



Town Hall, Castle Circus,  
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Tuesday, 27 November 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 **Wednesday, 5 December 2018** commencing at **3.00 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** (Pages 5 - 126)  
To confirm as a correct record the minutes of the meeting of the Council held on 18 October and the extraordinary meeting held on 15 November 2018.
4. **Declarations of pecuniary and non-pecuniary interests**  
**Guidance for members:**  

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.

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 or the Chief Executive.
6. **Elected Mayor's Response to the Objection to Corporate Asset Management Plan** (Pages 127 - 128)  
To consider the Elected Mayor's response to the Council's objection to the Corporate Asset Management Plan.
7. **Heart of the South West Joint Committee Update** (Pages 129 - 145)  
To consider the submitted report on the above.
8. **Council Tax Base 2019/2020** (To Follow)  
To consider the submitted report on the above.
9. **Proposed Council Tax Support Scheme 2019/20** (Pages 146 - 157)  
To consider the submitted report on the annual review of the Council Tax Support Scheme for 2019/20.

- 10. Gambling Act 2005 'Statement of Principles 2019' (Gambling Policy)** (Pages 158 - 209)  
To consider the submitted report on the above Policy Framework document.
- 11. Thriving Lives: Joint Health and Wellbeing Strategy 2018-2022** (Pages 210 - 237)  
To consider a report on the revised Joint Health and Wellbeing Strategy (Policy Framework document).
- 12. Review of Constitution for Leader and Cabinet System of Governance May 2019 - Constitution Working Party Recommendations** (Pages 238 - 806)  
To consider the submitted report on the above.
- 13. Provisional Calendar of Meetings for 2019/2023** (Pages 807 - 813)  
To consider the submitted report on a proposed provisional four year calendar of meetings for 2019 to 2023.
- 14. Budget Monitoring 2018/19 - Quarter Two** (Pages 814 - 833)  
To note the submitted budget monitoring report for Quarter 2 2018/2019 and consider any recommendations from the Overview and Scrutiny Board.
- 15. Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 834 - 835)  
To note the attached Executive decision to which the call-in procedure did not apply as set out in the attached Report.
- 16. Adjournment**  
To consider adjourning the meeting until 5.30 p.m.
- 17. Petition - PATH** (Page 836)  
To receive a petition and any oral representations from the public in accordance with Standing Order A12 as attached.
- 18. Public question time - Climate Change** (Page 837)  
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 (as attached).
- 19. Members' questions** (Pages 838 - 847)  
To respond to the submitted questions asked under Standing Order A13 (as attached).
- 20. Notice of motions**  
To consider the following motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) The Mace at Council Meetings (Executive Motion)** (Page 848)
- (b) Use of the Mace at Council Meetings (Liberal Democrat Motion)** (Page 849)

- (c) 60 and 65 Bus Services (Mayoral Decision) (Page 850)
- (d) Regeneration Investment in Torbay (Page 851)
21. **Review of Polling Districts, Polling Places and Polling Stations 2018** (Pages 852 - 902)  
To consider the submitted report on the outcome of the review of polling districts, polling places and polling stations.
22. **Torquay Gateway Highways Improvement - Shiphay Lane Junction to Lowes Bridge Junction- Acquisition of Land - Compulsory Purchase Order** (Pages 903 - 915)  
To consider the submitted report on the above.
23. **Torbay Council's Housing Rental Company** (Pages 916 - 931)  
To consider the submitted report on a proposal to merge the Housing Rental Company (RentCo) into the TDA, or subsidiary of the TDA to enable relevant affordable housing schemes to be delivered at pace.
24. **Update on Affordable Housing Schemes - Redwell Lane, Totnes Road and St Kildas** (Pages 932 - 934)  
To note the submitted report on the above.

**Note**

An audio recording of this meeting will normally be available at [www.torbay.gov.uk](http://www.torbay.gov.uk) within 48 hours.