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FORWARD PLAN

Compiled on behalf of the Mayor of Torbay

Forward Plan published on 23 February 2016

3 March 2016 to 30 June 2016

For information relating to the Forward Plan or to request a copy in another format or language please contact:

Teresa Buckley (01803) 207013

Email: teresa.buckley@torbay.gov.uk

Torbay Council

Forward Plan of Key Decisions

Explanatory Note

Torbay Council is required to publish a Forward Plan of all key decisions to be taken in the following four months. The first Plan became effective on 1 March 2002. It is updated monthly.

Although Government regulations suggest that Key Decisions should only refer to Executive functions, Torbay Council has decided that those Council functions that would have been a Key Decision if they were to have been decided by the Mayor will also be included in the Forward Plan. This will include changes to the Council's Policy Framework and decisions that are not in accordance with the Council's Budgetary Framework.

The Regulations define a key decision as a decision that is likely to:

- (i) result in incurring expenditure or making of savings which are significant; or
- (ii) be significant in terms of its effects on communities living or working in the area.

The Council has produced comprehensive criteria to define "significant" and these are set out on the following page.

The Forward Plan consists of a brief description of the decisions that are to be made, consultation information, key risks and key opportunities.

Copies of the documents referred to in the Forward Plan may be obtained by contacting the Governance Support Team by telephone (01803 207087), email (governance.support@torbay.gov.uk) or post (Town Hall, Castle Circus, Torquay, TQ1 3DR).

The Forward Plan is available free of charge on request from the Governance Support Team of Torbay Council and is available for inspection at the Connections offices in Torquay, Paignton and Brixham. It is also available on the Council's website (<http://www.torbay.gov.uk/forward-plan>).

Gordon Oliver
Mayor of Torbay

To request a copy in another format or language phone 01803 207087

Definitions of "significant"

Expenditure and savings

A proposed decision shall be regarded as a Key Decision by way of “**incurring expenditure or making of savings which are significant**” if any one or more of the following apply:

- (1) In the opinion of the Chief Finance Officer, there is likely to be a budget variation (other than one within a Business Unit) of more than £250,000;
- (2) In the opinion of the Chief Finance Officer, it is likely to result in capital expenditure above that provided for in the capital programme and it is likely to involve an additional call on the Council’s internal resources of more than £250,000;
- (3) In the opinion of the relevant Director, the decision is likely to have a material effect on Council services, including where:
 - (i) an existing service will be reduced by more than 10 per cent or will cease altogether;
 - (ii) a service which is currently provided in house will be outsourced (or vice versa); or
 - (iii) a partnership will be entered with a third party which is likely to involve a material element of risk transfer to the Council;
- (4) The proposal involves the acquisition or disposal of land having a value estimated by the Chief Finance Officer to be likely to exceed £250,000;
- (5) The proposal involves the disposal of a capital asset (other than land) having a value estimated by the Chief Finance Officer to be likely to exceed £250,000;
- (6) Where in the opinion of the Assistant Director Corporate and Business Services the proposal is likely to result in compulsory redundancies or major changes to the terms and conditions of employment of 100 or more employees across the Council’s functions;

Effect of communities

A proposed decision shall be regarded as a Key Decision by way of being “**significant in terms of its effects on communities living or working in the area**” if the relevant Director or Assistant Director, in consultation with the relevant Executive Member, considers that it ought to be included in the Forward Plan having regard to all the circumstances including the following principles:

- (1) A decision may affect a great number of people, or a number of wards, but not significantly and these decisions shall **not** normally be regarded as key;
- (2) A decision that has a significant impact on communities living or working in only one ward will normally be treated as a Key Decision e.g. a school closure or the introduction or amendment of traffic calming measures;
- (3) Where a decision is only likely to have a significant impact on a very small number of people in one ward it will **not** normally be key. But the people affected should be informed of the forthcoming decision in sufficient time for them to exercise their rights to see the relevant papers and make an input into the decision making process;

- (4) Consideration should be given to the level of public interest in the decision. The higher the level of interest the more appropriate it is that the decision should be considered to be key.

Torbay Council's ambition is for Torbay to be prosperous and healthy. This will be achieved through the following targeted actions:

- Protecting all children and giving them the best start in life;
- Working towards a more prosperous Torbay;
- Promoting healthy lifestyles across Torbay;
- Ensuring Torbay remains an attractive and safe place to live and visit; and
- Protecting and supporting vulnerable adults.

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Appropriation of Land adjacent to South Devon College

To consider appropriating land adjacent to the South Devon College campus at Long Road, Paignton known as the Syntech site to cleanse the site of the current restrictions and enable it to be redeveloped for education and ancillary use to support the College's extension plans and support the delivery of the Council's Corporate Plan.

Wards affected:	All Wards
Consultees:	South Devon College, Councillors and adjoining landowner.
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Protecting all children and giving them the best start in life; Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Acquisition or disposal of land in excess of £250,000
Decision Maker:	Council
Intended Decision Date:	7 Apr 2016
If you want to make representations contact:	Anne-Marie Bond, Assistant Director Corporate and Business Services, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207015, email anne-marie.bond@torbay.gov.uk

Children's Services Revised Financial Plan

This is a revision of the original five year plan for Children's Services following investigation by the Audit Committee and in partnership with the Integrated Care Organisation (ICO).

Wards affected:	All Wards
Consultees:	Councillors, staff, partners and Ofsted
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services and Innovation (Richard Williams)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	Revenue Budget variation +£250,000
Decision Maker:	Council
Intended Decision Date:	11 May 2016
If you want to make representations contact:	Richard Williams - Director of Children's Services, 1st Floor Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208401, email richard.williams@torbay.gov.uk

Consultation, Communication and Engagement Strategy

This strategy will set out the principles within which the Council will undertake consultation, communication and engagement activity.

Wards affected:	All Wards
Consultees:	Residents of Torbay, Community and Voluntary Groups, including the Community Development Trust, Partner Organisations and Elected Members.
Means of Consultation:	Online consultation on the draft strategy
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Health and Wellbeing and Corporate Services (Councillor Mills) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	11 May 2016
If you want to make representations contact:	Joanne Beer, Policy, Performance and Review Manager, Business Services, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone 01803 207227, email consultation@torbay.gov.uk

Council Tax 2016/17

To approve the Council Tax for 2016/17.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board, Council and key stakeholders.
Means of Consultation:	The Overview and Scrutiny Board will consider the Mayor's budget savings proposals which will form the basis of the Revenue Budget. The Board's final views will be reported to the Mayor to enable him to recommend an appropriate level of Council Tax.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Executive Director of Operations and Finance (Steve Parrock)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	Revenue Budget variation +£250,000
Decision Maker:	Council
Intended Decision Date:	25 Feb 2016
If you want to make representations contact:	Martin Phillips, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone: (01803) 207285, fax: (01803) 207319, email: martin.phillips@torbay.gov.uk

Corporate Plan Delivery Plans 2015-2019

The Corporate Plan Delivery Plans underpin the overarching Corporate Plan which has previously been agreed by the Council. They set out the challenges faced by the Council, where we aim to be in 2019 and the areas on which we will focus. The performance indicators that will be monitored to assess progress towards the Council's ambitions and the associated risks are also set out in the Delivery Plans.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Deputy Mayor and Executive Lead for Health and Wellbeing and Corporate Services (Councillor Derek Mills) Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council Executive Director of Operations and Finance
Intended Decision Date:	25 Feb 2016 Before 7 Apr 2016 11 May 2016

If you want to make representations contact:

Kate Spencer, Service Manager Overview and Scrutiny, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207014, email kate.spencer@torbay.gov.uk

Covenant Protecting Churston Golf Club from Development

Further to the decision taken by the Mayor on 4 December 2014 to consider applying the General Consent Order in respect of granting a restrictive covenant for a period of 100 years with the residents of Churston and Galmpton to not allow any development of Churston Golf Course without any such proposal first obtaining the majority of votes in a referendum of the persons entitled to vote as electors in an elections of Councillors for the Churston with Galmpton Ward.

Wards affected:	Churston with Galmpton
Consultees:	Correspondence
Means of Consultation:	Secretary of State
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	Significant impact on communities in one ward
Decision Maker:	Mayor
Intended Decision Date:	Not before 15 Jan 2016
If you want to make representations contact:	Anne-Marie Bond, Assistant Director - Corporate and Business Services, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 207160, email anne-marie.bond@torbay.gov.uk

Creation of Library Strategy

The development of a Library strategy for Torbay in order to deliver a new Library service within reduced Council budgets.

Wards affected:	All Wards
Consultees:	Library users, staff, Councillors
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Customer Services (Councillor Dave Morris) Assistant Director Community and Customer Services (Fran Hughes)
Link to targeted actions:	Promoting healthy lifestyles across Torbay
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Mayor
Intended Decision Date:	11 May 2016
If you want to make representations contact:	Bob Clark - Executive Head of Customer Services, Email: bob.clark@torbay.gov.uk, Telephone: 01803 207420, Town Hall, Castle Circus, Torquay, TQ1 3DR

Disposal of Land at Redwell Lane, Paignton for Self Build Affordable Housing

The proposal is to dispose of land at Redwell Lane, Paignton below market value to facilitate the delivery of affordable self build housing.

Wards affected:	Blatchcombe
Consultees:	Director of Adults, Housing Services and Planning staff, the Mayor and Councillors.
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Mayor (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Disposal of capital asset valued in excess of £250,000
Decision Maker:	Council
Intended Decision Date:	7 Apr 2016
If you want to make representations contact:	Liam Montgomery, Head of Asset Management and Housing, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208720, email liam.montgomery@tedcltd.com

Environmental Enforcement Pilot

In July 2015, the Mayor made a decision to commence a 12 month environmental crime pilot project, following the outcome of a competitive tendering process. The 12 month project is due to be completed in September 2016.

A decision is therefore required on the future of the environmental crime project and what functions should it perform to improve visibility, increase enforcement and re-educate the wider public of the negative impact of environmental crime on the community.

Wards affected:	All Wards
Consultees:	Councillors and staff
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Community Services (Councillor Robert Excell) Assistant Director Community and Customer Services (Fran Hughes)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Mayor
Intended Decision Date:	7 Apr 2016
If you want to make representations contact:	Tara Fowler, Environmental Health Manager, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 208074, email tara.fowler@torbay.gov.uk

Equalities Objectives

The Public Sector Equality Duty requires public authorities to agree a set Equality Objectives that sets out how we intend to perform against the equality duty and the outcomes to be achieved.

Wards affected:	All Wards
Consultees:	Members of the public, staff, elected members, key stakeholder groups
Means of Consultation:	Online consultation
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Deputy Mayor and Executive Lead for Health and Wellbeing and Corporate Services (Councillor Derek Mills) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	11 May 2016
If you want to make representations contact:	Jo Beer, Policy, Performance and Review Manager, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, email consultation@torbay.gov.uk

Local Government Association (LGA) Corporate Peer Challenge 2015

During the winter 2015, the Local Government Association will be undertaking a peer challenge review of the Council with a focus on financial planning and viability. The peer challenge will assist the Council in identifying areas where it can improve or make changes to meet the challenges it faces. The findings of the review and recommendations will be presented to the Council in early 2016.

Wards affected:	All Wards
Consultees:	Stakeholders, elected members and senior officers.
Means of Consultation:	The Corporate Peer Challenge Team will interview and number of stakeholders, members and officers during their visit.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Deputy Mayor and Executive Lead for Health and Wellbeing and Corporate Services (Councillor Derek Mills) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Council Executive Director of Operations and Finance Council
Intended Decision Date:	3 Feb 2016 Before 25 Feb 2016 7 Apr 2016

If you want to make representations contact:

June Gurry, Governance Support Manager, Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone 01803 207012, email governance.support@torbay.gov.uk

Local Transport Plan Implementation Document

Torbay Council currently has a joint Transport Strategy document with Devon County Council which runs to 2026. Every 5 years, Torbay individually produces a summary document explaining what transport projects we will implement over the coming 5 year period to meet the strategy, called an Implementation Plan. This document needs to be produced and will run from April 2016 to March 2021.

Wards affected:	All Wards
Consultees:	Residents, visitors, community partnerships, businesses, transport operating companies, neighbouring local authorities
Means of Consultation:	An initial consultation exercise to help gather ideas on what type of projects should be included in the document took place between 16 November and 4 December 2015. The plan will be written based on this feedback, followed by a main consultation exercise during January and February 2016 once a framework of projects have been selected and detailed.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	11 May 2016
If you want to make representations contact:	David Whiteway, Senior Transport Planner, Torbay Council, Town Hall, Castle Circus, Torquay TQ1 3DR, telephone (01803) 208828, email david.whiteway@torbay.gov.uk

Masterplan Supplementary Planning Documents

Torbay Council has commissioned the preparation of four Masterplans to assist the delivery of key elements of both the existing Adopted Torbay Local Plan and the new emerging Local Plan for Torbay (A landscape for success). These Masterplans have now been completed and it is the intention that they should be brought into the planning system on a formal basis as Supplementary Planning Documents (SPDs).

The relevant documents are as follows:

1. Torquay Town Centre Masterplan SPD (approved on 1 June);
2. Paignton Town Centre Masterplan SPD (approved on 1 June);
3. Torquay Gateway Masterplan SPD (to be approved on 10 December); and
4. Collaton St.Mary (Paignton) Masterplan SPD (to be approved on 3 February).

Each document sets out detailed proposals for development in the context of broader strategic policies set out in the Adopted and emerging Local Plans. These SPDs will therefore provide detailed guidance for the delivery of proposals in the two Local Plans.

Wards affected:	All Wards
Consultees:	Ward Councillors; Neighbourhood Forums, Community Partnerships; residents, land owners, developers, businesses and other interested parties.
Means of Consultation:	<p>The four Masterplans have been prepared by the Council's appointed consultants, in liaison with the Council's officers and Members, local communities and the three Neighbourhood Forums.</p> <p>There has been a considerable amount of consultation and engagement from the early stages of Masterplan preparation through to the completion of final drafts. This has included a range of meetings, exhibitions, surveys and workshops.</p> <p>As part of the transition to Supplementary Planning Document (SPD) status, Masterplans have been published formally for consultation for four weeks during October and November 2014, together with their respective Statements of Consultation. These are available to download from the Council's bespoke Masterplan webpage and hard copies have been deposited at the Council's Libraries and Connections Offices for reference. All documents are available as free downloads or to purchase as hard copies. Representations are being invited in writing and by email. Comments will be analysed and taken into account before the SPDs are finally Adopted by Council in early 2015.</p>

Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Planning, Transport and Housing (Councillor Mark King) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council Council Council
Intended Decision Date:	1 Jun 2015 10 Dec 2015 25 Feb 2016
If you want to make representations contact:	Steve Turner, Service Manager, Spatial Planning, Strategic Planning Team, Electric House, Town Hall, Castle Circus, Torquay TQ1 3DR, telephone 01803 208812, email steve.turner@torbay.gov.uk

Options for the Sustainable Support of Tourism in Torbay

To identify other options that could be used to maintain the existing level of tourism destination marketing and visitor information services for the English Riviera and to make recommendations on the options available to deliver sustainable support for tourism that can be funded by the private sector.

Wards affected:	All Wards
Consultees:	Board of the English Riviera Tourism Company (ERTC), Torbay Tourism Association, the Torbay Development Agency (TDA) and a range of tourism related businesses in Torbay.
Means of Consultation:	Independent email survey commissioned by the Torbay Development Agency, face-to-face meetings and working subgroup of the English Riviera Tourism Company.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Tourism, Culture and Harbours (Councillor Nicole Amil) Executive Head Business Services (Kevin Mowat)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Partnership involving transfer of Council services or element of risk transfer
Decision Maker:	Council
Intended Decision Date:	25 Feb 2016
If you want to make representations contact:	Kevin Mowat, Executive Head of Business Services, telephone (01803) 292429, email Kevin.Mowat@torbay.gov.uk

Potential transfer of Children's Services to the Integrated Care Organisation (ICO)

The report will consider the options of transferring Children's Services to the Integrated Care Organisation (ICO), subject to consideration by all partners and due diligence.

Wards affected:	All Wards
Consultees:	Councillors, staff, partners and Government
Means of Consultation:	Meetings and circulation of papers
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services and Innovation (Richard Williams)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	Partnership involving transfer of Council services or element of risk transfer
Decision Maker:	Council
Intended Decision Date:	14 Jul 2016
If you want to make representations contact:	Richard Williams - Director of Children's Services, 1st Floor Tor Hill House, c/o Town Hall, Torquay, TQ1 3DR, telephone (01803) 208401, email richard.williams@torbay.gov.uk

Proposed Disposal by Long Lease - Waterpark and Go-Kart Site, Goodrington Sands, Tanners Road, Paignton TQ4 6LN

To consider the disposal by tender for a long lease of a maximum of 40 years for a generally water based leisure attraction at the Waterpark and Go-Kart Site, Goodrington Sands, Paignton to achieve a long term rental income for the Council and investment in tourism in the area.

The adjoining site, known as the Peter Pan area will be included in the tender as an additional option.

Wards affected:	Goodrington with Roselands
Consultees:	Ward Members
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Tourism, Culture and Harbours (Councillor Nicole Amil), Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Assistant Director Corporate and Business Services (Anne-Marie Bond)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Acquisition or disposal of land in excess of £250,000
Decision Maker:	Mayor
Intended Decision Date:	16 Jun 2016

If you want to make representations contact:

Karen Howe, Valuer, Telephone: 01803 207918, Email karen.howe@tedcltd.com, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW.

Proposed Investment at Torbay Business Park

It is proposed that the Council makes an investment to bring forward a site at Torbay Business Park for employment uses.

Wards affected:	Blatchcombe
Consultees:	Overview and Scrutiny Board
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver) Chief Executive of Torbay Development Agency (Steve Parrock)
Link to targeted actions:	Working towards a more prosperous Torbay
Reason for inclusion in the Forward Plan:	Acquisition or disposal of land in excess of £250,000
Decision Maker:	Executive Director of Operations and Finance
Intended Decision Date:	11 Mar 2016
If you want to make representations contact:	Alan Denby, Director of Economic Strategy & Performance, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208671, Email alan.denby@tedcltd.com

Relocation of Torbay School to MyPlace, Paignton

In February 2015 the Council agreed that the main Torbay School needed to be relocated for the benefit of the school and also to allow its existing site to be utilised as a primary school to meet the demands of the local area. The original location site is no longer viable and Children Services are seeking approval for an alternative site - MyPlace in Paignton.

Wards affected:	Preston
Consultees:	Staff, parents and governors of Torbay School and Torbay Youth Trust.
Means of Consultation:	Formal written consultation and partner meetings.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services and Innovation (Richard Williams)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Mayor
Intended Decision Date:	25 Feb 2016
If you want to make representations contact:	Samantha Poston, Schools Capital & Planning Officer, Torbay Development Agency, Tor Hill House, Torquay, telephone (01803) 207260, email samantha.poston@torbay.gov.uk

Revenue Budget and Capital Plan 2016/17

To approve the Council's Revenue Budget and Capital Investment Plan Budget for 2016/2017 including the setting of fees and charges for Council services, the Council's Corporate Asset Management Strategy and Capital Strategy.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board, Council, key stakeholders
Means of Consultation:	<p>Reports in relation to the final revenue budget will be circulated to the Council's key stakeholders (in accordance with statute).</p> <p>The Mayor has set out draft budget savings proposals for consultation.</p> <p>The Mayor will request Executive Lead Members and officers to outline the implications for budget savings proposals. The Overview and Scrutiny Board will respond to these proposals and made recommendations to the Mayor and Council. The Mayor will consider these comments before Mayor proposes a final set of budget saving proposals which will form part of the revenue budget which will be presented to Council in February 2016.</p>
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	<p>Mayor and Executive Lead for Finance and Regeneration (Mayor Gordon Oliver)</p> <p>Chief Finance Officer (Martin Phillips)</p>
Link to targeted actions:	Corporate support
Reason for inclusion in the Forward Plan:	Revenue Budget variation +£250,000

Decision Maker:	<p>Mayor</p> <p>Council</p> <p>Executive Lead for Business</p>
Intended Decision Date:	<p>6 Nov 2015</p> <p>9 Dec 2015</p> <p>3 Feb 2016</p> <p>11 Feb 2016</p> <p>Before 19 Feb 2016</p> <p>Before 19 Feb 2016</p>
If you want to make representations contact:	<p>Martin Phillips, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone: (01803) 207285, fax: (01803) 207319, email: martin.phillips@torbay.gov.uk</p>

School Admission Arrangements

Determination of school admission arrangements for Community and Voluntary Controlled schools for 2017-18.

Wards affected:	Berry Head with Furzeham; Cockington with Chelston; St Marychurch; St Marys with Summercombe; Tormohun; Watcombe
Consultees:	Parents of children aged 2-18, people in area who have an interest in the proposals, other admission authorities, governing bodies, Devon County Council and Diocese of Exeter.
Means of Consultation:	Advert in local paper; notice on web site; circulation of information to all schools and nursery settings; circulation via social media.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Children's Services and Innovation (Richard Williams)
Link to targeted actions:	Protecting all children and giving them the best start in life
Reason for inclusion in the Forward Plan:	Significant impact on communities in one ward
Decision Maker:	Director of Children's Services and Innovation
Intended Decision Date:	Before 28 Feb 2016
If you want to make representations contact:	Tricia Harwood, Senior Officer Schools Services, Tor Hill House Floor 4 South, Torquay, telephone (01803) 208245, email tricia.harwood@torbay.gov.uk

St Kilda, Brixham - Care and Services Provision

To decide on the most appropriate method of providing the services currently offered at St Kilda in Brixham in the immediate future pending a wider configuration of health and care in Torbay

Wards affected:	Berry Head with Furzeham
Consultees:	Residents, families and users of services at St Kilda, Brixham Does Care, Brixham Hospital League of Friends.
Means of Consultation:	Stakeholder list produced for those directly affected or with knowledge of the health and care system in advance of a wider consultation by health and care partners.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services (Caroline Taylor)
Link to targeted actions:	Protecting and supporting vulnerable adults
Reason for inclusion in the Forward Plan:	High level of public interest
Decision Maker:	Director of Adult Services
Intended Decision Date:	Not before 13 May 2016
If you want to make representations contact:	John Bryant, Head of Integration and Development, Torbay Council and Torbay and South Devon NHS Foundation Trust, Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208796, email john.bryant@torbay.gov.uk

Strategic Agreement between Torbay and Southern Devon NHS Foundation Trust (Integrated Care Organisation - ICO) and Torbay Council /Torbay and South Devon Clinical Commissioning Group

This is the annual Strategic Agreement between Torbay and Southern Devon NHS Foundation Trust which provides for health and care on behalf of two commissioners - Torbay Council and Torbay and South Devon Clinical Commissioning Group (CCG), for our population. This integrated care organisation (ICO) works to provide a set of agreed outcomes based on a new model of care, through a pool of available resources. This annual agreement outlines what outcomes will be delivered within the financial envelope agreed and specifically for the Council gives transparency to the delivery of Adult Social Services on behalf of the Council.

Wards affected:	All Wards
Consultees:	Overview and Scrutiny Board
Means of Consultation:	Meetings and circulation of papers.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Adults and Children (Councillor Julien Parrott) Director of Adult Services (Caroline Taylor)
Link to targeted actions:	Protecting and supporting vulnerable adults
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	25 Feb 2016
If you want to make representations contact:	Caroline Taylor, Director of Adult Services, Torbay Council, Town Hall, Castle Circus, Torquay, TQ1 3DR, telephone (01803) 208949, email caroline.taylor@torbay.gov.uk

Update of Tourism Strategy

Torbay's existing Tourism Strategy covered the period 2010-2015. The strategy has resulted in a number of positive changes for the local tourism sector.

However with the period covered by the strategy now expired and a variety of changes to local government funding and national tourism policy the strategy needs to be reviewed and updated to ensure that this important part of the local economy is supported appropriately.

This strategy forms part of the Economic Development Strategy and is one of the Council's key Policy Framework Documents.

Wards affected:	All Wards
Consultees:	Meetings and circulation of papers.
Means of Consultation:	Consultation will be carried out with key tourism organisations, accommodation providers, attractions and other businesses supplying services to the tourism sector from mid February.
Documents to be considered:	There are currently no documents published. All documents will normally be published at least five clear working days before the meeting. Where documents are not available five clear working days before the meeting, the documents will be published at the same time as they are made available to the decision maker.
Responsible Executive Lead and Officer:	Executive Lead for Tourism, Culture and Harbours (Councillor Nicole Amil) Executive Head of Tor Bay Harbour Authority (Kevin Mowat)
Link to targeted actions:	Ensuring Torbay remains an attractive and safe place to live and visit
Reason for inclusion in the Forward Plan:	Policy Framework
Decision Maker:	Council
Intended Decision Date:	14 Jul 2016

If you want to make representations contact:	Kevin Mowat, Executive Head of Business Services, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG, telephone (01803) 292429, email kevin.mowat@torbay.gov.uk or Alan Denby, Director of Economic Strategy and Performance, Torbay Development Agency, 3rd Floor Tor Hill House, Union Street, Torquay, TQ2 5QW, telephone (01803) 208671, email alan.denby@tedcltd.com
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