

Monday, 13 November 2023

CABINET

A meeting of **Cabinet** will be held on

Tuesday, 21 November 2023

commencing at **6.00 pm**

The meeting will be held in the Burdett Room, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

Members of the Committee

Councillor David Thomas (Chairman)

Councillor Bye

Councillor Chris Lewis

Councillor Tranter

Councillor Tyerman

Councillor Billings

Together Torbay will thrive

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). For information relating to this meeting or to request a copy in another format or language please contact:

Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

CABINET AGENDA

1. **Apologies**
To receive apologies for absence.
2. **Minutes** (Pages 5 - 16)
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 17 October 2023.
3. **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.)
4. **Urgent Items**
To consider any other items the Chairman decides are urgent.
5. **Matters for Consideration**
6. **Community and Corporate Plan 2023 - 2043** (Pages 17 - 45)
To consider a report on and recommend to Council the approval of the Community and Corporate Plan 2023 – 2043.
7. **Housing Strategy 2023 - 2030** (To Follow)
To consider a report on and recommend to Council the approval of the Housing Strategy 2023 - 2030.
8. **Resource and Waste Management Strategy** (To Follow)
To consider a report on and recommend to Council the approval of the Resource and Waste Management Strategy.

9. **Torbay Housing Assistance Policy 2023 - 2028** (Pages 46 - 102)
To consider a report that seeks approval of a new Housing Assistance Policy for improving and adapting private homes within Torbay via Disabled Facilities Grants to maintain independent living at home.
10. **Licensing Act 2003 - Cumulative Impact Assessment 2024 - 2027** (Pages 103 - 155)
To consider a report that recommends to Council the approval of the Cumulative Impact Assessment.
11. **Coroners Service - Re-organisation** (Pages 156 - 163)
To consider a report on the above.
12. **Revenue and Capital Budget Monitoring Quarter 2** (Pages 164 - 173)
To consider a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24, comparing budgets with year-end forecasts.
13. **Fuel and Electric Charging Cards** (Pages 174 - 178)
To consider a report that seeks approval for the direct award of contract utilising the CCS RM6186 framework.
14. **Contract Award in respect of Cyber Insurance** (Pages 179 - 183)
To consider a report that seeks delegated approval to award the contract for the purchase of suitable insurance cover that would cover Cyber attacks against the Council.
15. **Contract Award in respect of Insurance for Investment Properties** (Pages 184 - 189)
To consider a report that seeks delegated approval to award the contract for the purchase of insurance premiums for the Investment Property Portfolio.
16. **Local Government Association Coastal Special Interest Group - Pledge for the Coast** (Pages 190 - 194)
To consider a report that seeks agreement for the Council to sign up to the 'Pledge for the Coast'.

Live Streaming and Hybrid Arrangements

To encourage more people to engage in our public meetings the Council is live streaming our Cabinet meetings on our YouTube channel in addition to recording the meetings and publishing the recording on our website. To watch the meeting live please visit <https://www.youtube.com/user/torbaycouncil>.

We are also using hybrid meeting arrangements to enable officers and Councillors who are not members of the Cabinet to either attend the meeting in person or to attend the meeting remotely via Zoom. Anyone attending the meeting remotely must use their raise hand function when they wish to speak and to declare any interests at the appropriate time. If anyone attending the meeting remotely loses connection the meeting will continue and they will have the option to follow the meeting via the YouTube live stream.