

Wednesday, 30 January 2019

Adjourned Meeting of the Council

Dear Member

I am pleased to invite you to attend an adjourned meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ on Thursday, 7 February 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:

**June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207012**

Email: governance.support@torbay.gov.uk
www.torbay.gov.uk

Adjourned meeting of the Council Agenda

1. **Apologies for absence**

2. **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.)

3. **Transformation Project - Future of ICT Services Update** (To Follow)
To consider the submitted report on the above.

4. **Revenue Budget 2019/2020** (Pages 4 - 35)
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/

5. **Capital Plan Budget 2019/2020** (Pages 36 - 42)
To consider the recommendations of the Elected Mayor on the Capital Plan Budget proposals for 2019/2020.

6. **Treasury Management Strategy 2019/20 (incorporating the Annual Investment Strategy 2019/20 and the Minimum Revenue Provision Policy 2019/20)** (Pages 43 - 91)
To consider the submitted report on the above and any recommendations of the Audit Committee.

7. **Corporate Capital Strategy** (Pages 92 - 114)
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).
8. **Reserves** (Pages 115 - 134)
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.