

Wednesday, 10 February 2021

CABINET

A meeting of **Cabinet** will be held on

Thursday, 18 February 2021

commencing at **5.30 pm**

The meeting will be held remotely via Zoom (the links to the meeting are set out below)

Join Zoom Meeting

<https://us02web.zoom.us/j/84379447484?pwd=S3lBNmFGa3R0MmlvTzROZThsS2hBZz09>

Meeting ID: 843 7944 7484 Passcode: 061982

One tap mobile

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Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Carter

Councillor Long

Councillor Cowell

Councillor Morey

Councillor Law

Councillor Stockman

Together Torbay will thrive

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Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR

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

CABINET AGENDA

1. Apologies

To receive apologies for absence.

2. Disclosure 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. Communications

To receive any communications or announcements from the Leader of the Council.

4. Urgent Items

To consider any other items the Chairman decides are urgent.

5. Matters for Consideration

6. Revenue Budget 2021/2022

To consider any objections to the 2021/2022 Revenue Budget referred to the Cabinet from the adjourned Council meeting held on 11 February 2021.

7. Budget Monitoring 2020/21 - Quarter Three

To note the submitted report on the latest budget monitoring position and to consider any recommendation from the Overview and Scrutiny Board following their meeting on 17 February 2021.

(To Follow)

8. **Community Engagement and Empowerment Strategy** (Pages 5 - 59)
To consider a report setting out the Council's Community Engagement and Empowerment Strategy (Policy Framework document).
9. **Resource Management and Waste Strategy** (Pages 60 - 277)
To consider the submitted report on the proposed Resource Management and Waste Strategy, which includes the Cabinet's response to the Overview and Scrutiny Board's report on the draft Strategy (Policy Framework document).
10. **Local Plan Housing Need** (Pages 278 - 297)
To consider the submitted report on a proposed approach to the level of Local Housing Need that should be planned for the updated Torbay Local Plan.
11. **Torbay Council Annual Pay Policy Statement including Gender Pay Gap Report and Review of Pensions Discretions** (Pages 298 - 331)
To consider the submitted report on the above.
12. **Director of Public Health Annual Report 2020** (Pages 332 - 367)
To receive and note the annual report of the Director of Public Health for 2020.

Instructions for the Press and Public for joining the meeting

If you are using an iPad you will need to install Zoom which can be found in the App Store. You do not need to register for an account just install the software. You only need to install the software once. For other devices you should just be taken direct to the meeting.

Joining a meeting

Click on the link provided on the agenda above and follow the instructions on screen. If you are using a telephone, dial the Zoom number provided above and follow the instructions. (**Note:** if you are using a landline the call will cost up to 13p per minute and from a mobile between 3p and 55p if the number is not covered by your inclusive minutes.)

You will be placed in a waiting room, when the meeting starts the meeting Host will admit you. Please note if there are technical issues this might not be at the start time given on the agenda.

Upon entry you will be muted and your video switched off so that only the meeting participants can be seen. When you join the meeting the Host will unmute your microphone, ask you to confirm your name and update your name as either public or press. Select gallery view if you want see all the participants.

If you have joined the meeting via telephone, your telephone number will appear on screen and will be displayed for all to see until the Host has confirmed your name and then they will rename your telephone number to either public or press.

Meeting Etiquette - things to consider when attending a virtual meeting

- Background – the meeting is public and people will be able to see what is behind you therefore consider what you will have on display behind you.
- Camera angle – sit front on, upright with the device in front of you.
- Who else is in the room – make sure you are in a position where nobody will enter the camera shot who doesn't want to appear in the public meeting.
- Background noise – try where possible to minimise background noise.
- Aim to join the meeting 15 minutes before it is due to start.