

Wednesday, 22 September 2021

**Meeting of the Council**

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Forum, Riviera Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 30 September 2021** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,



Anne-Marie Bond  
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.)

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**Together Torbay will thrive**

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

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://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 29 July 2021.

(Pages 4 - 9)

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:

- Civic Mayor – this will include a presentation from Brendon Prince, founder of the Above Water charity, a sea safety campaigner and the first person to circumnavigate mainland Britain on a paddleboard;
- Leader of the Council;
- Overview and Scrutiny Co-ordinator;
- Council's representative on the Heart of the South West Joint Committee; and

- Chief Executive.

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| 6.  | <b>Members' questions</b><br>To respond to the submitted questions asked under Standing Order A12.   | (To Follow)     |
| 7.  | <b>Corporate Parenting Strategy to be added to list of Policy Framework Documents</b><br>To consider a report that seeks agreement to list the Corporate Parenting Strategy as a Policy Framework Document.  | (Pages 10 - 25) |
| 8.  | <b>Equality Objectives 2021-2025</b><br>To consider the recommendations of the Cabinet on the proposed Equality Objective.   | (Pages 26 - 47) |
| 9.  | <b>Torquay Town Dock Infrastructure Improvements</b><br>To consider the recommendations of the Harbour Committee and the Cabinet on the proposal to approve capital spend for Torquay harbour to carry out urgent and essential pontoon replacement and repair works to the Torquay Town Dock. | (Pages 48 - 56) |
| 10. | <b>Remuneration for Audit Committee Independent Person</b><br>To consider a report on the above.   | (Pages 57 - 62) |
| 11. | <b>Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency</b><br>To note the schedule of Executive decisions to which the call-in procedure does not apply.   | (Page 63)       |

### **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.