

Thursday, 11 April 2019

## Extraordinary meeting of the Council

Dear Member

I am pleased to invite you to attend an extraordinary meeting of Torbay Council which will be held in **The Meadfoot Room, Town Hall, Torquay** on **Tuesday, 23 April 2019** commencing at **4.00 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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For information relating to this meeting or to request a copy in another format or language please contact:

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# Extraordinary 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 March 2019.

(Pages 3 - 4)

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. **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.

6. **Investment and Regeneration Opportunity**

To the submitted report on a new investment and regeneration opportunity.

(To Follow)



## 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, Stubbley, 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:

<b>Councillor</b>	<b>Minute Number</b>	<b>Nature of interest</b>
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.**

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Chairman