

Monday, 7 October 2019

CABINET

A meeting of Cabinet will be held on

Tuesday, 15 October 2019

commencing at **5.30 pm**

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

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Long Councillor Morey

Councillor Carter

Councillor Stockman Councillor Law Councillor Cowell

A prosperous and healthy Torbay

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1. Apologies

To receive apologies for absence.

2. Minutes

To confirm as a correct record the Minutes of the meetings of the Cabinet held on 26 September and 1 October 2019.

3. **Disclosure of Interests**

To receive declarations of non pecuniary interests in respect of (a) 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 meetina.

(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.)

4. Communications

To receive any communications or announcements from the Leader of the Council.

5. **Urgent Items**

To consider any other items the Chairman decides are urgent.

- 6. Matters for Consideration
- 7. Adult Social Care Risk Share April 2020 - March 2023 (Pages 15 - 24) To consider the above report.
- 8. Development or disposal of land at Garfield Road (part Victoria (Pages 25 - 45) Centre), Paignton

To consider the submitted report on the above.

(Pages 4 - 14)

10.	Port Masterplan (Addendum) To consider the submitted report on a proposed addition to the Port Masterplan (Policy Framework document).	(Pages 91 - 119)
11.	Exclusion of 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 Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.	
12.	New Investment Opportunities To consider potential investment opportunities.	(Pages 120 - 192)

(Pages 46 - 90)

De-Registration of Land at Preston Down Road, Paignton

To consider the submitted report on the above.

13. New Economic Growth Fund Opportunities To consider any new Economic Growth Fund investment opportunities.

14. Update on Existing Investments To receive an update on existing investments.

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