



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

FORWARD PLAN

Compiled on behalf of the Elected Mayor of Torbay

Forward Plan published on 14 November 2017

1 December 2017 to 31 March 2018

**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

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 Elected 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) 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
Elected 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.

Forward Plan Contents:

Matter for decision	Expected date of Decision	Decision Maker	Page
Brunel Academy Relocation Options Appraisal	14 Dec 2017	The Elected Mayor	1
Children and Young People's Plan	1 Feb 2018 14 Dec 2017	Council The Elected Mayor	2
Council Tax 2018/2019	22 Feb 2018	Council	3
Council Tax Support Scheme	7 Dec 2017	Council	4
Creation of a Regional Adoption Agency	7 Dec 2017	Council	5
Devolution for the Heart of the South West	7 Dec 2017 2 Feb 2017	Council Council	6
Domestic Abuse and Sexual Violence Strategy	22 Feb 2018 5 Feb 2018	Council The Elected Mayor	7
Electoral Review	7 Dec 2017 August 2017 20 Jul 2017 23 Feb 2017	Council Assistant Director Corporate and Business Services Council Council	8
Joint Supplementary Planning Document (SPD) South Hams Special Area of Conservation (SAC)	14 May 2018	Council	10
Land adjacent to 4 Berry Head Road (known as Jubilee Gardens)	1 Feb 2018	Council	12
Licensing of Houses in Multiple Occupation (HMOs)	22 Feb 2018	Council	13
New Model of Care: Adult Social Care Eligibility	14 Dec 2017	The Elected Mayor	14
Oxen Cove Fish Processing Unit	7 Dec 2017	Council	15

Matter for decision	Expected date of Decision	Decision Maker	Page
Re-commissioning of Domestic Abuse Services	6 Nov 2017	The Elected Mayor	16
Renewal Neighbourhood Planning Forums	7 Dec 2017	Council	18
Revenue Budget and Capital Plan 2018/2019	8 Feb 2018 23 Oct 2017	Council The Elected Mayor	19
Review of Leases to Torbay Coast & Countryside Trust	1 Feb 2018	Council	21
Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group	7 Dec 2017 20 Jul 2017 20 Jul 2017 23 Feb 2017	Council Council The Elected Mayor Council	22
Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group	22 Feb 2018	Council	24
Transformation Project - Review of Library Services	7 Dec 2017	Council	25
Transformation Project - Review of Public Conveniences	7 Dec 2017 9 Oct 2017	Council The Elected Mayor	26
Transformation Project - Review of Waste Collection Across Torbay	1 Feb 2018 10 Jan 2018	Council The Elected Mayor	28
Transformation Project - Torbay Youth Trust Business Plan Proposal	7 Dec 2017	Council	29
Transformation Project - Town Centre Regeneration - Victoria Centre / Crossways	1 Feb 2018	Council	30

Brunel Academy Relocation Options Appraisal

In February 2015 the Council agreed that Brunel Academy (formerly known as Torbay School) needed to be relocated for the benefit of the school. As previously proposed sites have not been deliverable, Children Services are reviewing proposals for the future of the academy this includes further relocation options as well as the development of their existing site.

Wards affected:	All Wards
Consultees:	Staff, parents and governors of Brunel Academy
Means of Consultation:	Formal written consultation and partner meetings
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services (Andy Dempsey)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	The Elected Mayor
Intended Decision Date:	14 Dec 2017
If you want to make representations contact:	Samantha Poston, Schools Capital & Planning Officer - TDA, Tor Hill House, Torquay, telephone (01803) 208260, email samantha.poston@tedcltd.com / Rachael Williams, Head of Education, Learning and Skills, 1st Floor South, Tor Hill House, c/o Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 208743, email rachael.williams@torbay.gov.uk

Children and Young People's Plan

The Children and Young People's Plan will be fundamentally revised to acknowledge the changes in Children's Services following the last Ofsted inspection and the move towards new partnership arrangements. The Plan will also set out the Council's approach to its Corporate Parenting responsibilities. Further, recommendations will be made for corresponding amendments to other Policy Framework documents as appropriate.

Wards affected:	All Wards
Consultees:	Stakeholders and Overview and Scrutiny Board
Means of Consultation:	The draft Children and Young People's Plan will be available online for comment and will be considered by members of the Overview and Scrutiny Board.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services (Andy Dempsey)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	The Elected Mayor Council
Intended Decision Date:	14 Dec 2017 1 Feb 2018
If you want to make representations contact:	Andy Dempsey, Director of Children's Services, Torbay Council, 1st Floor (South) Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208401, email andy.dempsey@torbay.gov.uk

Council Tax 2018/2019

To approve the Council Tax for 2018/2019.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board, Council and key stakeholders.
Means of Consultation:	The Overview and Scrutiny Board will consider the Mayor's budget savings proposals which will form the basis of the Revenue Budget. The Board's final views will be reported to the Mayor to enable him to recommend an appropriate level of Council Tax.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver) Head of Financial Services (Martin Phillips)
Link to targeted actions:	
Reason for inclusion in the Forward Plan:	Revenue Budget variation +£250,000
Decision Maker:	Council
Intended Decision Date:	22 Feb 2018
If you want to make representations contact:	Martin Phillips, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone: (01803) 207285, fax: (01803) 207319, email: martin.phillips@torbay.gov.uk

Council Tax Support Scheme

The Council is required to review it's Council Tax Support Scheme annually and consider both application of the scheme itself and to take into account the financial implications of it's administration.

Wards affected:	All Wards
Consultees:	Members and Senior Leadership Team.
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Executive Head Customer Services (Bob Clark)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council
Intended Decision Date:	7 Dec 2017
If you want to make representations contact:	alison.whittaker@torbay.gov.uk Telephone 01803 207221

Creation of a Regional Adoption Agency

The creation of a Regional Adoption Agency that comprises the adoption services of Devon County Council, Plymouth City Council, Somerset County Council and Torbay Council

Wards affected:	All Wards
Consultees:	All staff impacted by the proposals
Means of Consultation:	Consultation surrounding TUPE and movement towards RAA Dec to March 2018
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services (Andy Dempsey)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	Partnership involving transfer of Council services or element of risk transfer
Decision Maker:	Council
Intended Decision Date:	7 Dec 2017
If you want to make representations contact:	Anne Osborne, Assistant Director, Children's Services, Tor Hill House, Torquay, telephone 01803 208949, email anne.osborne@torbay.gov.uk

Devolution for the Heart of the South West

Following the Council's decision to sign up in principle to create a Combined Authority for the Heart of the South West, it is expected the Council will be requested to make further decisions in respect of the Combined Authority and the Heart of the South West Devolution deal as negotiations progress with the Government.

Wards affected:	All Wards
Consultees:	Torbay Council, Plymouth Council, Somerset and Devon County Councils, all Somerset and Devon Districts, Dartmoor and Exmoor National Parks and the Local Enterprise Partnership, plus Torbay Council elected members via the Devolution Working Party.
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver) Director of Corporate Services and Operations (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council Council
Intended Decision Date:	2 Feb 2017 7 Dec 2017
If you want to make representations contact:	Anne-Marie Bond, telephone (01803) 207160, email anne-marie.bond@torbay.gov.uk, address Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR.

Domestic Abuse and Sexual Violence Strategy

To agree a new Domestic Abuse and Sexual Violence Strategy as part of the Council's Policy Framework.

Wards affected:	All Wards
Consultees:	Partner agencies, service users, the Overview and Scrutiny Board
Means of Consultation:	The draft Strategy will be subject to consultation for a six week period.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Health and Wellbeing (Councillor Jackie Stockman) Director of Public Health (Caroline Dimond)
Link to targeted actions:	Promoting healthy lifestyles across Torbay
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	The Elected Mayor Council
Intended Decision Date:	5 Feb 2018 22 Feb 2018
If you want to make representations contact:	Caroline Dimond, Director of Public Health, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207336, email caroline.dimond@torbay.gcsx.gov.uk

Electoral Review

An Electoral Review is being undertaken by the Local Government Boundary Commission for England (LGBCE). The Council will be required to make formal submissions in respect of the number of Councillors required for an effective Council and the number of Councillors and boundaries for each Ward within Torbay and respond to the recommendations of the LGBCE.

Wards affected:	All Wards
Consultees:	Members of the public, partners, Councillors, Council officers and the elected Mayor
Means of Consultation:	Meetings and circulation of papers. The Local Government Boundary Commission for England will have a dedicated website for the review which will include all proposals and consultation responses at www.lgbce.org.uk
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Deputy Mayor and Executive Lead for Health and Wellbeing (Councillor Derek Mills) Director of Corporate Services and Operations (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council Council Assistant Director Corporate and Business Services Council

Intended Decision Date:	23 Feb 2017 20 Jul 2017 August 2017 7 Dec 2017
If you want to make representations contact:	Teresa Buckley, Governance Team Leader, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207013, email teresa.buckley@torbay.gov.uk

Joint Supplementary Planning Document (SPD) South Hams Special Area of Conservation (SAC)

To adopt a new joint 'Supplementary Planning Document (SPD) South Hams Special Area of Conservation (SAC)' as part of the Council's Policy Framework. The South Hams SAC is a European designation established under the Conservation of Habitats and Species Regulations 2010 (Habitats Regulation) and is unusual in that it is comprised of several separate but linked component Sites of Special Scientific Interest with significant Greater Horseshoe Bat maternity roost importance located over five local planning authority areas.

The joint SPD will apply to all five local planning authority areas which cover the South Hams SAC and the habitat surrounding it and is designed to assist people who are submitting and determining planning applications with the objective to facilitate the appropriate siting/planning/design of development so as to avoid/mitigate significant impact on the favourable conservation status of the SAC.

Wards affected:	All Wards
Consultees:	Statutory, non-statutory and planning database.
Means of Consultation:	Joint consultation led by Teignbridge Council minimum 6 weeks
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Executive Head Assets and Business Services (Kevin Mowat)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	14 May 2018

If you want to make representations contact:

Adam Luscombe, Senior Strategy and Project Delivery Officer, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207693, email adam.luscombe@torbay.gov.uk

Land adjacent to 4 Berry Head Road (known as Jubilee Gardens)

At the Council meeting on 23 February 2017 the Assistant Director of Corporate and Business Services was requested to explore the potential of transferring the land adjacent to 4 Berry Head Road (known as Jubilee Gardens), either as a short or medium term leasehold to Brixham Town Council, on the basis that they will be responsible for maintenance and make recommendations to the Council accordingly. This report will set out the outcome of that work.

Wards affected:	Berry Head with Furzeham
Consultees:	Brixham Town Council Town Clerk and Councillors and Torbay Councillors
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver) Director of Corporate Services and Operations (Anne-Marie Bond)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council
Intended Decision Date:	1 Feb 2018
If you want to make representations contact:	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

Licensing of Houses in Multiple Occupation (HMOs)

To consider a business case on selective and/or additional licensing of HMOs.

Wards affected:	All Wards
Consultees:	The Mayor and Councillors
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Executive Head Assets and Business Services (Kevin Mowat)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council
Intended Decision Date:	22 Feb 2018
If you want to make representations contact:	Kevin Mowat, Executive Head of Assets & Business Services, telephone: (01803) 292429, email: kevin.mowat@torbay.gov.uk, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG

New Model of Care: Adult Social Care Eligibility

Torbay and South Devon adult social care is changing the way it works to develop a new approach. This means working together with people to find out what they want to achieve and the best way to do this by supporting people to use their strengths and those of their family, friends and community. The aim is to enable people to achieve their goals, reach their full potential and reduce reliance upon traditional services.

Wards affected:	All Wards
Consultees:	Existing service users, carers, community and voluntary sector and social care staff
Means of Consultation:	Web based and community engagement for 8 weeks.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services and Housing (Caroline Taylor)
Link to targeted actions:	Protecting and supporting vulnerable adults
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	The Elected Mayor
Intended Decision Date:	14 Dec 2017
If you want to make representations contact:	Judy Grant, Strategic Partnership Manager, People, Partnership and Housing, Town Hall, Castle Circus, Torquay, TQ1 3DR, Telephone 01803 208794, email Judy.Grant@torbay.gov.uk

Oxen Cove Fish Processing Unit

A growing demand exists for new infrastructure in support of the fishing industry in Brixham and in particular the shell fish sector. To this end the construction of a new processing unit is being considered in the Oxen Cove area at Brixham Harbour. This scheme will need to be included in the Council's Capital Plan and an appropriate level of borrowing approved.

Wards affected:	Berry Head with Furzeham
Consultees:	Harbour Committee, Brixham Harbour Liaison Forum, Ward Councillors, Brixham Town Council and Fishing Industry.
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Councillor Nick Bye, Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver) Director of Corporate Services and Operations (Anne-Marie Bond)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Capital expenditure +£250,000 and outside Capital Plan
Decision Maker:	Council
Intended Decision Date:	7 Dec 2017
If you want to make representations contact:	Kevin Mowat, Executive Head of Assets & Business Services, telephone: (01803) 292429, email: kevin.mowat@torbay.gov.uk, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG

Re-commissioning of Domestic Abuse Services

Options and proposals for re-commissioning domestic abuse services. The current contract ends on 1 September 2018.

Wards affected:	All Wards
Consultees:	Current service provider, service users, Children's Services, Police and other relevant stakeholders including community and voluntary sector agencies. Wider public depending on preferred proposal.
Means of Consultation:	Dependent on preferred proposal. If decision is for significant change in service a full consultation will be required. Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services and Housing (Caroline Taylor)
Link to targeted actions:	Promoting healthy lifestyles across Torbay
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	The Elected Mayor
Intended Decision Date:	6 Nov 2017
If you want to make representations contact:	Shirley Beauchamp, Strategic Commissioning Officer, People, Partnership and Housing, Torbay Council, Joint Commissioning Team, Tor Hill House, 2nd Floor North, c/o Town Hall, Torquay TQ1 3DR, telephone (01803) 208727, email shirley.beauchamp@torbay.gov.uk Phone: 01803 208727 Email: Shirley.beauchamp@torbay.gov.uk

Renewal Neighbourhood Planning Forums

To consider applications by the three Neighbourhood Forums to renew their status, in accordance with the neighbourhood Planning Regulations 2012 (as amended).

Wards affected:	All Wards
Consultees:	Public consultation for the areas that the Forum is proposed.
Means of Consultation:	Regulation 9 of the Neighbourhood Planning Regulations requires applications to be published on the council's website and in other such manner likely to bring the application to the attention of people living, working or carrying out business in the area. Consultation must be for a minimum of 6 weeks.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Executive Head Assets and Business Services (Kevin Mowat)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council
Intended Decision Date:	7 Dec 2017
If you want to make representations contact:	Adam Luscombe, Team Leader - Strategy and Project Delivery, telephone: (01803) 207693, email: adam.luscombe@torbay.gov.uk, Torbay Council, 2nd Floor Electric House, Castle Circus, Torquay, TQ1 3DR

Revenue Budget and Capital Plan 2018/2019

To approve the Council's Revenue Budget and Capital Plan Budget for 2018/2019 including the setting of fees and charges for Council services, the Council's Corporate Asset Management Strategy and Capital Strategy.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board, Council, key stakeholders.
Means of Consultation:	<p>Reports in relation to the final revenue budget will be circulated to the Council's key stakeholders (in accordance with statute).</p> <p>The Mayor will set out draft budget savings proposals for consultation.</p> <p>The Mayor will request Executive Lead Members and officers to outline the implications for budget savings proposals. The Overview and Scrutiny Board and stakeholders will respond to these proposals. The Mayor will consider these comments before proposing a final budget (including proposals for service change, income generation and efficiencies) which will form part of the revenue budget which will be presented to Council in February 2018.</p>
Documents to be considered:	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.
Responsible Executive Lead and Officer:	<p>Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver)</p> <p>Head of Financial Services (Martin Phillips)</p>
Link to targeted actions:	All Corporate Priorities
Reason for inclusion in the Forward Plan:	Revenue Budget variation +£250,000
Decision Maker:	<p>The Elected Mayor</p> <p>Council</p>

Intended Decision Date:	23 Oct 2017 8 Feb 2018
If you want to make representations contact:	Martin Phillips, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone: (01803) 207285, fax: (01803) 207319, email: martin.phillips@torbay.gov.uk

Review of Leases to Torbay Coast & Countryside Trust

Given the financial challenges that face the Torbay Coast & Countryside Trust, as well as the Council, it is appropriate for certain amendments to be agreed to the areas of land leased to the Trust, together with a renegotiation of the existing financial arrangements between both parties.

Wards affected:	All Wards
Consultees:	Torbay Coast & Countryside Trust, Mayor, Mayors Executive Group, Group Leaders, Overview & Scrutiny Board and Senior Leadership Team
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver) Director of Corporate Services and Operations (Anne-Marie Bond)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Revenue Budget variation +£250,000
Decision Maker:	Council
Intended Decision Date:	1 Feb 2018
If you want to make representations contact:	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

Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group

This is the Strategic Agreement with Torbay and South Devon NHS Foundation Trust which provides health and care on behalf of two commissioners - Torbay Council and South Devon and Torbay Clinical Commissioning Group. The Agreement outlines the outcomes which 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. This outlined the amended risk share and Better Care Fund Scheme for 17/18.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services and Housing (Caroline Taylor)
Link to targeted actions:	Protecting and supporting vulnerable adults
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council The Elected Mayor Council Council

Intended Decision Date:	<p>23 Feb 2017</p> <p>20 Jul 2017</p> <p>20 Jul 2017</p> <p>7 Dec 2017</p>
If you want to make representations contact:	<p>Caroline Taylor, Director of Adult Services, Torbay Council, 1st Floor South, Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208949, email caroline.taylor@torbay.gov.uk</p>

Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group

This is the Strategic Agreement with Torbay and South Devon NHS Foundation Trust which provides health and care on behalf of two commissioners - Torbay Council and South Devon and Torbay Clinical Commissioning Group. The Agreement outlines the outcomes which 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.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services and Housing (Caroline Taylor)
Link to targeted actions:	Protecting and supporting vulnerable adults
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	22 Feb 2018
If you want to make representations contact:	Caroline Taylor, Director of Adult Services, Torbay Council, 1st Floor South, Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208949, email caroline.taylor@torbay.gov.uk

Transformation Project - Review of Library Services

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

Wards affected:	All Wards
Consultees:	Library users, staff, Councillors
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Executive Head Customer Services (Bob Clark)
Link to targeted actions:	Promoting healthy lifestyles across Torbay
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council
Intended Decision Date:	7 Dec 2017
If you want to make representations contact:	Bob Clark - Executive Head of Customer Services, Email: bob.clark@torbay.gov.uk, Telephone: 01803 207420, Town Hall, Castle Circus, Torquay, TQ1 3DR

Transformation Project - Review of Public Conveniences

To determine a sustainable position for the future management of public toilets.

Wards affected:	All Wards
Consultees:	Members and officers
Means of Consultation:	Once the full proposals are known it is anticipated that there will be a consultation organised jointly by the successful contractor and Torbay Council.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Community Services (Councillor Robert Excell) Executive Head Assets and Business Services (Kevin Mowat)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	Outsourcing a service
Decision Maker:	The Elected Mayor Council
Intended Decision Date:	9 Oct 2017 7 Dec 2017
If you want to make representations contact:	Terry Gibson, Business Development and Performance Manager, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207254, email terry.gibson@torbay.gov.uk or Neil Coish, Principal Natural Environment, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone 01803 (207790), email neil.coish@torbay.gov.uk

Transformation Project - Review of Waste Collection Across Torbay

A review of waste collection and costs has been undertaken and the outcome of this work will be presented to the Council to agree a way forward.

Wards affected:	All Wards
Consultees:	Members, Senior Leadership Team, TOR2
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Executive Head Assets and Business Services (Kevin Mowat)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	The Elected Mayor Council
Intended Decision Date:	10 Jan 2018 1 Feb 2018
If you want to make representations contact:	Kevin Mowat, Executive Head Business Services, telephone: (01803) 292429, email: kevin.mowat@torbay.gov.uk, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG

Transformation Project - 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.

Wards affected:	All Wards
Consultees:	Councillors, young people, staff, partners and Government.
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services (Andy Dempsey)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	Partnership involving transfer of Council services or element of risk transfer
Decision Maker:	Council
Intended Decision Date:	7 Dec 2017
If you want to make representations contact:	Andy Dempsey, Director of Children's Services, telephone: (01803) 208401, email: andy.dempsey@torbay.gov.uk, address Torbay Council, 1st Floor (South) Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR

Reference: I032972

Transformation Project - Town Centre Regeneration - Victoria Centre / Crossways

Review of leases, covenants and development options at Victoria Centre at Paignton.

Wards affected:	All Wards
Consultees:	Business community, Community Partnership, local residents, occupiers/tenants.
Means of Consultation:	Significant consultation has already been undertaken as part of town centre masterplan development and as part of town centre regeneration programme delivery. Further design / pre implementation consultation will be carried out with key organisations, at that right time.
Documents to be considered:	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.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance, Regeneration and Corporate Services (The Elected Mayor, Gordon Oliver) Executive Head Assets and Business Services (Kevin Mowat)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council
Intended Decision Date:	1 Feb 2018
If you want to make representations contact:	Pat Steward, Regeneration Programme Director, TDA, 3rd Floor Tor Hill, Union Street, Torquay, TQ2 5QW, telephone (01803) 208918/Kevin Mowat, Executive Head of Business Services, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG, telephone (01803) 292429, email kevin.mowat@torbay.gov.uk

