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Tuesday, 5 September 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 **Wednesday, 13 September 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**

To confirm as a correct record the minutes of the meeting of the Council held on 20 July 2017 and 8 August 2017.

(Pages 5 - 36)

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. **Members' questions**

To respond to the submitted questions asked under Standing Order A13.

(Pages 37 - 38)

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 - A Fair Deal for Public Sector Workers (Mayoral Decision) (Page 39)
- (b) Notice of Motion - Freedom of the Borough for RAF Brize Norton (Council Decision) (Page 40)
8. **Housing Strategy and Housing Company (Affordable Housing, Empty Homes Scheme and Private Sector Renewal)** (Pages 41 - 44)  
To consider a report that provides outline proposals as to how the affordable housing capital budget monies may be utilised.
9. **Integrated Transport Block Capital Scheme - Scheme Business Cases** (Pages 45 - 143)  
To consider a report that sets out the current position of the committed projects and seeks approval for additional investment in schemes.
10. **Princess Pier Superstructure** (Pages 144 - 167)  
To consider a report that reconfirms the inclusion of this scheme in the Council's Capital Plan.
11. **Update to the Capital Plan 2017/2018** (Pages 168 - 183)  
To consider a report that seeks approval for a number of schemes to be included in the Council's Capital Plan.
12. **Revenue Budget Monitoring 2017/2018 - Quarter 1** (Pages 184 - 190)  
To consider a report that provides a high level budget summary of the Council's revenue income and expenditure for the financial year 2017/18 and any recommendations from the Overview and Scrutiny Board.
13. **Local Government Association (LGA) Corporate Peer Challenge of Torbay Council - Action Plan** (Pages 191 - 210)  
To consider a report that provides an update on the LGA action plan.
14. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 211 - 212)  
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the attached report.
15. **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 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
16. **Investment Committee Recommendation - Investment Opportunity**  
To consider any recommendations from the Investment Committee on investment opportunities.

**Note**

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