

Wednesday, 23 February 2022

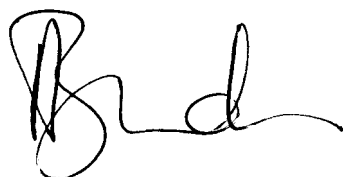
## **Meeting of the Council**

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Forum, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 3 March 2022** 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 9 December 2021.

(Pages 5 - 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 the presentation of the Annual Report (2020-21) of the Virtual School Governing Body,
- Leader of the Council,
- Overview and Scrutiny Co-ordinator,
- Council's representative on the Heart of the South West Joint Committee, and
- Chief Executive.

(Pages 10 - 57)

6. **Petition - Make Hollicombe Beach Dog Friendly Year Round**

To note a petition, that has been submitted in accordance with Standing Order A12. At the request of the petition organiser, the petition has been referred directly to the Director of Place.

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7. **Members' questions** (Pages 59 - 61)  
To respond to the submitted questions asked under Standing Order A12.
8. **Revenue Budget 2022-2023** (Pages 62 - 130)  
To consider the recommendations of the Cabinet on the Revenue Budget proposals for 2022/2023 and the Chief Finance Officer's Report.
- Please note:
- Revenue Budget Digest 2022/2023; and
  - Fees and Charges 2022/2023
- Can be found at [www.torbay.gov.uk/council/finance/budget/budget-202223/](http://www.torbay.gov.uk/council/finance/budget/budget-202223/)
9. **Capital Plan 2022/2023** (Pages 131 - 139)  
To consider the recommendation of the Cabinet on the Capital Plan for 2022/2023.
10. **Capital Strategy 2022/2023** (Pages 140 - 167)  
To consider the recommendation of the Cabinet on the Capital Strategy for 2022/2023.
11. **Treasury Management Strategy 2022/2023** (Pages 168 - 202)  
To consider a report on the Treasury Management Strategy for 2022/2023.
12. **Review of Reserves 2022/2023** (Pages 203 - 219)  
To consider the recommendation of the Cabinet on the Review of Reserves for 2022/2023.
13. **Council Tax 2022/2023** (To Follow)  
To consider a report on the setting of the Council Tax for 2022/2023.
14. **Torbay Council Strategic Asset Management Framework** (Pages 220 - 284)  
To consider the recommendations of the Cabinet on the Torbay Council Strategic Asset Management Framework.
15. **Torbay Council Annual Pay Policy Statement including Gender Pay Gap Report and Review of Pensions Discretions** (Pages 285 - 319)  
To consider the recommendations of the Cabinet on the Torbay Council Annual Pay Policy Statement including Gender Pay Gap Report and Review of Pensions Discretions.
16. **Civic Mayor and Deputy Civic Mayor Elect**  
In accordance with the Council's Standing Orders (A9.1) to select, the Civic Mayor-Elect and Deputy Civic Mayor-Elect for the 2022/2023 Municipal Year.

**Meeting Attendance**

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.