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Wednesday, 13 February 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, 21 February 2019** commencing at **2.00 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.)

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

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

(Pages 5 - 20)

To confirm as a correct record the minutes of the meeting of the Council held on 31 January 2019, the adjourned meeting held on 7 February 2019 and the extraordinary meeting held on 13 February 2019.

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 or the Chief Executive.

6. **Members' questions**

(Pages 21 - 23)

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) Notice of Motion - Clear Streets (Mayoral Decision) (Page 24)
- (b) Notice of Motion - Brixham Harbour (Council Decision) (Page 25)
- (c) Notice of Motion - Overview and Scrutiny Co-ordinator - Vote of No Confidence (Council Decision) (Page 26)
8. **0-19 Contract** (To Follow)
To consider the submitted report on an update to the Council's contract for services for 0 to 19 year olds.
9. **Review of Political Balance** (To Follow)
To consider the submitted report on a review of Political Balance on committees and working parties.
10. **Annual Pay Policy Statement including Gender Pay Gap** (Pages 27 - 55)
To consider the submitted report on the above.
11. **Adjournment**
To consider adjourning the meeting until 5.30 pm to consider the remaining items on the agenda.
12. **Public question time** (Page 56)
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.
13. **Transformation Project - Future of TOR2 Services (Strategic Delivery Model)** (Pages 57 - 69)
To consider the submitted report on the above.
14. **Replacement Vehicles** (Pages 70 - 81)
To consider the submitted report on a proposal to purchase replacement vehicles for waste and recycling collections.
15. **Future of Oldway Mansion** (Pages 82 - 93)
The note the submitted report in respect of Oldway Mansion.
16. **Revenue Budget 2019/2020** (Pages 94 - 96)
(Members are requested to bring their reports from the adjourned Council meeting held on 7 February 2019 with them to this meeting. These documents can also be viewed online at <https://www.torbay.gov.uk/DemocraticServices/ieListDocuments.aspx?CId=163&MIId=8388&Ver=4>)
- (i) To consider the response of the Elected Mayor to the objections raised on the proposed Revenue Budget 2019/2020 as set out in his Record of Decision; and
- (ii) To determine the Revenue Budget for 2019/2020.
17. **Council Tax 2019/2020** (To Follow)
To consider the submitted report (to follow) on the setting of the Council Tax for 2019/2020.

18. **Review of Reserves 2019 20** (Pages 97 - 119)
To consider the submitted report on a review of the Council's reserves for 2019/2020 (Policy Framework document).
19. **Capital Strategy 2019 20** (Pages 120 - 140)
To consider the submitted report on the above (Policy Framework document).
20. **Adult Social Care Home Fees - New Model and Fees for 2019/20** (Pages 141 - 151)
To consider the submitted report on the above.
21. **Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust and Better Care Fund** (Pages 152 - 231)
To consider the submitted report on the above Policy Framework document.
22. **Five Year Risk Share Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust for delivery of adult social care** (To Follow)
To consider the submitted report on the above.
23. **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.
24. **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 within 48 hours.