

Monday, 13 May 2019

Annual 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 **Tuesday, 28 May 2019** commencing at **11.00 am**

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

Annual Meeting of the Council Agenda

1. Apologies for absence

2. 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.)

3. Minutes

To confirm as a correct record the minutes of the extraordinary meeting of the Council held on 23 April 2019.

(Pages 4 - 5)

4. Election of Civic Mayor

To elect the Civic Mayor for the ensuing Municipal Year.

(Note: Members of the Cabinet are not permitted to be the Civic Mayor.)

5. Election of Deputy Civic Mayor

To elect the Deputy Civic Mayor for the ensuing Municipal Year.

(Note: Members of the Cabinet are not permitted to be the Deputy Civic Mayor.)

6. Election of Leader of the Council

To elect the Leader of the Council for a four year term until May 2023.

7. Adjournment

To consider adjourning the meeting until 5.30 pm on Tuesday, 28 May 2019 to deal with the remainder of the business set out in the separate agenda.

Note

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



Minutes of the Council **(Council decisions shown in bold text)**

23 April 2019

-: Present :-

Chairman of the Council (Councillor Doggett) (In the Chair)
Vice-Chairwoman of the Council (Councillor Barnby)

The Elected Mayor of Torbay (Gordon Oliver)

Councillors Amil, Brooks, Bye, Darling (M), Ellery, Excell, Haddock, Hill, Long, Morey, O'Dwyer, Parrott, Pentney, Robson, Stockman, Stocks, Stubley, Thomas (D), Thomas (J), Tolchard and Tyerman

204 Opening of meeting

The meeting was opened with a moment of personal reflection.

205 Apologies for absence

Apologies for absence were received from Councillors Carter, Darling (S), King, Kingscote, Lewis (B), Lewis (C), Mills and Sanders.

206 Minutes

The Minutes of the meeting of the Council held on 19 March 2019 were confirmed as a correct record and signed by the Chairman.

207 Exclusion of the Press and Public

Elected Mayor Oliver proposed and Councillor Ellery seconded the motion, which was agreed by the Council, as set out below:

that the press and public be excluded from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

Prior to consideration of the item in Minute 207 the press and public were formally excluded from the meeting.

208 Investment and Regeneration Opportunity

The Council considered matters relating to an investment and regeneration opportunity. Members received details of the proposals as set out in the exempt report circulated prior to the meeting.

The decision of the Council meeting is restricted due to exempt information contained within the decision.

Chairman
