

Monday, 16 August 2021

**CABINET**

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

**Tuesday, 24 August 2021**

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 Carter

Councillor Long

Councillor Cowell

Councillor Morey

Councillor Law

Councillor Stockman

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**Together Torbay will thrive**

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**, 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. **Minutes** (Pages 5 - 26)  
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 13 July 2021.
3. **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.)
4. **Communications**  
To receive any communications or announcements from the Leader of the Council.
5. **Urgent Items**  
To consider any other items the Chairman decides are urgent.
6. **Matters for Consideration**
7. **Notice of motion - Emergency Services Day** (Page 27)  
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated.
8. **Adult Social Care - Annual Local Account 2020/21** (Pages 28 - 83)  
To consider a report that seeks approval of the Annual Local Account for 2020/21.

9. **Equality Objectives 2021-2025** (Pages 84 - 102)  
To consider a report that makes recommendations on the Equality Objectives.
10. **Corporate Parenting Strategy** (Pages 103 - 119)  
To consider a report on the Corporate Parenting Strategy.
11. **Children’s Improvement Board and Governance Arrangements** (Pages 120 - 126)  
To consider a report that sets out proposals to strengthen the Council’s governance arrangements for Children’s Services and to provide focus and drive for Children’s improvement beyond the Department for Education’s (DfE) intervention.
12. **Policy for the Prevention of the Facilitation of Tax Evasion** (Pages 127 - 140)  
To consider a report that seeks approval of the Prevention of the Facilitation of Tax Evasion Policy.
13. **The CIPFA Financial Management Code – Desk Top Review 2020/21** (Pages 141 - 158)  
To consider a report that sets out a desk top review for 2020/21 undertaken by the Chief Finance Officer in line with the CIPFA Financial Management Code of Practice.
14. **Increasing Local Spend** (Pages 159 - 164)  
To note a report that provides information on a pilot that will be undertaken to use the SupplyDevon hub as the route to market for external Council spend between £5,000 and £50,000 from 01 September 2021 to 31 March 2022.
15. **Report of the Overview and Scrutiny Board - Budget Outturn Monitoring 2020/21 – Quarter Four** (Pages 165 - 166)  
To consider the report of the Overview and Scrutiny Board on the Budget Outturn Monitoring 2020/21 – Quarter Four and formally respond to the recommendations contained within the submitted report.
16. **Redevelopment of Former WCs - Corbyn Head and Preston (North)** (Pages 167 - 174)  
To consider a report that seeks approval to develop the former WC’s at Corbyn Head and Preston (North) via the Growth Fund to form café/restaurant premises with provision of community facilities.
17. **Expansion of EFFECT Photonics onto Torbay Business Park** (Pages 175 - 205)  
To consider a report on the above.
18. **Project update for the creation of a solar farm on land at Nightingale Park to sell the electricity for a return on investment and help meet the Council’s carbon neutral priority.** (Pages 206 - 249)  
To consider a report on the above.  
  
(Note this report contains exempt appendices.)
19. **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.

### **Meeting Attendance**

Whilst national Covid-19 restrictions were lifted on 19 July 2021, Torbay Council has taken the decision to continue operating in a Covid-19 secure manner in order to protect staff and visitors entering Council buildings and to help reduce the spread of Covid-19 in Torbay. This includes social distancing and other protective measures (e.g. wearing a face covering (unless exempt), signing in and using hand sanitiser). Our public meetings will continue to operate with social distancing measures in place and as such there are limited numbers that can access our meeting rooms. Also, to help prevent the spread of the virus, anyone attending meetings is asked to take Covid lateral flow test the evening before - if you have a positive test result please follow the Government's guidelines and do not attend the meeting.

If you wish to attend a public meeting please contact us to confirm arrangements for your attendance.