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Thursday, 8 December 2016

Meeting of the Council – Revised Agenda

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, 8 December 2016** commencing at **5.30 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 5 - 26)
To confirm as a correct record the minutes of the meeting of the Council held on 27 October 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. **Public question time** (Page 27)
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.
7. **Members' questions** (Pages 28 - 29)
To respond to the submitted questions asked under Standing Order A13.

- 8. 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 - Petition Scheme (Council Decision) (Pages 30 - 31)
- 9. Revision of Council Tax Support Scheme** (Pages 32 - 122)
To consider the submitted report on a review of the Council Tax Support Scheme for 2017/2018.
- 10. Council Tax Base 2017/2018** (Pages 123 - 127)
To consider a report on the above.
- 11. Adoption of Planning Contributions and Affordable Housing Supplementary Planning Document** (Pages 128 - 233)
To consider the submitted report on the above Policy Framework document.
- 12. Special Responsibility Allowance Chairman of Investment Committee** (Pages 234 - 236)
To consider the submitted report on a proposed Special Responsibility Allowance for the Chairman of the Investment Committee.
- 13. Capital Plan Update 2016/2017 Quarter 2 and Mayor's Proposals for Capital Plan Revisions for Budget Process 2017/2018** (Pages 237 - 249)
To note the Capital Plan update report for 2016/17 under the Authority's agreed budget monitoring procedures and consider the Mayor's proposals for Capital Plan revisions for the budget process 2017/18.
- 14. Revenue Budget Monitoring 2016/2017 - Quarter Two (Mayoral Decision)** (Pages 250 - 259)
To note the report setting out the projected outturn for the Council's Revenue Budget for 2016/17 as at the end of Quarter 2.
- 15. Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 260 - 261)
To note an Executive decision to which the call-in procedure does not apply as set out in the submitted report.
- 16. Summary of decision taken by the Mayor in accordance with Standing Order E15 - Access to Information (Special Urgency)** (Page 262)
To note the submitted report setting out details of a decision which was not included in the Forward Plan.
- 17. 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.

18. Proposed investment at Torbay Business Park

To consider the submitted report on the above.

19. Investment Committee Recommendation - Investment Opportunity

To consider the recommendations of the Investment Committee on a potential investment opportunity.

Note

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