

Monday, 15 March 2021

**CABINET**

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

**Tuesday, 23 March 2021**

commencing at **5.30 pm**

The meeting will be held remotely via Zoom (the links to the meeting are set out below)

<https://us02web.zoom.us/j/84406061515?pwd=NIZaUmkzUTRNQjFOk2FQUU1jYnBnUT09>

Meeting ID: 844 0606 1515

Passcode: 871683

One tap mobile

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Passcode: 871683

**Members of the Committee**

Councillor Steve Darling (Chairman)

Councillor Carter

Councillor Long

Councillor Cowell

Councillor Morey

Councillor Law

Councillor Stockman

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**Together Torbay will thrive**

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**Lisa Antrobus, 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)

# 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. Changing Places Policy

(Pages 5 - 18)

To consider a report that proposes the Council leads on a partnership which develops and implements a Changing Places Toilets Policy in Torbay.

Please note, as part of the consideration of this item there will be a presentation from Stephen Marks, Chair of Mencap.

## 7. Our Promise to You - The Torbay Pledge to cared for and care experienced children/young people 2021-2022

(Pages 19 - 28)

To consider the recommendations of the Children and Young People's Overview and Scrutiny Board in respect of the 'Our

Promise to You – The Torbay Pledge to cared for and care experienced children and young people 2021-2022’.

8. **Interim Climate Change Emergency Task and Finish Report** (Pages 29 - 36)  
To consider the report of the Overview and Scrutiny Board on the Climate Change Emergency and formally respond to the recommendations contained within the submitted report.
9. **Carbon Neutral Torbay Approach 2021-2022 and Initial Action Plan** (Pages 37 - 62)  
To consider a report that sets out a carbon neutral approach for 2021-22 including the development of the Carbon Neutral Council Action Plan and Carbon Neutral Torbay Action Plan.
10. **Pavilion Update** (Pages 63 - 100)  
To consider a report that seeks authorisation for Torbay Council to enter into an exchange of letters protocol with Marina Developments Ltd and YG Developments Ltd, which sets out the mutually agreed way forward in respect of the Pavilion.
11. **TorVista Homes Business Plan** (Pages 101 - 128)  
To consider a report that seeks approval of the TorVista Homes Business Plan.
12. **Leasehold Re-gear, Waterside Caravan Park, Three Beaches, Dartmouth Road, Paignton** (Pages 129 - 136)  
To consider a report that seeks up to £2,500,000 to enhance facilities at Waterside Caravan Park as part of a reverse premium and to authorise a re-gear of the existing lease to extend the term, modernise and institutionalise the lease.
13. **Redevelopment of 12-14 Strand (former Debenhams building)** (Pages 137 - 143)  
To consider a report that seeks authority to refine the focus of any redevelopment plan and planning permission to purely the land owned by the Council rather than the wider Strand.
14. **Community Safety**  
To provide an opportunity for the Cabinet to review community safety in Torbay in light of the issues arising from the murder of Sarah Everard.
15. **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.
16. **Torbay Coast & Countryside Trust Funding Request** (Pages 144 - 156)  
To consider an exempt report on the above.
17. **Variation of Terms of Investment Loan** (Pages 157 - 170)  
To consider an exempt report that seeks to authority to vary the terms of an investment loan.

### **Instructions for the Press and Public for joining the meeting**

If you are using an iPad you will need to install Zoom which can be found in the App Store. You do not need to register for an account just install the software. You only need to install the software once. For other devices you should just be taken direct to the meeting.

### **Joining a meeting**

Click on the link provided on the agenda above and follow the instructions on screen. If you are using a telephone, dial the Zoom number provided above and follow the instructions. (Note: if you are using a landline the call will cost up to 13p per minute and from a mobile between 3p and 55p if the number is not covered by your inclusive minutes.)

You will be placed in a waiting room, when the meeting starts the meeting Host will admit you. Please note if there are technical issues this might not be at the start time given on the agenda.

Upon entry you will be muted and your video switched off so that only the meeting participants can be seen. When you join the meeting the Host will unmute your microphone, ask you to confirm your name and update your name as either public or press. Select gallery view if you want see all the participants.

If you have joined the meeting via telephone, your telephone number will appear on screen and will be displayed for all to see until the Host has confirmed your name and then they will rename your telephone number to either public or press.

### **Meeting Etiquette - things to consider when attending a virtual meeting**

- Background – the meeting is public and people will be able to see what is behind you therefore consider what you will have on display behind you.
- Camera angle – sit front on, upright with the device in front of you.
- Who else is in the room – make sure you are in a position where nobody will enter the camera shot who doesn't want to appear in the public meeting.
- Background noise – try where possible to minimise background noise.
- Aim to join the meeting 15 minutes before it is due to start.