

Monday, 27 February 2023

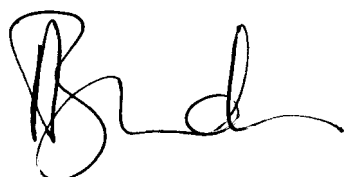
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Burdette Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Tuesday, 7 March 2023** 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

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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 meeting of the Council held on 8 December 2023.

(Pages 5 - 10)

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, the Leader of the Council, the Overview and Scrutiny Co-ordinator, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.

6. **Petitions**

To receive the following petitions and any oral representations from the public in accordance with Standing Order A23:

- (a) Petition to Stop Torbay Ring Road Closure (Page 11)

- (b) Petition to make Broadsands Beach dog friendly all year round (Page 12)

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| 7. | <p>Members' questions
To respond to the submitted questions asked under Standing Order A12.</p> | (Pages 13 - 16) |
| 8. | <p>Notice of Motion - Keep Vapes 'Out of Sight' of Children
To consider the attached motion, notice of which has been given in accordance with Standing Order A13 by the members indicated.</p> | (Pages 17 - 18) |
| 9. | <p>Revenue Budget 2023/2024
To consider the recommendations of the Cabinet on the Revenue Budget proposals for 2023/2024 and the Chief Finance Officer's Report.</p> | (Pages 19 - 88) |
| 10. | <p>Capital Plan 2023/2024
To consider the recommendation of the Cabinet on the Capital Plan for 2023/2024.</p> | (Pages 89 - 114) |
| 11. | <p>Capital Strategy 2023/2024
To consider the recommendation of the Cabinet on the Capital Strategy for 2023/2024.</p> | (Pages 115 - 142) |
| 12. | <p>Treasury Management Strategy 2023/24 including adoption of the CIPFA Code of Practice: Treasury Management in the Public Services
To consider a report on the Treasury Management Strategy for 2023/2024.</p> | (Pages 143 - 198) |
| 13. | <p>Review of Reserves 2023/2024
To consider the recommendation of the Cabinet on the Review of Reserves for 2023/2024.</p> | (Pages 199 - 212) |
| 14. | <p>Council Tax 2023/2024
To consider a report on the setting of the Council Tax for 2023/2024.</p> | (Pages 213 - 218) |
| 15. | <p>Housing Strategy 2023 -2030
To consider the recommendation of the Cabinet in respect of the Housing Strategy 2023-2030.</p> | (Pages 219 - 268) |
| 16. | <p>Domestic Abuse and Sexual Violence Strategy
To consider the recommendation of the Cabinet in respect of the Domestic Abuse and Sexual Violence Strategy.</p> | (Pages 269 - 305) |
| 17. | <p>Application to re-designate a Torquay Neighbourhood Forum
To consider the recommendation of the Cabinet in respect of the application to re-designate a Torquay Neighbourhood Forum.</p> | (Pages 306 - 348) |
| 18. | <p>Torbay Council Annual Pay Policy Statement and Review of Pensions Discretions
To consider the recommendation of the Cabinet in respect of Torbay Council's Annual Pay Policy Statement and Review of Pensions Discretions.</p> | (Pages 349 - 377) |

19. Statutory Officer Appointment

To confirm the Statutory Officer appointment of the Chief Finance Officer – Malcolm Coe.

20. Civic Mayor and Deputy Civic Mayor Elect

In accordance with the Council's Standing Order (A9.1) to consider selecting the Civic Mayor-Elect and Deputy Civic Mayor-Elect for the 2023/2024 Municipal Year.

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>.