

Monday, 8 November 2021

CABINET

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

Tuesday, 16 November 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

Together Torbay will thrive

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, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

CABINET AGENDA

1. **Apologies**
To receive apologies for absence.
2. **Minutes** (Pages 5 - 16)
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 19 October 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. **Gambling Act 2005 - Licensing Statement of Principles 2022 to 2025** (Pages 17 - 70)
To consider a report that recommends the Council approves the Gambling Act 2005 – Licensing Statement of Principles 2022 to 2025.
8. **Proposed Council Tax Support Scheme 2022/23** (Pages 71 - 78)
To consider a report that provides members with the background of

the current scheme and recommendations for the 2022/23 local Council Tax Support scheme.

- 9. Temporary Accommodation - Procurement and Strategy** (Pages 79 - 100)
To consider a report that outlines the planned procurement for Temporary Accommodation services for Torbay Council and seek delegated authority to award the contracts.
- 10. Budget Monitoring 2021/22 - Quarter 2 (April - September) Revenue Outturn Forecast & Capital Outturn Forecast** (Pages 101 - 128)
To consider a report that provides a high-level budget summary of the Council's final revenue and capital position for the financial year 2021/22.
- 11. Renewed listing of Parkfield as an Asset of Community Value** (Pages 129 - 146)
To consider a report that outlines an application to relist Parkfield, 38 Esplanade Road, Paignton as an asset of community value.
- 12. Torquay Town Deal – Business Case Assurance** (Pages 147 - 263)
To consider a report on the above.
- 13. Growth Fund allocation - Edginswell Development** (Pages 264 - 277)
To consider a report that sets out a proposal for the Council, acting as landowner and developer, to progress and enter into contracts to develop and lease a new production, research and design facility, on land at Edginswell Business Park, Orchard Way Torquay.
- 14. Growth Fund investment to deliver five new business units at Lymington Road Coach Station** (Pages 278 - 292)
To consider a report that seeks authorisation to increase the contribution from the Growth Fund to deliver five new business units at Lymington Road Coach Station.
- 15. Report of the Overview and Scrutiny Board on the 'Impact on the Council of the increase in the Higher Needs Block of the Dedicated Schools Grant'** (Pages 293 - 297)
To consider the report of the Overview and Scrutiny Board on the impact on the Council of the increase in the Higher Needs Block of the Dedicated School Grant and formally respond to the recommendations contained within the submitted report.

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.