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Tuesday, 1 December 2015

## Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 10 December 2015** commencing at **4.30 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:

**June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207012**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
[www.torbay.gov.uk](http://www.torbay.gov.uk)

# Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 12)  
To confirm as a correct record the minutes of the meeting of the Council held on 22 October 2015.
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. **Communications**  
To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Executive Director of Operations and Finance.
6. **Members' questions** (Pages 13 - 14)  
To respond to the submitted questions asked under Standing Order A13.
7. **Notice of motions**  
To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:
  - (a) Notice of Motion on Council Functions Decision Making Structure (Page 15)

- (b) Notice of Motion Boundary Review (Page 16)
8. **Licensing Act 2003 'Draft Statement of Principles 2016-2021' (Licensing Policy)** (Pages 17 - 72)  
To consider the submitted document on the above policy framework document.
9. **Gambling Act 2005 'Statement of Principles 2016' (Gambling Policy)** (Pages 73 - 122)  
To consider the submitted report on the above policy framework document.
10. **Formal Adoption of the Torbay Local Plan** (Pages 123 - 228)  
To consider the submitted report on the above policy framework document.
11. **Torquay Gateway (Edginswell) Masterplan Supplementary Planning Document** (Pages 229 - 326)  
To consider the submitted report on the above policy framework document.
- The remaining items will be discussed from 5.30 p.m. due to public interest in some of these items.**
12. **Covenant Protecting Churston Golf Club from Development - Call-In** (Pages 327 - 343)  
To consider the submitted report in response to the call-in of the Mayor's decision on a covenant protecting Churston Golf Club from Development and consider making recommendations to the Mayor.
13. **Transitional Funding for the English Riviera Tourism Company** (Pages 344 - 350)  
To consider the submitted report on proposals for transitional funding for the English Riviera Tourism Company following the recent 'no' vote for the proposed Torbay Retail and Tourism Business Improvement District.
14. **Claylands** (Pages 351 - 365)  
To consider the submitted report on a proposal to redevelop Council owned land known as 'Claylands' using a combination of Council and Local Enterprise Partnership Funding.
15. **Reduction of Energy Consumption and Carbon Emissions** (Pages 366 - 381)  
To consider the submitted report on proposals to further reduce energy consumption and carbon emissions within highway street lighting.
16. **Joint Health and Wellbeing Strategy** (Pages 382 - 407)  
To consider the submitted report on the above policy framework document and the recommendations of the Health and Wellbeing Board.
17. **Torbay's Housing Strategy 2015-2020** (Pages 408 - 537)  
To consider the submitted report on the above policy framework

document and the recommendations of the Overview and Scrutiny Board.

- 18. Proposed Council Tax Support Scheme 2016/17** (Pages 538 - 552)  
To consider the submitted report on the Council Tax Support Scheme for 2016/17.
- 19. Torbay Council Annual Pay Policy Statement and Review of Pensions Discretions** (Pages 553 - 574)  
To consider the submitted report setting out the draft Annual Pay Policy Statement, review of Pensions Discretions and associated changes to the terms of reference for the Employment Committee.
- 20. Council Tax Base 2016/17** (Pages 575 - 580)  
To consider a report on the above.
- 21. Capital Plan Update - 2015/16 Quarter 2 and Mayor's proposals for Capital Plan revisions for budget process 2016/2017** (Pages 581 - 607)  
To note the Capital Plan update report for 2015/16 under the Authority's agreed budget monitoring procedures and consider the Mayor's proposals for Capital Plan revisions for the budget process 2016/17.
- 22. Revenue Budget Monitoring 2015/16 - Quarter Two** (Pages 608 - 614)  
To note the report setting out the projected outturn for the Council's Revenue Budget for 2015/16 as at the end of Quarter 2.

**Note**

An audio recording of this meeting will normally be available at [www.torbay.gov.uk](http://www.torbay.gov.uk) within 48 hours.

- 23. Formal Adoption of the Torbay Local Plan**