

Wednesday, 30 November 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 Burdett Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 8 December 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**

(Pages 4 - 11)

To confirm as a correct record the minutes of the meeting of the Council and Extraordinary meeting of the Council held on 13 and 27 October 2022.

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 the presentation of Long Service Certificate Awards;
- Leader of the Council;
- Overview and Scrutiny Co-ordinator;
- Council's representative on the Heart of the South West Joint Committee; and
- Chief Executive.

6. **Petitions**

(Page 12)

To receive petitions and any oral representations from the public in accordance with Standing Order A12.

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| 7.  | <p><b>Members' questions</b><br/>To respond to the submitted questions asked under Standing Order A12.</p>  | (Pages 13 - 14)   |
| 8.  | <p><b>Proposed Council Tax Support Scheme 2023/24</b><br/>To consider a report that provides the background of the current scheme and recommendations for the 2023/24 local Council Tax Support scheme.</p>   | (Pages 15 - 165)  |
| 9.  | <p><b>Council Tax Base 2023/2024</b><br/>To consider a report on the above.</p>   |                   |
| 10. | <p><b>Torbay Economic Growth Strategy</b><br/>To consider the recommendation of the Cabinet in respect of the Torbay Economic Growth Strategy.</p>  | (Pages 166 - 264) |
| 11. | <p><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.</p>  | (Pages 265 - 266) |
| 12. | <p><b>Composition and Constitution of the Cabinet and Record of Delegations of Executive Functions</b><br/>To receive details from the Leader of the Council of the composition and constitution of the Cabinet, together with the record of delegations of Executive functions (in accordance with Standing Order C2).</p> | (Pages 267 - 271) |

**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>.