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Tuesday, 24 December 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, 9 January 2020** 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

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June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR

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** (Pages 5 - 12)
To confirm as a correct record the minutes of the meeting of the Council held on 24 October 2019.
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 Civic Mayor, the Overview and Scrutiny Co-ordinator, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.
6. **Members' questions** (Pages 13 - 14)
To respond to the submitted questions asked under Standing Order A13.
7. **Proposed Council Tax Support Scheme 2020/21** (Pages 15 - 27)
To consider the Council Tax Support Scheme for 2020/2021 as set out in the submitted report.

8. **Council Tax Base 2020/2021** (Pages 28 - 33)
To consider the submitted report on the above.
9. **Community Governance Review of Torbay - outcome of second stage consultation and final recommendations** (Pages 34 - 76)
To consider the submitted report and the recommendations from the Cabinet on the above.
10. **Heart of the South West Joint Committee - Governance Review** (Pages 77 - 85)
To consider a report that provides an update for the Constituent Authorities on the Heart of the South West Joint Committee's governance arrangements and budgetary position for 2019/20.
11. **Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee Revised Terms of Reference** (Pages 86 - 91)
To approve the revised terms of reference for the Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee as set out in the submitted report.
12. **Review of Political Balance** (To Follow)
To consider the submitted report on a review of political balance following the Goodrington with Roselands By Election.
13. **Statutory Officer Appointment**
To confirm the following Statutory Officer appointment with effect from 13 January 2020.

Interim Director of Children's Services – Nancy Meehan.
14. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Page 92)
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.
15. **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 items on the agenda on the grounds that exempt information (as defined in Part 3 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
16. **Funding for Torbay Leisure Centre and Riviera International Conference Centre** (Pages 93 - 104)
To consider the submitted exempt report setting out the recommendations of the Cabinet on the above.
17. **Cabinet Recommendation - Investment Opportunity**
To consider any recommendations from the Cabinet on investment opportunities.

Note

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