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Wednesday, 23 January 2019

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, 31 January 2019** 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:

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Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 26)
To confirm as a correct record the minutes of the meeting of the Council held on 5 December and the extraordinary meeting held on 18 December 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. **Public question time** (Page 27)
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.
7. **Members' questions** (Pages 28 - 30)
To respond to the submitted questions asked under Standing Order A13:
8. **Notice of motions - Objection to Corporate Plan** (Page 31)
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated.

9. **Members Allowances Scheme - Recommendations from the Independent Remuneration Panel** (Pages 32 - 51)
To consider the submitted report on the above.
10. **Capital Investment at Paignton Community and Sports Academy (PCSA) to provide Additional Secondary School Places** (Pages 52 - 61)
To consider the submitted report on a proposal to extend Paignton Community and Sports Academy to provide additional secondary school places.
11. **Local Government Association Finance Peer Challenge of Torbay Council and resulting action plan** (Pages 62 - 83)
To consider the submitted report on the above.
12. **Budget Monitoring 2018/2019 - Quarter Three** (Pages 84 - 102)
To consider the third budget monitoring report for 2018/2019 under the Authority's agreed budget monitoring procedures which provides high-level information on capital and revenue expenditure and funding for the year compared to the latest position as reported to Council in December 2018.

To consider any recommendations from the Overview and Scrutiny Board.
13. **Civic Mayor ad Deputy Civic Mayor Select**
In accordance with the Council's Standing Order (A9.1) to select, by elimination ballot, the Civic Mayor-Elect and Deputy Civic Mayor-Elect for the 2019/2020 Municipal Year.
14. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 103 - 104)
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.
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.
17. **Adjournment**
The following items form part of the Council's Annual Budget setting process or are awaiting their reports and will be deferred for consideration at an adjourned meeting of the Council to be held on 7 February 2019.

18. **Transformation Project - Future of ICT Services Update** (To Follow)
To consider the submitted report on the above.
19. **Revenue Budget 2019/2020** (To Follow)
To consider the recommendations of the Elected Mayor on the Revenue Budget proposals for 2019/2020 and the Chief Financial Officer's Report. Circulated separately to this report are the following documents:
- Proposed Budget Digest (including the proposals for service change, income generation and savings)
 - Equality Impact Assessments
 - Proposed Fees and Charges
- See www.torbay.gov.uk/council/finance/budget/budget-201920/
20. **Capital Plan Budget 2019/2020** (To Follow)
To consider the recommendations of the Elected Mayor on the Capital Plan Budget proposals for 2019/2020.
21. **Treasury Management Strategy 2019/20 (incorporating the Annual Investment Strategy 2019/20 and the Minimum Revenue Provision Policy 2019/20)** (To Follow)
To consider the submitted report on the above and any recommendations of the Audit Committee.
22. **Corporate Capital Strategy** (To Follow)
To consider the submitted report on the review of the Council's Corporate Capital Strategy and any recommendations from the Overview and Scrutiny Board (Policy Framework document).
23. **Reserves** (To Follow)
To consider the submitted report on the current forecast position on the use of Council reserves and any recommendations from the Overview and Scrutiny Board.

Note

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