



Town Hall, Castle Circus,  
Torquay, Devon TQ1 3DR  
Main Switchboard (01803) 201201  
Fax (01803) 207006 DX 59006

Wednesday, 16 March 2011

## Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Ballroom, Oldway Mansion, Torquay Road, Paignton, TQ3 2TE** on **Thursday, 24 March 2011** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

Elizabeth Raikes  
Chief Executive

(All members are summoned to attend the meeting of the Council in accordance with the requirements of the Local Government Act 1972 and Standing Orders A5.)

---

**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:

**June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207012**

Email: [democratic.services@torbay.gov.uk](mailto:democratic.services@torbay.gov.uk)

(i)  
**THE MJ**  
2010  
Achievement Awards  
COMMENDED

# Meeting of the Council Agenda

1. **To open the meeting with prayer.**

2. **Apologies for absence.**

3. **Minutes.**

To confirm as a correct record the minutes of the meeting of the Council held on 24 February 2011.

(1 - 14)

4. **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.)

5. **Communications.**

To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

6. **Members' questions.**

To answer any questions asked under Standing Order A13.

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:

## **Elected Mayor System**

That this Council urges the Secretary of State, Mr. Eric Pickles, to scrap the elected mayor system at the expiration of the next four year term and allow the people of Torbay to choose a more democratic and transparent form of local government.

**Submitted by Councillors Oliver and Excell**

## **Swim Torquay**

Torbay Council notes with horror the threatened closure of 'Swim Torquay' in Plainmoor.

This Council feels that this situation is an example of financial mismanagement by the Conservative administration. Over the past few years an ongoing subsidy has been paid, but the opportunity to develop a long term solution to provide quality swimming pool facilities has been squandered.

This Council resolves to fund the pool for the 2011/12 financial year with a one off £15,000 (on top of the £5,000 already given) from the Comprehensive Spending Review Reserve. During the next 12 months the Council will work with interested parties on a strategy to provide a 21<sup>st</sup> century swimming facility for local residents and visitors alike.

This Council asks the Environment Commissioner to bring a report to the meeting of the Full Council on 30<sup>th</sup> June outlining what action has been taken.

**Submitted by Councillors Darling and Stocks**

- 8. Churston Golf Club Proposals - Notice of Call-in.** (15 - 18)  
To consider Report OSB/4/11 setting out the recommendations of the Overview and Scrutiny Board regarding the call-in of the Mayor's decision on the Churston Golf Club Proposals; and any other call-in's referred to the Council for consideration.
- 9. Annual Strategic Agreement 2011/12 with Torbay NHS Care Trust.** (19 - 38)  
To consider Report 76/2011 and the recommendations of the Mayor on the Annual Strategic Agreement with the Torbay NHS Care Trust for 2011/12.
- 10. Corporate Plan 2011+.** (To Follow)  
To consider Report 77/2011 and the recommendations of the Mayor on the draft Corporate Plan for 2011+.
- 11. Planning Contributions and Affordable Housing Supplementary Planning Document: Threshold for Contributions.** (39 - 52)  
To consider the recommendations of the Mayor set out in Record of Decision (set out in Report 78/2011) and Report 39/2011 on the above Supplementary Planning Document.

**12. Composition and Constitution of the Cabinet and Record of Delegations of Executive Functions.**

(53 - 58)

To receive details on the composition and constitution of the Mayor's Cabinet, together with the record of delegations of Executive functions (in accordance with Standing Orders A1.2 (viii) and (xiii) and C2 to C4) (as set out in Report 79/2011).