

Monday, 5 July 2021

CABINET

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

Tuesday, 13 July 2021

commencing at **5.30 pm**

The meeting will be held in the Town Hall, Torquay, TQ1 3DR

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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Governance Support, 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. **Minutes** (Pages 4 - 19)
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 15 June 2021.
3. **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.)
4. **Communications**
To receive any communications or announcements from the Leader of the Council.
5. **Urgent Items**
To consider any other items the Chairman decides are urgent.
6. **Matters for Consideration**
7. **Notice of motions** (Pages 20 - 21)
To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated.
8. **Exploring a Torbay Climate Partnership** (Pages 22 - 38)
To note a report that sets out the progress being made to establish a Torbay Climate Partnership.

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| 9. | <p>Prioritised Council Business Plan 2021/2022
To consider a report that seeks approval of the prioritised Council Business Plan 2021/2022.</p> | (Pages 39 - 73) |
| 10. | <p>SWISCO Business Plan 2021-23
To consider a report that sets out the proposed Business Plan for the Company for the forthcoming two financial years (April 2021 to March 2023).</p> | (Pages 74 - 160) |
| 11. | <p>Budget Monitoring 2020/21 - Quarter Four - Outturn
To consider a report that provides a high-level budget summary of the Council's final revenue and capital position for the financial year 2020/21.</p> | (To Follow) |
| 12. | <p>Torquay Town Deal - Business Cases
To consider a report on the above.</p> | (To Follow) |
| 13. | <p>Lease Arrangements for Medical Tuition Service
To consider a report that seeks approval for a 25 year peppercorn lease to be granted to the Medical Tuition Services (MTS) for a lease of MyPlace, Parkfield Torbay, Colin Rd, Paignton.</p> | (To Follow) |
| 14. | <p>Children's Services - Sufficiency Strategy
To consider a report that provides an update on the progress of the Children's Services Sufficiency Strategy (2019) and present the updated 3 year sufficiency Strategy 2021/24.</p> | (Pages 161 - 209) |
| 15. | <p>Gambling Act 2003 - Draft Licensing Statement of Principles 2022 to 2025
To consider a report that seeks approval to commence public consultation on the Draft Licensing Statement of Principles 2022 to 2025.</p> | (Pages 210 - 261) |