# TORBAY COUNCIL

Friday, 19 August 2022

## CABINET

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

### Tuesday, 30 August 2022

commencing at 5.30 pm

The meeting will be held in the Meadfoot Room - Town Hall, Castle Circus, Torquay, TQ1 3DR

#### Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Carter Councillor Cowell Councillor Law Councillor Long Councillor Morey Councillor Stockman

### **Together Torbay will thrive**

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

#### 1. Apologies

To receive apologies for absence.

#### 2. Minutes

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 12 July 2022.

#### 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. English Riviera Destination Management Plan Review To consider a report that seeks the Council's approval of the English Riviera Destination Management Plan (DMP) following public consultation.
- 8. Amendment to Resource and Waste Management Strategy To consider a report recommending amendments to the Resource and Waste Management Strategy to Full Council.

(Pages 5 - 20)

(Pages 21 - 64)

9.	<b>Report of the Torbay Racism Review Panel</b> To consider a report from the Torbay Racism Review Panel.	(Pages 65 - 115)
10.	<b>Fostering Annual Report</b> To consider a report that sets out the Fostering Services Annual Report on the activities undertaken within the service over the last 12 months (April 2021 – March 2022).	(Pages 116 - 186)
11.	Local Authority Designated Officer (LADO) Annual Report To receive a report on the Local Authority Designated Officer (LADO) Annual Report which provides an overview of allegations referred to the LADO regarding people in a position of trust working or volunteering with children in the Torbay locality over the last 12 months (April 2021 to March 2022).	(Pages 187 - 210)
12.	<b>Leadership and Management Training</b> To consider a report that seeks approval of a contract on the above.	(Pages 211 - 240)
13.	Cabinet decision to award new contract for the Torbay Joint Community Equipment Service (JCES) To consider the submitted report to award a new contract for the Torbay Joint Community Equipment Service (JCES).	(Pages 241 - 250)
14.	<b>Print Services Contract Approval</b> To consider a report that seeks approval of a contract for print services.	(Pages 251 - 260)
15.	SWISCo Vehicle, Equipment and Building Structure Replacement To consider a report that seeks Cabinet approval to provide a loan facility to SWISCo for the above.	(Pages 261 - 264)
16.	<b>2022/23 Target Setting Report - Report of Audit Committee</b> To consider a report of the Audit Committee on the Community & Corporate Plan's 2022/23 Target Setting Report.	(Pages 265 - 284)
17.	<b>Urgent Decisions taken by the Chief Executive</b> To note the submitted report on an urgent Cabinet decision taken by the Chief Executive.	(Pages 285 - 288)
	<b>Meeting Attendance</b> Please note that whilst the Council is no longer implementing Covid- 19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.	
	If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.	
	Live Streaming and Hybrid Arrangements	

To encourage more people to engage in our public meetings the Council is trialling live streaming our Cabinet meetings on our YouTube channel in addition to recording the meetings and publishing the recording on our website. To watch the meeting live please visit <u>https://www.youtube.com/user/torbaycouncil</u>.

We are trialling hybrid meeting arrangements to enable officers and Councillors who are not members of the Cabinet to either attend the meeting in person or to attend the meeting remotely via Zoom. Anyone attending the meeting remotely must use their raise hand function when they wish to speak and to declare any interests at the appropriate time. As this is a trial if anyone attending the meeting remotely loses connection the meeting will continue and they will have the option to follow the meeting via the YouTube live stream.