Councillors
<b>Means of Consultation:</b>	Meetings and circulation of papers
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Customer Services (Councillor Dave Morris)  Assistant Director Community and Customer Services (Fran Hughes)
<b>Link to targeted actions:</b>	Promoting healthy lifestyles across Torbay
<b>Reason for inclusion in the Forward Plan:</b>	High level of public interest
<b>Decision Maker:</b>	Mayor
<b>Intended Decision Date:</b>	11 May 2016
<b>If you want to make representations contact:</b>	Bob Clark - Executive Head of Customer Services, Email: bob.clark@torbay.gov.uk, Telephone: 01803 207420, Town Hall, Castle Circus, Torquay, TQ1 3DR

**Disposal of Land at Redwell Lane, Paignton for Self Build Affordable Housing**

The proposal is to dispose of land at Redwell Lane, Paignton below market value to facilitate the delivery of affordable self build housing.

<b>Wards affected:</b>	Blatchcombe
<b>Consultees:</b>	Director of Adults, Housing Services and Planning staff, the Mayor and Councillors.
<b>Means of Consultation:</b>	Meetings and circulation of papers.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Mayor (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Working towards a more prosperous Torbay
<b>Reason for inclusion in the Forward Plan:</b>	Disposal of capital asset valued in excess of £250,000
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	11 May 2016
<b>If you want to make representations contact:</b>	Liam Montgomery, Head of Asset Management and Housing, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208720, email <a href="mailto:liam.montgomery@tedcltd.com">liam.montgomery@tedcltd.com</a>

**Environmental Enforcement Pilot**

In July 2015, the Mayor made a decision to commence a 12 month environmental crime pilot project, following the outcome of a competitive tendering process. The 12 month project is due to be completed in September 2016.

A decision is therefore required on the future of the environmental crime project and what functions should it perform to improve visibility, increase enforcement and re-educate the wider public of the negative impact of environmental crime on the community.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Councillors and staff
<b>Means of Consultation:</b>	Meetings and circulation of papers
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Community Services (Councillor Robert Excell) Assistant Director Community and Customer Services (Fran Hughes)
<b>Link to targeted actions:</b>	Ensuring Torbay remains an attractive and safe place to live and visit
<b>Reason for inclusion in the Forward Plan:</b>	High level of public interest
<b>Decision Maker:</b>	Mayor
<b>Intended Decision Date:</b>	7 Apr 2016
<b>If you want to make representations contact:</b>	Tara Fowler, Environmental Health Manager, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 208074, email tara.fowler@torbay.gov.uk



**Equalities Objectives**

The Public Sector Equality Duty requires public authorities to agree a set Equality Objectives that sets out how we intend to perform against the equality duty and the outcomes to be achieved.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Members of the public, staff, elected members, key stakeholder groups
<b>Means of Consultation:</b>	Online consultation
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Deputy Mayor and Executive Lead for Health and Wellbeing and Corporate Services (Councillor Derek Mills)  Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Corporate support
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Mayor  Council
<b>Intended Decision Date:</b>	8 Apr 2016  11 May 2016
<b>If you want to make representations contact:</b>	Jo Beer, Policy, Performance and Review Manager, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, email <a href="mailto:consultation@torbay.gov.uk">consultation@torbay.gov.uk</a>

**Local Transport Plan Implementation Document**

Torbay Council currently has a joint Transport Strategy document with Devon County Council which runs to 2026. Every 5 years, Torbay individually produces a summary document explaining what transport projects we will implement over the coming 5 year period to meet the strategy, called an Implementation Plan. This document needs to be produced and will run from April 2016 to March 2021.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Residents, visitors, community partnerships, businesses, transport operating companies, neighbouring local authorities
<b>Means of Consultation:</b>	An initial consultation exercise to help gather ideas on what type of projects should be included in the document took place between 16 November and 4 December 2015. The plan will be written based on this feedback, followed by a main consultation exercise during January and February 2016 once a framework of projects have been selected and detailed.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Planning, Transport and Housing (Councillor Mark King)  Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Corporate support
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	11 May 2016
<b>If you want to make representations contact:</b>	David Whiteway, Senior Transport Planner, Torbay Council, Town Hall, Castle Circus, Torquay TQ1 3DR, telephone (01803) 208828, email david.whiteway@torbay.gov.uk

**New Primary School in Paignton**

Children's Services is seeking approval for its proposal to open a new primary school in Paignton from September 2018.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	All ward partnerships, all schools in Torbay, local residents to the proposed school site, Regional Commissioners Office, Department of Education and neighbouring Local Authorities.
<b>Means of Consultation:</b>	Online and paper consultation.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Adults and Children (Councillor Julien Parrott)  Director of Children's Services and Innovation (Richard Williams)
<b>Link to targeted actions:</b>	Protecting all children and giving them the best start in life
<b>Reason for inclusion in the Forward Plan:</b>	High level of public interest
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	7 Apr 2016
<b>If you want to make representations contact:</b>	Samantha Poston, Schools Capital and Planning Officer, TDA, 3rd Floor, Tor Hill House, Union Street, Torquay, telephone: (01803) 208260, email: samantha.poston@torbay.gov.uk

**Parking Strategy 2016-2021**

This strategy sets out the aims and objectives in relation to parking in Torbay.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	General Public, Community Partnerships, Trade Organisations, the Overview and Scrutiny Board.
<b>Means of Consultation:</b>	The draft Strategy will be available online and comments will be invited.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Community Services (Councillor Robert Excell)  Executive Head Business Services (Kevin Mowat)
<b>Link to targeted actions:</b>	Corporate support; Ensuring Torbay remains an attractive and safe place to live and visit; Working towards a more prosperous Torbay
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	14 Jul 2016
<b>If you want to make representations contact:</b>	Kevin Mowat, Executive Head for Business Services, Torquay Harbour Officer, c/o Torbay Council, Town Hall, Castle Circus, Torquay, telephone: (01803) 292429, email: kevin.mowat@torbay.gov.uk

**Proposed Disposal by Long Lease - Waterpark and Go-Kart Site, Goodrington Sands, Tanners Road, Paignton TQ4 6LN**

To consider the disposal by tender for a long lease of a maximum of 40 years for a generally water based leisure attraction at the Waterpark and Go-Kart Site, Goodrington Sands, Paignton to achieve a long term rental income for the Council and investment in tourism in the area.

The adjoining site, known as the Peter Pan area will be included in the tender as an additional option.

<b>Wards affected:</b>	Goodrington with Roselands
<b>Consultees:</b>	Ward Members
<b>Means of Consultation:</b>	Meetings and circulation of papers.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver), Executive Lead for Tourism, Culture and Harbours (Councillor Nicole Amil)  Assistant Director Corporate and Business Services (Anne-Marie Bond)
<b>Link to targeted actions:</b>	Working towards a more prosperous Torbay
<b>Reason for inclusion in the Forward Plan:</b>	Acquisition or disposal of land in excess of £250,000
<b>Decision Maker:</b>	Mayor
<b>Intended Decision Date:</b>	14 Jul 2016
<b>If you want to make representations contact:</b>	Karen Howe, Valuer, Telephone: 01803 207918, Email karen.howe@tedcltd.com, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW.

**Proposed Investment at Torbay Business Park**

It is proposed that the Council makes an investment to bring forward a site at Torbay Business Park for employment uses.

<b>Wards affected:</b>	Blatchcombe
<b>Consultees:</b>	Overview and Scrutiny Board
<b>Means of Consultation:</b>	Meetings and circulation of papers.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Chief Executive of Torbay Development Agency (Steve Parrock)
<b>Link to targeted actions:</b>	Working towards a more prosperous Torbay
<b>Reason for inclusion in the Forward Plan:</b>	Acquisition or disposal of land in excess of £250,000
<b>Decision Maker:</b>	Executive Director of Operations and Finance
<b>Intended Decision Date:</b>	March 2016
<b>If you want to make representations contact:</b>	Alan Denby, Director of Economic Strategy & Performance, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208671, Email alan.denby@tedcltd.com

**St Kilda, Brixham - Care and Services Provision**

To decide on the most appropriate method of providing the services currently offered at St Kilda in Brixham in the immediate future pending a wider configuration of health and care in Torbay

<b>Wards affected:</b>	Berry Head with Furzeham
<b>Consultees:</b>	Residents, families and users of services at St Kilda, Brixham Does Care, Brixham Hospital League of Friends.
<b>Means of Consultation:</b>	Stakeholder list produced for those directly affected or with knowledge of the health and care system in advance of a wider consultation by health and care partners.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Adults and Children (Councillor Julien Parrott)  Director of Adult Services (Caroline Taylor)
<b>Link to targeted actions:</b>	Protecting and supporting vulnerable adults
<b>Reason for inclusion in the Forward Plan:</b>	High level of public interest
<b>Decision Maker:</b>	Director of Adult Services
<b>Intended Decision Date:</b>	Not before 13 May 2016
<b>If you want to make representations contact:</b>	John Bryant, Head of Integration and Development, Torbay Council and Torbay and South Devon NHS Foundation Trust, Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208796, email john.bryant@torbay.gov.uk

**Strategic Agreement between Torbay and Southern Devon NHS Foundation Trust (Integrated Care Organisation - ICO) and Torbay Council /Torbay and South Devon Clinical Commissioning Group**

This is the annual Strategic Agreement part 2 between Torbay and Southern Devon NHS Foundation Trust which provides for health and care on behalf of two commissioners - Torbay Council and Torbay and South Devon Clinical Commissioning Group (CCG), for our population. This agreement now contains the NHS commissioner and provider elements and the final savings plans and performance required for 16/17. This integrated care organisation (ICO) works to provide a set of agreed outcomes based on a new model of care, through a pool of available resources. This annual agreement outlines what outcomes will be delivered within the financial envelope agreed and specifically for the Council gives transparency to the delivery of Adult Social Services on behalf of the Council.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Overview and Scrutiny Board
<b>Means of Consultation:</b>	Meetings and circulation of papers.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services (Caroline Taylor)
<b>Link to targeted actions:</b>	Protecting and supporting vulnerable adults
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Council Council
<b>Intended Decision Date:</b>	25 Feb 2016 14 Jul 2016



**If you want to make representations contact:**

Caroline Taylor, Director of Adult Services, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 208949, email [caroline.taylor@torbay.gov.uk](mailto:caroline.taylor@torbay.gov.uk)

**Torbay Youth Trust Business Plan Proposal**

In light of the decision made at Council on 25 February 2016 regarding the relocation of Torbay School, a revised business plan for the Torbay Youth Trust will be presented to Council for approval.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Councillors, young people, staff, partners and Government.
<b>Means of Consultation:</b>	Meetings and circulation of papers.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services and Innovation (Richard Williams)
<b>Link to targeted actions:</b>	Protecting all children and giving them the best start in life
<b>Reason for inclusion in the Forward Plan:</b>	Partnership involving transfer of Council services or element of risk transfer
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	14 Jul 2016
<b>If you want to make representations contact:</b>	Richard Williams, Director of Children's Services, telephone: (01803) 208401, email: richard.williams@torbay.gov.uk, address Torbay Council, 1st Floor (South) Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR

**Update on Children's Services Move to the Integrated Care Organisation (ICO)**

The report will consider the options of transferring Children's Services to the Integrated Care Organisation (ICO), subject to consideration by all partners and due diligence.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Councillors, staff, partners and Government
<b>Means of Consultation:</b>	Meetings and circulation of papers
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Adults and Children (Councillor Julien Parrott)  Director of Children's Services and Innovation (Richard Williams)
<b>Link to targeted actions:</b>	Protecting all children and giving them the best start in life
<b>Reason for inclusion in the Forward Plan:</b>	Partnership involving transfer of Council services or element of risk transfer
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	22 Sep 2016
<b>If you want to make representations contact:</b>	Richard Williams - Director of Children's Services, 1st Floor Torhill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208401, email richard.williams@torbay.gov.uk

### Update of Tourism Strategy

Torbay's existing Tourism Strategy covered the period 2010-2015. The strategy has resulted in a number of positive changes for the local tourism sector.

However with the period covered by the strategy now expired and a variety of changes to local government funding and national tourism policy the strategy needs to be reviewed and updated to ensure that this important part of the local economy is supported appropriately.

This strategy forms part of the Economic Development Strategy and is one of the Council's key Policy Framework Documents.

<b>Wards affected:</b>	All Wards
<b>Consultees:</b>	Meetings and circulation of papers.
<b>Means of Consultation:</b>	Consultation will be carried out with key tourism organisations, accommodation providers, attractions and other businesses supplying services to the tourism sector from mid February.
<b>Documents to be considered:</b>	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
<b>Responsible Executive Lead and Officer:</b>	Executive Lead for Tourism, Culture and Harbours (Councillor Nicole Amil)  Executive Head of Tor Bay Harbour Authority (Kevin Mowat)
<b>Link to targeted actions:</b>	Ensuring Torbay remains an attractive and safe place to live and visit
<b>Reason for inclusion in the Forward Plan:</b>	Policy Framework
<b>Decision Maker:</b>	Council
<b>Intended Decision Date:</b>	14 Jul 2016

<b>If you want to make representations contact:</b>	Kevin Mowat, Executive Head of Business Services, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG, telephone (01803) 292429, email <a href="mailto:kevin.mowat@torbay.gov.uk">kevin.mowat@torbay.gov.uk</a> or Alan Denby, Director of Economic Strategy and Performance, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208671, email <a href="mailto:alan.denby@tedcltd.com">alan.denby@tedcltd.com</a>
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