

Priorities and Resources Review Panel 2024/25

Members

Councillors Steve Darling (Chairman), Brook, Cowell, Fellows, Joyce, Law, Long, Strang and Twelves (Vice-Chair)

(Contact Governance Support on t: 01803 207087 or e: governance.support@torbay.gov.uk)

A meeting of **Priorities and Resources Review Panel 2024/25** will be held on **Wednesday, 24 January 2024** commencing at **5.30 pm**

The meeting will be held remotely via Zoom (the links to the meeting are set out below)

Join Zoom Meeting

<https://us02web.zoom.us/j/82254124386?pwd=bGUzM2FpTnIMUit2UzZ3TG9nSUVLQT09>

Meeting ID: 822 5412 4386

Passcode: 226675

One tap mobile

+441314601196,,82254124386#,,,,*226675# United Kingdom

Agenda

1. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Board.
2. **Declarations of Interest**
 - 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.)

3. Urgent Items

To consider any other items that the Chairman decides are urgent.

4. Capital and Place Directorate Budget Investments

1. Revision of the Capital Strategy – principles applied – see papers published for the meeting on 23 January 2024 ([Public Pack](#))[Agenda Document for Priorities and Resources Review Panel 2024/25, 23/01/2024 17:30 \(torbay.gov.uk\)](#) – page 122.
2. Detailed 4 year Capital Investment Plan – see papers published for the meeting on 23 January 2024 ([Public Pack](#))[Agenda Document for Priorities and Resources Review Panel 2024/25, 23/01/2024 17:30 \(torbay.gov.uk\)](#) – page 176.
3. Focus on the Place Directorate budget investments – see papers published for the meeting on 23 January 2024 ([Public Pack](#))[Agenda Document for Priorities and Resources Review Panel 2024/25, 23/01/2024 17:30 \(torbay.gov.uk\)](#) – from page 7 – including consideration of the draft report on Review of Events, Culture and Tourism (draft report to follow).

(Note: The Leader of the Council, Director of Place, Cabinet Member for Pride in Place, Culture & Events and Parking, Cabinet Member for Place Development and Economic Growth, Director of Finance, Cabinet Member for Finance and Corporate Services and the Director of Corporate Services have been invited to the meeting for this item.)