

Thursday, 25 January 2018

## 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 **Burdett Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 1 February 2018** 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

## Revised 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 7 December 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 Elected Mayor, the Overview and Scrutiny Co-ordinator, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.

6. **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.

7. **Members' questions**

(Pages 27 - 29)

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

- 8. 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 - Marina Car Park, the Pavilion and Cary Green Development (Page 30)
  - (b)** Notice of Motion - Stalled Developments Site Register (Page 31)
- 9. Budget Monitoring 2017/2018 - Quarter Three** (Pages 32 - 49)  
To consider the third budget monitoring report for 2017/2018 under the Authority's agreed budget monitoring procedures which provides high-level information on capital and revenue expenditure and funding for the year compared to the latest position as reported to Council in December 2017.  
  
To consider any recommendations from the Overview and Scrutiny Board.
- 10. Review of Political Balance and Appointments to Committees** (Pages 50 - 58)  
To consider the submitted report on the review of political balance and appointments to committees and working parties following a recent change in political balance.
- 11. Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 59 - 68)  
To receive details on the composition and constitution of the Elected Mayor's Executive for 2017/2018, together with the record of delegation of Executive Functions.
- 12. Chairman/woman and Vice-Chairman/woman Select**  
In accordance with the Council's Standing Order (A9.1) to select, by elimination ballot, the Chairman/woman-Elect and Vice-Chairman/woman-Elect for the Municipal Year 2018/2019.
- 13. Exclusion of the Press and Public**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of items 14 and 15 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.
- 14. Transformation Project - Update on the Riviera International Conference Centre**  
To consider the submitted report on the above.
- 15. Investment Committee Recommendation - Investment Opportunity**  
To consider any recommendations from the Investment Committee on investment opportunities.

- 16. Adjournment**  
The following items form part of the Council's Annual Budget setting process and will be deferred for consideration at an adjourned meeting of the Council to be held on 8 February 2018.
- 17. Revenue Budget 2018/2019** (To Follow)  
To consider the recommendations of the Elected Mayor on the Revenue Budget proposals for 2018/2019 and the Chief Financial Officer's Report. Circulated separately to this report are the following documents:
- Proposed Budget Digest (including the proposals for service change, income generation and savings)
  - Equality Impact Assessments
  - Proposed Fees and Charges
- See [www.torbay.gov.uk/council/finance/budget/budget-201819/](http://www.torbay.gov.uk/council/finance/budget/budget-201819/)
- 18. Treasury Management Strategy 2018/19 (incorporating the Annual Investment Strategy 2018/19 and the Minimum Revenue Provision Policy 2018/19)** (To Follow)  
To consider the submitted report on the above and any recommendations of the Audit Committee.
- 19. Corporate Asset Management Plan** (To Follow)  
To consider the submitted report on a review of the Council's Corporate Asset Management Plan (Policy Framework document).
- 20. Capital Plan Budget 2018/2019** (To Follow)  
To consider the recommendations of the Elected Mayor on the Capital Plan Budget proposals for 2018/2019 and the application of Capital Projects Scoring Matrix to the reserve list of Capital Schemes.
- 21. Corporate Capital Strategy** (To Follow)  
To consider the submitted report on the review of the Council's Corporate Capital Strategy (Policy Framework document).
- 22. Reserves** (To Follow)  
To consider the submitted report on the current forecast position on the use of Council reserves.

**Note**

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