



Town Hall, Castle Circus,  
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Wednesday, 29 January 2020

## 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, 6 February 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.)

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**A prosperous and healthy Torbay**

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

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

# Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 10)  
To confirm as a correct record the minutes of the meeting of the Council held on 9 January 2020.
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. **Petition for Debate - Pause the Roll-Out of 5G Street Furniture in Torquay** (Page 11)  
Approximately 1006 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.
7. **Members' questions** (Page 12)  
To respond to the submitted questions asked under Standing Order A13.

8. **Notice of motion - Torbay Coast and Countryside Trust** (Pages 13 - 14)  
To note that the attached motion, notice of which has been given in accordance with Standing Order A13 by the members indicated, has been deferred in accordance with Standing Order A13.2(d).
9. **Civic Mayor and Deputy Civic Mayor**  
In accordance with the Council's Standing Orders (A9.1) to select, by elimination ballot, the Civic Mayor-Elect and Deputy Civic Mayor-Elect for the 2020/2021 Municipal Year.
10. **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.
11. **Funding for Torbay Leisure Centre and Riviera International Conference Centre** (Pages 15 - 16)  
To consider the submitted exempt report and recommendation of the Cabinet on the above.
12. **Cabinet Recommendation - Investment Opportunity**  
To consider any recommendations from the Cabinet on investment opportunities.
13. **Adjournment**  
The following items form part of the Council's Annual Budget setting process or are awaiting their reports and will be deferred for consideration at an adjourned meeting of the Council to be held on 13 February 2020.
14. **Revenue Budget 2020/2021** (To Follow)  
To consider the recommendations of the Cabinet on the Revenue Budget proposals for 2020/2021 and the Chief Finance Officer's Report. Circulated separately to this report are the following documents:
- Cabinet response to consultation
  - Revenue Budget Digest 2020/2021
  - Proposals for service change, income generation and savings 2020/2021 (including Equality Impact Assessments)
  - Fees and Charges 2020/2021
  - Review of Reserves 2020/2021
- See [www.torbay.gov.uk/council/finance/budget/budget-202021/](http://www.torbay.gov.uk/council/finance/budget/budget-202021/)
15. **Capital Plan Budget 2020/2021** (To Follow)  
To consider the recommendations of the Cabinet on the Capital Plan Budget proposals for 2020/2021. This report includes:

- Capital Plan Update – Quarter 3 2019/2020
- Capital Strategy

16. **Treasury Management Strategy 2020/2021 (incorporating the Annual Investment Strategy 2020/2021 and the Minimum Revenue Provision Policy 2020/2021)** (To Follow)  
To consider the submitted report on the above.

**Note**

An audio recording of this meeting will normally be available at [www.torbay.gov.uk](http://www.torbay.gov.uk) within 48 hours.