



**Minutes of the Extraordinary Meeting of the Council
(Council decisions shown in bold text)**

19 March 2019

-: Present :-

Chairman of the Council (Councillor Doggett) (In the Chair)

Councillors Amil, Brooks, Bye, Darling (M), Darling (S), Ellery, Excell, Kingscote, Lewis (B), Lewis (C), Long, Manning, Mills, Morey, O'Dwyer, Robson, Stockman, Stocks, Stubley, Sykes, Thomas (J), Tolchard and Tyerman

199 Apologies for absence

Apologies for absence were received from Elected Mayor Oliver, Councillors Barnby, Bent, Carter, Haddock, Hill, King, Morris, Parrott, Pentney, Sanders, Thomas (D) and Winfield.

200 Minutes

The Minutes of the meeting of the Council held on 21 February 2019 were confirmed as a correct record and signed by the Chairman.

201 Declarations of interests

The following non-pecuniary interests were declared:

Councillor	Minute Number	Nature of interest
Councillor Mills	203	Director of TDA
Councillor Stockman	203	Knows person connected to reserved matter
Councillor Tyerman	203	Council appointed Director of Torbay Economic Development Company Ltd

202 Exclusion of the Press and Public

Councillor Mills proposed and Councillor Ellery seconded the motion, which was agreed by the Council, as set out below:

that the press and public be excluded from the meeting prior to consideration of the following item on the agenda on the grounds that

exempt information (as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

Prior to consideration of the item in Minute 203 the press and public were formally excluded from the meeting.

203 TDA Reserved Matter

The Council considered an exempt report setting out notice of a reserved matter received from the TDA. The reserved matter related to the acquisition of a company in order to meet the targets set in the TDA's Business Plan. The exempt report set out the constitutional requirements for the Council to consider the matter as the Executive recommendation was contrary to the Council's policy framework.

Councillor Mills proposed and Councillor Amil seconded a motion as set out below:

that the Council objects to the reserved matter in relation to the company as set out in the exempt report.

During the debate Councillor Tyerman proposed and Councillor Darling (S) seconded an amendment to the motion as follows:

that reserved matter consent be given to the TDA to acquire the company as set out in the exempt report.

The amendment was put to the vote and declared carried.

The amended (substantive) motion was then considered by members, which was agreed by the Council as follows:

that reserved matter consent be given to the TDA to acquire the company as set out in the exempt report.

Chairman