

Monday, 11 May 2020

CABINET

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

Tuesday, 19 May 2020

commencing at **5.30 pm**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87186062699?pwd=d0FDSkNzT0dFUmk3djJOaVJ1Y3VMZz09>

Meeting ID: 871 8606 2699

Password: 852636

One tap mobile

+442030512874,,87186062699#,,1#,852636# United Kingdom

+442034815237,,87186062699#,,1#,852636# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 871 8606 2699

Password: 852636

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Long

Councillor Stockman

Councillor Morey

Councillor Law

Councillor Carter

Councillor Cowell

A prosperous and healthy Torbay

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Teresa Buckley, 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. 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. Co-operative Councils Innovation Network

To consider a report that sets out a proposal for the Council to join the Co-operative Councils Innovation Network.

(Pages 4 - 10)

7. Housing Strategy Delivery Plan

To consider a report that seeks approval of the Housing Strategy Delivery Plan.

(To Follow)

8. 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.

9. **Town Centre Regeneration Fund - Additional funding proposal for Torquay Town Centre regeneration opportunity** (Pages 11 - 24)
To consider the exempt report detailed above.
10. **New Investment Opportunities**
To consider potential investment opportunities.
11. **New Economic Growth Fund Opportunities** (To Follow)
To consider any new Economic Growth Fund investment opportunities.
12. **Update on Existing Investments**
To receive an update on existing investments.