

CABINET

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

Tuesday, 22 March 2011, commencing at **3.30 pm**

The meeting will be held in the Ballroom, Oldway Mansion, Torquay Road,
Paignton, TQ3 2TE

Cabinet Members	Portfolio
Nick Bye	Mayor
Councillor Aiton	Cabinet Member for Community Safety and Community Engagement
Councillor Bent	Deputy Mayor and Cabinet Member for Health and Wellbeing and Housing
Councillor Butt	Cabinet Member for Community Services
Councillor Tolchard	Cabinet Member for Children's Services

Our vision is for a cleaner, safer, prosperous Bay

For information relating to this meeting or to request a copy in another format or language please contact:

Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR 01803 207013

Email: democratic.services@torbay.gov.uk

CABINET AGENDA

1. Apologies

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

2. Minutes

To confirm as a correct record the Minutes of the meeting of the Cabinet held on 3 March 2011.

(1 - 10)

3. Declarations of interests

(a) To receive declarations of personal interests in respect of items on this agenda

For reference: Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of personal prejudicial interests in respect of items on this agenda

For reference: A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)

4. Urgent items

To consider any other items that the Chairman decides are urgent.

5. Land at Brokenbury Quarry, Churston - Proposed Sports Fields / Community Recreation Project

(To Follow)

To consider Report 73/2011 on proposals relating to land at Brockenbury Quarry, Churston.

6. **The Re-Provision of the St Kilda's Residential Care Home and Subsequent Disposal of the St Kilda Site** (11 - 22)
To consider *Report 74/2011 on the above.
- Note:** Please note that Appendix 2 contains exempt information. Consideration of this Appendix may take place in the absence of the press and public on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
7. **Review of Primary School Places in Brixham: Chestnut Primary School and St Margaret Clitherow Catholic Primary School** (To Follow)
To consider Report 75/2011 on a review of primary school places in Brixham.
- Note: this item will be discussed after 4.30 p.m.**
8. **Annual Strategic Agreement 2011/12 with Torbay NHS Care Trust** (23 - 42)
To consider Report 76/2011 on the Annual Strategic Agreement for 2011/12 with Torbay Care Trust.
9. **Corporate Plan 2011+** (To Follow)
To consider Report 77/2011 on the draft Corporate Plan for 2011+.
10. **Public Speaking**
Speaking in connection with items on this agenda is at the discretion of the Mayor. Anyone wishing to speak at this meeting should submit their request by 4.00 p.m. on Monday, 21 March 2011 by contacting Teresa Buckley on 207013 or emailing democratic.services@torbay.gov.uk