

Friday, 26 July 2019

EXTRAORDINARY CABINET

An Extraordinary meeting of Cabinet will be held on

Tuesday, 30 July 2019

commencing at 4.00 pm

The meeting will be held in the Meadfoot Room - Town Hall

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Long Councillor Morey Councillor Carter Councillor Stockman Councillor Law Councillor Cowell

A prosperous and healthy Torbay

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

> Email: <u>governance.support@torbay.gov.uk</u> <u>www.torbay.gov.uk</u>



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. 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.

7. New Investment Opportunities

To consider potential investment opportunities.