

Thursday, 3 May 2018

Adjourned Annual Meeting of the Council

Dear Member

I am pleased to invite you to attend an adjourned annual meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Monday, 14 May 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

Adjourned annual meeting of the Council Agenda

1. Opening of meeting

2. Apologies for absence

3. 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.)

4. Communications

To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

5. Public question time

To hear and respond to any written questions or statements from members of the public.

6. Members' questions

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

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7. Notice of motion - Member and Officer Protocol (Council Decision)

To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated:

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8. **Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads**
To consider appointing:
- (a) the Overview and Scrutiny Co-ordinator for 2018/2019; and
 - (b) the following Scrutiny Lead members for 2018/2019:
 - ☐ Joint Commissioning – Children’s and Adults
 - ☐ Joint Commissioning – Health, Wellbeing and Public Health
 - ☐ Joint Operations – Commercial and Business Services
 - ☐ Joint Operations – Community and Customer Services
- (Note: Executive Leads shall not be appointed as the Overview and Scrutiny Co-ordinator or Scrutiny Lead Members.)
9. **Review of Political Balance and Appointments to Committees and Working Parties** (To Follow)
To appoint the Council’s committees and working parties for the new Municipal Year.
10. **Calendar of Meetings for 2018/2019** (Pages 7 - 10)
To consider a report that seeks approval for the calendar of meetings for the 2018/2019 Municipal Year.
11. **Composition and Constitution of the Executive and Delegation of Functions** (Pages 11 - 19)
To receive details on the composition and constitution of the Elected Mayor’s Executive for 2018/2019, together with the record of delegations of Executive functions.
12. **Scheme of Delegation for Council Functions**
To agree the scheme of delegation for Council functions, as set out in Part 3 of the Constitution in so far as they relate to Council functions.
- The Constitution can be viewed on the Council’s website using the following link [Constitution](#).
13. **Annual Report of the Overview and Scrutiny Board for 2017/2018** (Pages 20 - 24)
To consider the Annual Report of the Council’s Overview and Scrutiny Board.
14. **Procurement of a development partner - South Quay, Paignton Harbour** (Pages 25 - 44)
To consider the submitted report on the above.
15. **Brixham Breakwater Improvements** (Pages 45 - 51)
To consider the submitted report on capital funding to improve the Brixham Breakwater.

- 16. Torre Abbey Restoration Project - Phase 3 Heritage Lottery Fund Bid** (Pages 52 - 130)
To consider the submitted report on the above.
- 17. Children and Young Peoples Plan** (To Follow)
To consider the submitted report on a review of the Children and Young People's Plan (Policy Framework document).
- 18. 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.
- 19. Investment and Regeneration Committee Recommendation - Investment Opportunity**
To consider any recommendations from the Investment and Regeneration Committee on investment opportunities.

Note

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