



Town Hall, Castle Circus,
Torquay, Devon TQ1 3DR
Main Switchboard (01803) 201201
Fax (01803) 207006 DX 59006

Wednesday, 18 September 2019

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 26 September 2019** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Steve Parrock'.

Steve Parrock
Chief Executive

(All members are summoned to attend the meeting of the Council in accordance with the requirements of the Local Government Act 1972 and Standing Orders A5.)

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207012

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

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

To confirm as a correct record the minutes of the meeting of the Council held on 18 July 2019.

(Pages 4 - 5)

4. **Declarations 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.)

5. **Communications**

To receive any communications or announcements from the:

(Pages 6 - 13)

- a) Civic Mayor – this will include a presentation from Healthwatch Torbay on ‘What does it feel like to be a young person living in Torbay?’ (Summary report attached and the full report can be found at www.healthwatchtorbay.org.uk/about-us/meetings-reports)
- b) Leader of the Council;
- c) Overview and Scrutiny Co-ordinator;
- d) Council’s representative on the Heart of the South West Joint Committee; and
- e) Chief Executive.

6. **Members' questions** (Pages 14 - 15)
To respond to the submitted questions asked under Standing Order A13.
7. **Echo Building, St James Road, Torquay - Consideration of Community Proposal** (To Follow)
To consider the above proposal and the recommendations of the Cabinet.
8. **Additional Funds for Special Educational Needs and Disabilities** (Pages 16 - 27)
To consider a report that seeks additional funding to further support compliance with the Special Educational Needs and Disability Code.
9. **Appointment of Independent Person for Audit Committee** (Pages 28 - 31)
To consider a report that seeks approval for the recruitment and appointment of an Independent Person for Audit Committee.
10. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 32 - 36)
To note the schedule of Cabinet decisions to which the call-in procedure does not apply and to consider the proposed amendment to the Constitution in respect of investment decisions.
11. **Compulsory Purchase of Crossways Shopping Centre, Paignton** (To Follow)
To consider a report on the above.
- (Note: This report contains exempt appendices which will be circulated separately.)
12. **Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
13. **Cabinet Recommendation - Investment Opportunity**
To consider any recommendations from the Cabinet on investment opportunities.

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.