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Wednesday, 29 March 2017

## 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, 6 April 2017** 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.)

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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 4 - 29)

To confirm as a correct record the minutes of the meeting of the Council held on 23 February 2017 and the extraordinary meeting of Council held on 13 March 2017.

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. **Land at Green Park Road - Mayoral Recommendation**

(Pages 30 - 47)

To consider the submitted report setting out the Mayor's recommendation in respect of a potential disposal of land at Green Park Road, Preston.

7. **Mayor's Response to Council's Objection to the Review of Investment Fund Strategy and Investment Committee Terms of Reference** (Pages 48 - 64)  
To consider the Mayor's response to the Council's objections to the review of the Investment Fund Strategy and Investment Committee Terms of Reference as set out in the attached Record of Decision.
8. **Healthy Torbay Supplementary Planning Document** (Pages 65 - 123)  
To consider the submitted report setting out the Healthy Torbay Supplementary Planning document (Policy Framework), which provides spatial planning guidance for use when determining planning applications on a number of matters relating to health and wellbeing in Torbay.
9. **Transformation Project - Town Centre Regeneration** (Pages 124 - 151)  
To consider the submitted report on the above.
10. **Transformation Project - Housing Policy Framework Document** (To Follow)  
To consider the submitted report setting out the proposed Housing Policy Framework document.
11. **International Holocaust Remembrance Alliance Working Definition of Anti-Semitism** (Pages 152 - 156)  
To consider the submitted report on a proposed change to the Council's Equality Objectives (Policy Framework document) to incorporate the above.
12. **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 items on the agenda on the grounds that exempt information (as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
13. **Torbay Coast and Countryside Trust Leases** (To Follow)  
To consider the submitted exempt report on the above.
14. **Transformation Project - Update on the Riviera International Conference Centre**  
To consider the submitted exempt report on the above.

**Note**

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