

Wednesday, 10 October 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, 18 October 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 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 20 September 2018.

(Pages 4 - 23)

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**

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

(Pages 24 - 27)

8. **Notice of motion - Objection to Corporate Asset Management Plan** (Page 28)  
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated.
9. **Compulsory Purchase of Land at Little Blagdon Farm, Collaton St Mary and Land at Preston Down Road, Paignton** (Pages 29 - 61)  
To consider the submitted report on the above.
10. **Call-in of Elected Mayor's decision in respect of Paignton Townscape** (Pages 62 - 73)  
To consider the submitted report on a call-in of the Elected Mayor's decision in respect of Paignton Townscape referred to Council from the Overview and Scrutiny Board.
11. **Capital Funding to support additional places at Roselands Primary** (Pages 74 - 90)  
To consider the submitted report on the above.
12. **Review of Political Balance** (Pages 91 - 99)  
To consider the submitted report on a review of political balance following the creation of the Torbay Community Independents Group and other changes to political groups.
13. **Treasury Management Mid-Year Review 2018/19** (Pages 100 - 110)  
To note the submitted report on a mid-year review of the Council's Treasury Management Strategy.
14. **Composition and Constitution of Executive and Delegation of Executive Functions** (Pages 111 - 121)  
To note the submitted report on the above.
15. **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.
16. **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](http://www.torbay.gov.uk) within 48 hours.