Monday, 27 November 2023

#### **CABINET**

A meeting of Cabinet will be held on

Tuesday, 5 December 2023

commencing at 5.30 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**

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Governance Support, 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 4 - 25)

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 21 November 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. Future Structure and Operation of TorVista Homes** (Pages 26 39) To consider a report on the above.

### 7. **Developing a Resilient Future for Oldway** (Pages 40 - 84)

To consider a report that sets out the outcome of the National Lottery Heritage Fund supported 'Developing resilient future for Oldway' project.

## 8. Youth Provision - Report of the Children and Young People's (Pages 85 - 88) Overview and Scrutiny Sub-Board

To consider the recommendation of the Children and Young People's Overview and Scrutiny Sub-Board on Youth Provision and formally respond to the recommendations contained within the submitted report.

# 9. Framework agreement Temporary Accommodation and Housing Standards - General Repairs & Maintenance Award of Contracts

(Pages 89 - 95)

To consider a report that seeks delegated approval to award contracts for general repairs and maintenance for temporary accommodation and housing standards.

#### 10. Notice of Motions

To consider the following motions, notice of which has been given in accordance with Standing Order A14 by the members indicated.

(a) <u>Inclusive Street Design</u>

(Page 96)

(b) Powers to Address Anti-Social Behaviour

(Page 97)

#### **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 <a href="https://www.youtube.com/user/torbaycouncil">https://www.youtube.com/user/torbaycouncil</a>.

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.