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Wednesday, 18 October 2017

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, 19 October 2017** commencing at **2.00 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:

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

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www.torbay.gov.uk

Meeting of the Council

Revised Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 22)
To confirm as a correct record the minutes of the meeting of the Council held on 13 September and the extraordinary meeting held on 27 September 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 Chief Executive.
6. **Members' questions** (Pages 23 - 24)
To respond to the submitted questions asked under Standing Order A13.
7. **Housing Strategy and Housing Company (Affordable Housing, Empty Homes Scheme and Private Sector Renewal)** (Pages 25 - 28)
To consider the submitted report on the above.

(Note: this report contains an exempt appendix which has been

circulated separately.)

8. **Treasury Management Mid-Year Review 2017/2018** (Pages 29 - 59)
To consider the submitted report on a review of the Treasury Management Strategy.
9. **Claylands - Project Update** (Pages 60 - 77)
To consider the submitted report in respect of Claylands.

(Note: this report contains an exempt appendix which has been circulated separately.)
10. **Edginswell Station** (Pages 78 - 92)
To consider the submitted report on an update in respect of Edginswell Station.
11. **0-19 Years Integrated Commissioning Project**
To consider the submitted report on a recommissioning programme and budget allocation for the procurement of an integrated 0-19 years service for Torbay.
12. **Oxen Cove Landing Jetty** (Pages 93 - 114)
To consider the submitted report on the above.
13. **Adjournment**
To consider adjourning the meeting until 5.30 p.m.
14. **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 - Access All Areas (Page 115)
 - (b) Notice of Motion - Dedication of King George V Playing Field and Easterfield Lane (Pages 116 - 117)
 - (c) Notice of Motion - Crisis in Front Line Policing on Torbay (Page 118)
 - (d) Notice of Motion - Vote of No Confidence in TOR2 (Page 119)
15. **Petition**
To receive the petition and any oral representations from the public in accordance with Standing Order A12 as set out below;
 - (a) Petition for Debate - Request for the Council to place a covenant on Torquay harbourside and sea-front (Page 120)

Approximately 1,038 valid written signatures from residents and people who work or study in Torbay.

In accordance with Standing Orders the petition will be considered at this meeting.

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| 16. | 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. | (Pages 121 - 122) |
| 17. | Review of Sports Pitch Surface at Clennon Valley Leisure Centre
To consider the submitted report on an update to the lease and sports pitch surface at Clennon Valley Leisure Centre. | (Pages 123 - 133) |
| 18. | Torbay Economic Strategy 2017-2022
To consider the submitted report on the above Policy Framework document. | (Pages 134 - 206) |
| 19. | English Riviera Destination Management Plan 2017-2021
To consider the submitted report on the above Policy Framework document. | (Pages 207 - 271) |
| 20. | Town Centre Regeneration Programme Fund
To consider the submitted report on the establishment of a Town Centre Regeneration Fund to enable various Town Centre Regeneration projects to be brought forward. | (Pages 272 - 330) |
| 21. | Proposal to Vary Parking Charges
To consider the submitted report on a proposal to vary parking charges. | (Pages 331 - 412) |
| 22. | Future Operating Model : Clarification for Plymouth City Council
To consider the submitted report on the above. | (To Follow) |

Note

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