



Clerk: June Gurry  
Telephone: 01803 207013  
E-mail address: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
Date: Wednesday, 18 October 2017

Governance Support  
Town Hall  
Castle Circus  
Torquay  
TQ1 3DR

Dear Member

**COUNCIL - THURSDAY, 19 OCTOBER 2017**

I am now able to enclose, for consideration at the Thursday, 19 October 2017 meeting of the Council, the following reports that were unavailable when the agenda was printed.

<b>Agenda No</b>	<b>Item</b>	<b>Page</b>
7.	<b>Housing Strategy and Housing Company (Affordable Housing, Empty Homes Scheme and Private Sector Renewal)</b>	(Page 448)
9.	<b>Claylands - Project Update</b>	(Page 449)
b)	<b>Notice of Motion - Dedication of King George V Playing Field and Easterfield Lane</b>	(Page 450)
21.	<b>Proposal to Vary Parking Charges</b>	(Page 451)
22.	<b>Future Operating Model : Clarification for Plymouth City Council</b>	(Pages 452 - 453)

Yours sincerely

June Gurry  
Clerk

## Agenda Item 7, Housing Strategy and Housing Company (Affordable Housing, Empty Homes Scheme and Private Sector Renewal

### Conservative Group Amendment

Council Meeting

19 October 2017

Amendments shown in bold

Proposed Amendment:

- 3.1. That the terms of reference for the Housing Rental Company Committee be amended to include oversight of the delivery of the Council's Housing Strategy.
- 3.2 **That the governance arrangements of the Housing Rental Company Committee be changed so that the Executive Lead with responsibility for Housing is a member of the Housing Rental Company Committee.**
- 3.3 That the Chief Executive, in consultation with the Housing Rental Company Committee, be given delegated authority to allocate parts of the Affordable Housing Capital Budget to the Housing Rental Company to facilitate the delivery of affordable housing while ensuring that any funding conditions/obligations associated with the Affordable Housing Capital Budgets are met - with any final decisions on the spend of the Affordable Housing Capital Budget to be presented to the most appropriate decision maker.

Proposer Councillor Lewis  
Secunder Councillor Tyerman

#### Council Meeting

19 October 2017

(Revisions shown in bold text)

Revised Recommendation:

- 3.3 That, the decision to commit to the scheme is conditional on:
- (a) The scheme being pre-let on acceptable terms.
  - (b) That the prevailing ground conditions will not present an unacceptable ongoing risk to the Council that would be exacerbated by undertaking the proposed development.
  - (c) Funding from the other sources identified is secured.
  - (d) Obtaining all necessary statutory approvals and permissions.
  - (e) **The business case being developed to include the full financial projections as to the proposed option to purchase.**

## Revised Motion due to officer technical amendments

Notice of Motion – Dedication of King George V Playing Field and Easterfield Lane  
**BMX Track, Fields and Woodland**

Council 19 October 2017

Further to the Council's decision made on 2 February 2017, to register King George V Playing Fields with the National Memorial Scheme, the Council agrees to extend the registration to include the area commonly known as the **Easterfield Lane BMX track-Track (T0966AA)** and Easterfield Lane **Fields and Woodland (T0966AB)** as set out in the attached map.

Proposer: Councillor Darling (S)

Seconder: Roger Stringer

## Agenda Item 21, Proposal to Vary Parking Charges

### Conservative Group Amendment

Council Meeting

19 October 2017

Amendments shown in bold

Proposed Amendment:

- ~~3.1 That the decision taken by the Chief Finance Officer to vary the off street parking charges from 1 November and to vary the on street parking charges from 2 November, set out in Appendices 1 and 2 to the submitted report be rescinded and the original parking charges (set out in Appendices 3 and 4 to the submitted report) be implemented.~~
- ~~3.2 That the Executive Head of Business Services be requested to publish the relevant Traffic Regulation Orders (TROs) to Revoke the 'Borough of Torbay (Street Parking Places {Pay & Display}) Order No2 2017' and 'Borough of Torbay (Off Street Parking Places) Order No3 2017' and implement the TROs set out in 3.1 above.~~
- 3.3 That the decisions taken by the Chief Finance Officer on 29 September 2017 to vary the off street parking charges from 1 November and to vary the on street parking charges from 2 November, set out in Appendices 1 and 2 to the submitted report, be approved by Council and implemented as advertised.

Proposer Councillor Tyerman  
Secunder Councillor Lewis



**Meeting: Full Council**

**Date: 19 October 2017**

**Wards Affected: All**

**Report Title: Future Operating Model : Clarification for Plymouth City Council**

**Is the decision a key decision? No**

**When does the decision need to be implemented? Immediately**

**Executive Lead Contact Details:** Mayor Gordon Oliver, Elected Mayor of Torbay, 01803 207001, mayor@torbay.gov.uk

**Supporting Officer Contact Details:** Steve Parrock, Chief Executive, 01803 201201, steve.parrock@torbay.gov.uk

---

## **1. Proposal and Introduction**

1.1 This Report is being presented to Council following a request from Plymouth City Council to provide clarity and certainty as to the Council's future operating model. It has been produced to inform Plymouth City Council's due diligence in relation to their Full Council 'in-principle' decision taken on 25 September 2017 to develop a delivery contract with Torbay Council in respect of our Children's Services functions. As Members will be aware this follows the Statutory Direction issued to Torbay Council and the DFE Commissioner's view as to the need to identify a partner.

## **2. Reason for Proposal**

2.1 Within the report to Council on 27 September 2017 the Chief Executive advised that rather than pursue a strategic partnering arrangement the Council should maintain its existing service delivery model; meaning for example that the Council would continue to deliver adult social care through the Integrated Care Organisation, subject to their agreement the Council will partner with Plymouth City Council in respect of our Children's Services, Trading Standards delivered with Devon County Council and we will continue to deliver all other services in the most efficient and effective way possible. The Council's operating model therefore is flexible, evolving and based upon the most appropriate fit for each service, seeking to obtain the best outcome for our residents. In accordance with the decision of Council on 27 September 2017 the model is not designed or anticipated to lead to a single strategic partnership.

2.2 Plymouth City Council have sought reassurance that the existing service delivery model will be maintained as far as possible. They seek this clarity in order to provide

*forward thinking, people orientated, adaptable - always with integrity.*

certainty and stability to them, and to provide a firm foundation upon which they can assist the Council in improving our Children's Services. They also seek agreement in respect of any termination arrangements should they be necessary.

### **3. Recommendation(s) / Proposed Decision**

- 3.1 That Full Council confirms the following so as to inform Plymouth City Council's due diligence in respect of arrangements for Children's Services;
- a) The current operating model of Torbay Council is flexible, evolving and based upon the most appropriate fit for each service. The model is not designed or anticipated to lead to a single strategic partnership,
  - b) Torbay Council will use all reasonable endeavours to commit to its current operating model for a period not less than 3 years,
  - c) If during the contract term Torbay Council determines that there is an overwhelming business case for it to enter into a single strategic partnership with another Council, Plymouth City Council reserves the right to review its position in relation to delivery of children's services and if Plymouth City Council withdraws as a result, Torbay Council will cover all costs relating to the termination of the arrangement,
  - d) Should Plymouth City Council decide to unilaterally end the contract before the end of the contract term under circumstances other than those set out in the contractual agreement then Plymouth City Council will cover all costs relating to the termination of the agreement,
  - e) Should Torbay Council and Plymouth City Council decide, with permission of the Secretary of State, to end the contract before the end of the contract term then Torbay Council and Plymouth City Council will share equally all costs relating to the termination of the agreement,
  - f) The notice period for early termination under all the above circumstances would be 6 months to allow reasonable time to disengage, unless there was agreement that it could be achieved within a shorter period.

### **Background Documents**

Report : Options to improve the resilience of Council Services dated 27 September 2017