



Monday, 27 January 2020

## **CABINET**

A meeting of **Cabinet** will be held on

**Tuesday, 4 February 2020**

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,  
Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Steve Darling (Chairman)

Councillor Long

Councillor Stockman

Councillor Morey

Councillor Law

Councillor Carter

Councillor Cowell

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**A prosperous and healthy Torbay**

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For information relating to this meeting or to request a copy in another format or language please contact:

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR  
(01803) 207087**

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# CABINET AGENDA

## 1. Apologies

To receive apologies for absence.

## 2. Disclosure 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.)

## 3. Communications

To receive any communications or announcements from the Leader of the Council.

## 4. Urgent Items

To consider any other items the Chairman decides are urgent.

## 5. Matters for Consideration

### 6. Budget 2020/21

To receive the recommendations of the Overview and Scrutiny Board on the Cabinet's draft budget proposals for 2020/21 (report attached) and to make final recommendations to the Council (Report on Cabinet's final draft budget proposals to follow).

(Pages 4 - 10)

### 7. Crowdfunding Torbay

To consider establishing a Crowdfunding scheme for Torbay.

(Pages 11 - 23)

### 8. Refreshed Visual Identity

To consider proposals for a new visual identify for Torbay Council for digital and print purposes.

(Pages 24 - 32)

- 9. Budget Monitoring 2019/20 - Quarter Three** (Pages 33 - 58)  
To receive budget monitoring information for Quarter 3.
- 10. Integrated Care System Governance in Devon** (Pages 59 - 97)  
To consider governance arrangements for the Integrated Care System in Devon.
- 11. Domestic Abuse Charter for Employees** (Pages 98 - 118)  
To consider adopting the Domestic Abuse Charter for Employees.
- 12. Exclusion of Press and Public**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items on the agenda on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.
- 13. New Investment Opportunities**  
To consider potential investment opportunities.
- 14. New Economic Growth Fund Opportunities**  
To consider any new Economic Growth Fund investment opportunities.
- 15. Update on Existing Investments**  
To receive an update on existing investments.