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Date: Thursday, 22 June 2017

Governance Support Town Hall Castle Circus Torquay TQ1 3DR

Dear Member

COUNCIL - THURSDAY, 22 JUNE 2017

I am now able to enclose, for consideration at the Thursday, 22 June 2017 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
8.	Transformation Project - Future direction of the Council's relationship with Torbay Leisure Centre	(Page 294)
11.	Constitution Amendments	(Page 295)
12.	Corporate Plan Amendment - Vision/Place Narrative for Torbay Partners	(Page 296)

Yours sincerely

Teresa Buckley Clerk

Transformation Project – Future direction of the Council's relationship with Torbay Leisure Centre – Public Question

Council 22 June 2017

On behalf of Sport Torbay I would like to ask the following questions:

- 1. How will the community be aware of the lease and proposals, how will they be consulted?
- 2. We are particularly concerned to understand whether there will be any changes in hire costs for individuals of any of the facilities. Similarly we want to understand whether the park run will be effected.
- 3. In respect of the loan to Parkwood Leisure, we wish to understand how the investment will be spent or whether it will be used to pay for work already completed? Will it for example be used in respect of the swimming pool, changing rooms and sports hall? Or will it be used for updating the all-weather outside facility to ensure current sports pitches are compliant (e.g. for rugby and hockey)?

Robert Loxton on behalf of Sport Torbay

Agenda Item 11

Agenda Item 11, Constitution Amendments

Conservative Group Motion

Council Meeting

22 June 2017

Proposed Amendment:

- 3.1 That the Standing Orders Council Meetings be amended as set out in paragraph 1.1 to the submitted report.
- 3.2 That the Terms of Reference for the Development Management Committee be amended as set out in Appendix 1 of the submitted report, subject to Option 4 (i.e. deletion of paragraph 5) being implemented.

Proposer Councillor Mills Seconder Councillor Thomas (D)

Agenda Item 12: Corporate Plan Amendment – Vision /Place Narrative for Torbay Partners

Executive Motion

Council Meeting

22 June 2017

Mayor's Recommendation:

- 3.1 That the partners within the Strategic Partnership be thanked for their work in producing the document.
- 3.2 That subject to the title being changed to 'Your Future Your Torbay' the Strategic Partnership's Vision for Torbay as set out at Appendix 1 be adopted as part of the Council's Policy Framework within the Corporate Plan.
- 3.3 That the Introduction to the Council's Corporate Plan be amended to include the following additional paragraph:

"Partners across Torbay have come together to develop 'Your Future - Your Torbay' which is a long term high level plan and vision with a compelling narrative articulating the ambitions for Torbay's future. This Corporate Plan will provide the framework by which the Council delivers its elements of Future Torbay."

Proposer Mayor Oliver Seconder Councillor Mills