

Wednesday, 11 July 2018

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, 19 July 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 Agenda

1. **Apologies for absence**

2. **Opening of meeting**

3. **Minutes**

(Pages 4 - 25)

To confirm as a correct record the minutes of the extraordinary meeting of the Council held on 21 June 2018.

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 26 - 29)

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

7. **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) B&Q Building, Torre, Torquay (Mayoral Decision)

(Page 30)

- | | | |
|-----|--|-------------------|
| (b) | Policy Framework Objection to current Investment and Regeneration Strategy (Council Decision) | (Page 31) |
| (c) | Felling of Trees by Network Rail (Mayoral Decision) | (Page 32) |
| (d) | Speeding on Great Hill Road (Mayoral Decision) | (Page 33) |
| (e) | Grit Bin on Southern Close, Torquay (Mayoral Decision) | (Page 34) |
| (f) | Oddicombe Cliff Road, Torquay (Mayoral Decision) | (Page 35) |
| 8. | Proposal to Vary Parking Charges To consider the submitted report on the above. | (Pages 36 - 58) |
| 9. | Adult Social Care - Local Account To consider the submitted report on the Adult Social Care Local Account and Multi-agency Safeguarding annual report. | (Pages 59 - 100) |
| 10. | Heart of the South West Local Enterprise Partnership (LEP) Joint Scrutiny Committee To consider the submitted report on the establishment of a new Joint Scrutiny Committee. | (Pages 101 - 108) |
| 11. | Disposal of land at St Kilda's for affordable housing delivery and update on housing delivery To consider the submitted report on the above. | (Pages 109 - 118) |
| 12. | Composition and Constitution of Executive and Delegation of Executive Functions To receive details on the above. | (Pages 119 - 127) |

Note

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