

Monday, 13 September 2021

CABINET

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

Tuesday, 21 September 2021

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room - Town Hall

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 - 31)
To confirm as a correct record the Minutes of the meetings of the Cabinet held on 24 August and 1 September 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. **Torquay Town Dock Infrastructure Improvements** (Pages 32 - 40)
To consider a report that seeks the approval of a capital spend for Torquay harbour to carry out urgent and essential pontoon replacement and repair works to the Torquay Town Dock.
8. **Torbay Council Strategic Asset Management Plan 2021 ~ 2026** (Pages 41 - 92)
To consider a report that seeks approval to launch consultation on the Torbay Council Strategic Asset Management Plan 2021-2026.

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| 9. | Street Lighting Infrastructure Action Plan
To consider a report on the above. | (Pages 93 - 105) |
| 10. | LGA Remote Corporate Health Check Report and Action Plan
To consider a report that sets out the Local Government's Association (LGA) Remote Corporate Health Check Feedback Report and resulting action plan. | (Pages 106 - 122) |
| 11. | Budget Monitoring 2021/22 - Period 4 (July) Revenue Outturn Forecast & Quarter 1 (June) Capital Outturn Forecast
To consider a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2021/22 which commenced on 1 April 2021. | (Pages 123 - 146) |
| 12. | Member Champion Annual Report - Armed Forces
To consider a report on the above. | (Pages 147 - 148) |
| 13. | Member Champion Annual Report - Domestic Abuse and Sexual Violence
To consider a report on the above. | (Pages 149 - 150) |
| 14. | Purchase of Employment Land
To consider a report on the above. | (To Follow) |

Meeting Attendance

Whilst national Covid-19 restrictions were lifted on 19 July 2021, Torbay Council has taken the decision to continue operating in a Covid-19 secure manner in order to protect staff and visitors entering Council buildings and to help reduce the spread of Covid-19 in Torbay. This includes social distancing and other protective measures (e.g. wearing a face covering (unless exempt), signing in and using hand sanitiser). Our public meetings will continue to operate with social distancing measures in place and as such there are limited numbers that can access our meeting rooms. Also, to help prevent the spread of the virus, anyone attending meetings is asked to take Covid lateral flow test the evening before - if you have a positive test result please follow the Government's guidelines and do not attend the meeting.

If you wish to attend a public meeting please contact us to confirm arrangements for your attendance.