

## POLICY DEVELOPMENT AND DECISION GROUP (JOINT OPERATIONS TEAM)

A meeting of Policy Development and Decision Group (Joint Operations Team) will be held on

Monday, 17 December 2018

commencing at 2.00 pm

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

#### **Members of the Committee**

Councillor Haddock (Chairman)

Councillor Amil Councillor Parrott

Councillor Ellery Councillor Stockman

Councillor Excell Councillor Stocks

Councillor Mills Mayor Oliver

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

www.torbay.gov.uk

# POLICY DEVELOPMENT AND DECISION GROUP (JOINT OPERATIONS TEAM) AGENDA

#### 1. Apologies

To receive apologies for absence.

#### 2. Disclosure 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.)

3. Minutes (Pages 3 - 8)

To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group held on 5 November 2018.

#### 4. Urgent Items

To consider any other items the Chairman decides are urgent.

### 5. Memorandum of Understanding with Torquay United Association Football Club

To consider a report on a Memorandum of Understanding with Torquay United Association Football Club (TUAFC) to explore future opportunities in connection with TUAFC.

(To Follow)