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Wednesday, 10 July 2019

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 18 July 2019** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Steve Parrock'.

Steve Parrock
Chief Executive

(All members are summoned to attend the meeting of the Council in accordance with the requirements of the Local Government Act 1972 and Standing Orders A5.)

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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01803 207012

Email: governance.support@torbay.gov.uk
www.torbay.gov.uk

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

To confirm as a correct record the minutes of the extraordinary meeting of the Council held on 19 June 2019.

(Pages 5 - 26)

4. **Declarations of interests**

- (a) To receive declarations of non pecuniary interests in respect of items on this agenda.

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda.

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(Please Note: If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

5. **Communications**

To receive any communications or announcements from the Chairman, the Leader of the Council, the Overview and Scrutiny Co-ordinator, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.

6. **Petition for Debate - Pedestrian crossing on Torquay Road**

Approximately 1045 valid written signatures from residents and people who work or study in Torbay. In accordance with Standing Orders the petition will be considered at this meeting.

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7. **Petition - Residents parking scheme in Rowley Road, Torquay**

In accordance with Standing Order A12, the Council received a petition requesting the implementation of a residents parking

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scheme in Rowley Road, Torquay (approximately 41 signatures).

- 8. Members' questions** (Page 29)
To respond to the submitted questions asked under Standing Order A13.
- 9. Torbay Economic Growth Fund** (Pages 30 - 41)
To consider the submitted report on the creation of a £100m Torbay Economic Growth Fund to stimulate Torbay's economy and the recommendations of Cabinet as set out in the Record of Decision which will be published following the Cabinet Meeting on 9 July 2019.
- 10. Proposal to increase the size of the Torbay Council Investment Fund** (Pages 42 - 50)
To consider a report that proposes to increase the level of the Investment and Regeneration Fund and the recommendations of Cabinet as set out in the Record of Decision which will be published following the Cabinet Meeting on 9 July 2019.
- 11. Torbay Council's Housing Rental Company** (Pages 51 - 67)
To consider the submitted report in respect of the above and the recommendations of the Cabinet as set out in the Record of Decision which will be published following the Cabinet Meeting on 9 July 2019.
- 12. Enabling Communities and Delivering Services at a Local Level** (Pages 68 - 109)
To consider the submitted report on the proposed next steps for the Community Governance Review and the recommendations of Cabinet as set out in the Record of Decision which will be published following the Cabinet Meeting on 9 July 2019.
- 13. Torbay Airshow** (Pages 110 - 121)
To consider the submitted report on the future of Torbay's Airshow and the recommendations of the Cabinet as set out in the Record of Decision which will be published following the Cabinet Meeting on 9 July 2019.
- 14. Disposal of Little Blagdon Farm, Collaton St Mary & Preston Down Road Paignton** (To Follow)
To consider the submitted report on the above.
- 15. Treasury Management Outturn 2018/19** (Pages 122 - 135)
To consider the submitted report on the Treasury Management outturn for 2018/2019.
- 16. Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

- 17. The future of the Riviera International Conference Centre**
To consider the submitted exempt report and recommendations of the Cabinet as set out in the Record of Decision which will be published following the Cabinet Meeting on 9 July 2019.

(Pages 136 - 191)

Note

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