

Wednesday, 13 July 2016

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Brixham College, Higher Ranscombe Road, Brixham, TQ5 9HF** on **Thursday, 21 July 2016** commencing at **2.30 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.)

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 6 - 31)
To confirm as a correct record the minutes of the Special and Annual Council meetings held on 11 May 2016.
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 Chief Executive.
6. **Strategic Agreement between Torbay and Southern Devon NHS Foundation Trust (Integrated Care Organisation - ICO) and Torbay Council /Torbay and South Devon Clinical Commissioning Group** (Pages 32 - 170)
To consider the submitted report on the above.
7. **Adult Social Care - Local Account and Annual Adult Safeguarding Report** (Pages 171 - 205)
To consider the submitted annual report on the above.

8. **Provisional Revenue Outturn 2015/2016 - Subject to External Audit** (Pages 206 - 214)
To consider the submitted revenue outturn report which provides a summary of the Council's expenditure for the financial year 2015/16 and any recommendations from the Overview and Scrutiny Board.
9. **Capital Investment Plan Outturn 2015/2016 - Subject to Audit** (Pages 215 - 227)
To consider the Capital Monitoring report for 2015/16 under the Council's budget monitoring procedures which provides high-level information on capital expenditure and income for the year (subject to Audit), compared with the latest budget position as at quarter three reported in February 2016.
10. **Treasury Management Outturn 2015/2016** (Pages 228 - 240)
To consider the submitted report on the above.
11. **Equalities Objectives** (Pages 241 - 252)
To consider the submitted report on the above Policy Framework document.
12. **Consultation, Communication and Engagement Strategy** (Pages 253 - 269)
To consider the submitted report on the above Policy Framework Strategy.
13. **Local Government Boundary Review** (Pages 270 - 282)
To consider the submitted report on the above.
14. **Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Part 3 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
15. **Proposed Investment at Torbay Business Park** (To Follow)
To consider a proposal to invest and purchase an employment site at Torbay Business Park, Paignton.
16. **Adjournment**
To consider adjourning the meeting until 5.30pm.
17. **Petitions - Sandringham Drive, Paignton**
In accordance with Standing Order A12, the Council received a petition objecting to the release of restrictive covenants on 9 Sandringham Drive

Subject of the petition: Objection to the release of restrictive covenants on 9 Sandringham Drive, TQ3 1HU, that would allow a substantial extension, already with planning permission, to be built contravening covenants that neighbours, and much of the properties on the road are subject to.

We believe that the release of the restrictive covenant would undoubtedly set a precedent that will lead to completely changing

the character of the road. Many properties have been substantially extended within the existing covenant restrictions. Release of covenants is unnecessary.

Action required: For the Council, who administer the covenants, to leave the covenants as they are to preserve the distinctive character of Sandringham Drive.

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| 18. | Public question time
To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24. | (Page 283) |
| 19. | Members' questions
To respond to the submitted questions asked under Standing Order A13: | (Pages 284 - 286) |
| 20. | Notice of motions
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated: | |
| (a) | Notice of Motion - Racism, Xenophobia and Hate Crime
To consider the attached motion. | (Page 287) |
| 21. | Amendments to the Corporate Asset Management Plan
To consider an amendment to the Corporate Asset Management Plan, as set out in the submitted report. | (Pages 288 - 326) |
| 22. | Torre Valley North Lease
To consider the submitted report on the above. | (Pages 327 - 345) |
| 23. | Self Build and Custom Build Housing Allocation Policy
To consider the submitted report on the self build housing allocation policy. | (Pages 346 - 355) |
| 24. | New Primary School in Paignton
To consider the submitted report on the above. | (Pages 356 - 384) |
| 25. | Proposed Disposal by Long Lease - Waterpark and Go-Kart Site, Goodrington Sands, Tanners Road, Paignton TQ4 6LN (Mayoral Decision)
To consider the submitted report on the above. | (Pages 385 - 405) |
| 26. | Devolution
To consider a report that endorses the current approach to devolution. | (Pages 406 - 451) |
| 27. | Torbay Air Show
To consider the submitted report which sets out a summary of the outcomes of the first Torbay Air Show in 2016 and provides a financial proposal to underwrite the Air Show in future years. | (Pages 452 - 474) |

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.