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Wednesday, 19 February 2020

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, 27 February 2020** 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

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

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 meetings of the Council held on 6 and 13 February 2020.

(Pages 5 - 8)

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:

- a) Civic Mayor – this will include a presentation from the Groundwork Trust on the work they do with Parks and Gardens in Torbay;
- 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**

To respond to the submitted questions asked under Standing Order A12.

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- 7. Notice of motions**
To consider the following motion, notice of which has been given in accordance with Standing Order A13.
- (a) Notice of motion - Torbay Coast and Countryside Trust** (Pages 10 - 12)
To consider the attached motion, notice of which has been given in accordance with Standing Order A13 by the members indicated, and had been deferred in accordance with Standing Order A13.2(d) from the meeting held on 6 February 2020 to enable the Section 151 Officer to prepare a report (to follow).
- 8. Council Tax 2020/2021**
To consider the submitted report (to follow) on the setting of the Council Tax for 2020/2021.
- 9. Extension to existing Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust** (Pages 13 - 14)
To consider the submitted report on the above.
- 10. One Torbay: Working for all Torbay - Community and Corporate Plan** (Pages 15 - 42)
To consider the recommendations of the Cabinet on the final proposed Community and Corporate Plan (Policy Framework document).
- 11. Housing Strategy** (Pages 43 - 76)
To consider the Cabinet's recommendations on the Housing Strategy (Policy Framework document).
- 12. Torre Abbey Restoration Project - Phase 3 National Heritage Lottery Fund Bid** (Pages 77 - 93)
To consider the submitted report in respect of a funding bid for the Torre Abbey Restoration Project and the recommendations from the Cabinet.
- 13. Torbay Council Annual Pay Policy Statement including Gender Pay Gap Report and Review of Pensions Discretions** (Pages 94 - 129)
To consider the submitted report and the recommendations of the Cabinet on the above.
- 14. Statutory Officer Appointment**
To confirm the following Statutory Officer appointment on a two-year fixed contract.

Director of Children's Services – Nancy Meehan.
- 15. 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.

- 16. 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.