Monday, 2 January 2023

# CABINET

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

Tuesday, 10 January 2023

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 Cowell Councillor Law Councillor Long Councillor Morey Councillor Stockman

# **Together Torbay will thrive**

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

## 1. Apologies

To receive apologies for absence.

# 2. Minutes

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 13 December 2022.

### 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. Public Question

To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24.

#### 8. Notice of Motion

To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated.

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9.	Future High Streets Fund - Torbay Road To consider a report on the above.	(To Follow)
10.	<b>Revenue and Capital Budget 2023/2024 for Consultation</b> To launch the consultation on the Cabinet's draft budget proposals for the Revenue and Capital Budgets for 2023/2024.	(To Follow)
11.	<b>Torbay and Devon Safeguarding Adult Partnership (TDSAP)</b> <b>Annual Report 2021/2022</b> To consider a report on the above.	(Pages 22 - 43)
12.	<b>Torbay Economic Growth Strategy - Action Plan</b> To consider a report that seeks approval of the Economic Growth Strategy Action Plan which sets out the key actions needed to deliver the priorities within the Economic Growth Strategy 2030.	(Pages 44 - 102)
13.	<b>Paignton and Preston Community Seafront Masterplan</b> To consider a report that seeks approval of the Paignton and Preston Community Seafront Masterplan.	(See Separate Supplement)
14.	Disposal of Land at Little Blagdon Farm, Totnes Road, Collaton	(Pages 103 - 111)
	<b>St Mary</b> To consider a report that seeks approval to dispose of the Council's freehold interest in land at Little Blagdon Farm, Totnes Road, Collaton St Mary, by way of transfer to a company wholly owned, or partly owned by the local authority.	
15.	<b>Torquay Town Deal - Business Case Assurance</b> To consider a report that seeks approval to submit a business case to the Department for Levelling Up, Housing and Communities.	(To Follow)
16.	Award of Licence for Observation Wheel To consider a report on the above.	(Pages 112 - 118)
17.	Award of Contract for Parking Notice and Permit Processing System To consider a report that seeks to award a contract, for a period of up to two years, to enable the Council to issue parking penalty charge notices and permits.	(Pages 119 - 124)
18.	Five Child Friendly Task and Finish Groups - Report of the Children and Young People's Overview and Scrutiny Sub- Board To consider the recommendation of the Children and Young People's Overview and Scrutiny Sub-Board on the Five Child Friendly Task and Finish Groups and formally respond to the recommendations contained within the submitted report.	(Pages 125 - 127)

#### **Meeting Attendance**

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.

#### Live Streaming and Hybrid Arrangements

To encourage more people to engage in our public meetings the Council is trialling live streaming our Cabinet meetings on our YouTube channel in addition to recording the meetings and publishing the recording on our website. To watch the meeting live please visit <u>https://www.youtube.com/user/torbaycouncil</u>.

We are trialling hybrid meeting arrangements to enable officers and Councillors who are not members of the Cabinet to either attend the meeting in person or to attend the meeting remotely via Zoom. Anyone attending the meeting remotely must use their raise hand function when they wish to speak and to declare any interests at the appropriate time. As this is a trial if anyone attending the meeting remotely loses connection the meeting will continue and they will have the option to follow the meeting via the YouTube live stream.