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Wednesday, 14 June 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 **Thursday, 22 June 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:

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 2070123**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
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# Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

(Pages 5 - 28)

To confirm as a correct record the minutes of the extraordinary meeting of the Council held on 6 April, the Special meeting of Council held on 9 May, the annual Council meeting held on 9 May and the adjourned annual Council meeting held on 10 May 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. **Harbour Light Building, Paignton Harbour**

(Pages 29 - 37)

To consider the submitted report on the above.

(Note: this report contains exempt appendices which have been circulated separately.)

7. **Transformation Project - Future of Palace Avenue Theatre, Paignton** (Pages 38 - 46)  
To consider the submitted report on options for the Palace Avenue Theatre.
8. **Transformation Project - Future direction of the Council's relationship with Torbay Leisure Centre** (Pages 47 - 54)  
To consider the submitted report on the above.  
  
(Note: this report contains exempt appendices which have been circulated separately.)
9. **Review of Investment Fund Strategy** (To Follow)  
To consider the submitted report and the recommendations of the Mayor in respect of a review of the Investment Fund Strategy.
10. **Transformation Project - Housing Companies Policy Framework Document** (Pages 55 - 81)  
To consider the Mayor's recommendation on the above Policy Framework document.
11. **Constitution Amendments** (Pages 82 - 86)  
To consider the submitted report on proposed changes to the Council's standing orders in respect of length of speeches and the terms of reference for the Development Management Committee.
12. **Corporate Plan Amendment - Vision/Place Narrative for Torbay Partners** (Pages 87 - 100)  
To consider the submitted report on the above Policy Framework document.
13. **Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 101 - 106)  
To receive details on the composition and constitution of the Mayor's Executive for 2017/2018, together with the record of delegation of Executive Functions.
14. **Provision Revenue Outturn 2016/2017 - Subject to External Audit** (Pages 107 - 115)  
To consider the submitted revenue outturn report which provides a summary of the Council's expenditure for the financial year 2016/2017.
15. **Capital Investment Plan Outturn 2016/2017 - Subject to Audit** (To Follow)  
To consider the Capital Monitoring report for 2016/2017 under the Council's budget monitoring procedures which provides high-level information on capital expenditure and income for the year (subject to Audit), compared with the latest budget position as at quarter three reported in February 2017.
16. **Treasury Management Outturn 2016/17** (Pages 116 - 130)  
To consider the submitted report on the above.

**17. 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.

**18. 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.