

Monday, 13 March 2023

CABINET

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

Tuesday, 21 March 2023

commencing at **5.30 pm**

The meeting will be held in the Burdett Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ

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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Governance Support, 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**

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 23 February 2023.

(Pages 5 - 6)

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, which will include a presentation of the Virtual School Annual Report.

(Pages 7 - 71)

5. **Urgent Items**

To consider any other items the Chairman decides are urgent.

6. **Matters for Consideration**

7. **Notice of motions**

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

(a) Notice of Motion - Debate Not Hate Campaign

(Pages 72 - 73)

- (b) Notice of Motion - Show Us You Care (Pages 74 - 75)
8. **Appointment of a preferred bidder for the future development of homes at land located at Preston Down Road, Paignton** (Pages 76 - 117)
To consider a report that seeks to appoint a Registered Provider delivery partner, as the successful 'preferred bidder', following a tender exercise and to enter into a Development and Sale Agreement with that partner.
9. **Staff Travel Contract Award Approval** (Pages 118 - 125)
To consider a report that seeks to award a contract to a new staff travel supplier.
10. **Torbay Council's Risk Management Policy** (Pages 126 - 137)
To consider a report and the recommendation for the Audit Committee regarding Torbay Council's Risk Management Policy.
11. **Budget Monitoring 2022/23 - April to December 2022, Outturn Forecast** (Pages 138 - 155)
To consider a report which provides a high-level budget summary of the Council's revenue and capital position for the financial year 2022/23 which commenced on 1st April 2022.
12. **Capital Projects - Report of the Overview and Scrutiny Board** (Pages 156 - 159)
To consider the recommendation of the Overview and Scrutiny Board on Capital Projects and formally respond to the recommendations contained within the submitted report.

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 <https://www.youtube.com/user/torbaycouncil>.

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.