

Wednesday, 13 July 2022

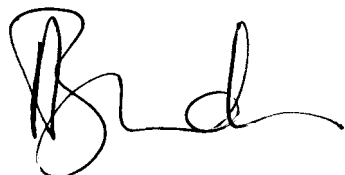
Meeting of the Council

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, 21 July 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.)

Together Torbay will thrive

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). 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

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 Annual meeting and Adjourned meeting of the Council held on 17 May 2022.

(Pages 4 - 12)

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, to include:
 - a presentation from The Oldway Trust; and
 - in accordance with the decision of the Standards Hearing Sub-Committee's held on 10 and 13 May 2022, apologies from Councillors Foster and David Thomas;
- Leader of the Council;
- Overview and Scrutiny Co-ordinator;
- Council's representative on the Heart of the South West Joint Committee;
- Chief Executive.

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| 6. | <p>Members' questions
To respond to the submitted questions asked under Standing Order A12.</p> | (Pages 13 - 16) |
| 7. | <p>Kerbside Green Waste Collection Service
To consider the recommendation of the Cabinet in respect of the introduction of a kerbside green waste collection service.</p> | (Pages 17 - 27) |
| 8. | <p>Joint Health and Wellbeing Strategy
To consider the recommendation of the Cabinet in respect of the Joint Health and Wellbeing Strategy.</p> | (Pages 28 - 60) |
| 9. | <p>Future Approach to Constitution Amendments
To consider a report that reviews the way that the Council undertakes changes to its Constitution.</p> | (Pages 61 - 67) |
| 10. | <p>Final Budget Monitoring 2021/22 (April 2021 – March 2022)
To note a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2021/22.</p> | (Pages 68 - 85) |
| 11. | <p>Treasury Management Outturn 2021/22 Report
To note the annual report on the treasury management activities undertaken during the year 2021/22.</p> | (Pages 86 - 100) |
| 12. | <p>Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.</p> | (Pages 101 - 102) |

Meeting Attendance

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

To encourage more people to engage in our public meetings the Council is trialling live streaming our Council 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 <https://www.youtube.com/user/torbaycouncil>.