



Town Hall, Castle Circus,
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Wednesday, 16 October 2019

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Main Hall, Spires College, Westlands Lane, Torquay, TQ1 3PE** on **Thursday, 24 October 2019** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Steve Parrock'.

Steve Parrock
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.)

A prosperous and healthy Torbay

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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** (Pages 4 - 9)
To confirm as a correct record the minutes of the meeting of the Council held on 26 September 2019.
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 Chairman, the Elected Mayor, the Overview and Scrutiny Co-ordinator, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.
6. **Public question time** (Pages 10 - 11)
To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24.
7. **Members' questions** (Pages 12 - 13)
To respond to the submitted questions asked under Standing Order A13.

8. **Torbay Adult Social Care April 2020 - March 2023** (Pages 14 - 23)
To consider the report and the recommendations of the Cabinet.
9. **Development or disposal of land at Garfield Road (part Victoria Centre), Paignton** (Pages 24 - 45)
To consider a report and the recommendations of Cabinet, that seek to release land at Garfield Road to, and delivery of a scheme by, a development partner.
10. **Port Masterplan (Addendum)** (Pages 46 - 74)
To consider the submitted report and recommendations of the Cabinet on a proposed addendum to the Port Masterplan (Policy Framework document).
11. **Treasury Management Mid-Year Review 2019/20** (Pages 75 - 87)
To note a report that sets out the Treasury Management decisions made during the first part of 2019/20.
12. **Appointment of Overview and Scrutiny Lead Member**
To appoint the Overview and Scrutiny Lead Member for Place.
13. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Page 88)
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.