



Town Hall, Castle Circus,
Torquay, Devon TQ1 3DR
Main Switchboard (01803) 201201
Fax (01803) 207006 DX 59006

Wednesday, 11 April 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 **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 19 April 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.)

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

Email: governance.support@torbay.gov.uk
www.torbay.gov.uk

Meeting of the Council

Revised 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 22 February 2018.

(Pages 4 - 12)

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.

- (a) Parkfield Future Options

(Pages 13 - 14)

7. **Members' questions** (Pages 15 - 18)
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 - Crossways, Paignton - Compulsory Purchase Order (Council Decision) (Page 19)
- (b) Notice of Motion - Torwood Street, Torquay - Compulsory Purchase Order (Council Decision) (Page 20)
9. **Domestic Abuse and Sexual Violence Policy 2018 - 2022** (Pages 21 - 44)
To consider the submitted report which sets out the new Domestic Abuse and Sexual Violence Policy for 2018 to 2022.
10. **Transformation Project - Parkfield Future Options** (Pages 45 - 74)
To consider the submitted report on the above and any recommendations from the Overview and Scrutiny Board.
11. **Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 75 - 83)
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. **Investment and Regeneration Committee Recommendation - Investment and Regeneration Fund Update** (Pages 84 - 85)
To consider any recommendations from the Investment Committee on an update to the Investment and Regeneration Fund.
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 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.
14. **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 within 48 hours.