

Monday, 11 September 2023

CABINET

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

Tuesday, 19 September 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 David Thomas (Chairman)

Councillor Billings

Councillor Bye

Councillor Chris Lewis

Councillor Tranter

Councillor Tyerman

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 15 August 2023.

(Pages 5 - 17)

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. **Future options for the structure and operation of Torbay Economic Development Company Limited**

To consider a report that makes recommendations relating to future of the Torbay Economic Development Company Limited (trading as TDA).

(To Follow)

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 8. | <p>Future options for the structure and operation of TorVista Homes</p> <p>To consider a report that recommends the direction for TorVista Homes a wholly owned company of Council.</p> | (Pages 18 - 30) |
| 9. | <p>Draft Community and Corporate Plan 2023-2043</p> <p>To consider a report that seeks approval to launch for public consultation the Community and Corporate Plan 2023-2043.</p> | (Pages 31 - 58) |
| 10. | <p>Adult Social Care Strategy</p> <p>To consider a report that seeks approval of the Adult Social Care Strategy.</p> | (Pages 59 - 125) |
| 11. | <p>The Big Plan - Working together to make Torbay a better place to live for people with learning disabilities 2023-2028</p> <p>To consider a report that seeks approval of "The Big Plan- Working together to make Torbay a better place to live for people with learning disabilities 2023-2028".</p> | (Pages 126 - 199) |
| 12. | <p>Adult Social Care - Annual Local Account 2022/23</p> <p>To note the report on the above.</p> | (Pages 200 - 203) |
| 13. | <p>Trauma Informed Practice Reflective Learning Programme Contract Award</p> <p>To consider a report that seeks approval to award the contract for a Trauma Informed Practice Reflective Learning Programme.</p> | (Pages 204 - 210) |
| 14. | <p>Contract Award to Purchase E5 M365 Licences</p> <p>To consider a report that seeks approval to award the contract for the purchase of E5 M365 licences.</p> | (Pages 211 - 225) |
| 15. | <p>Budget Monitoring 2023/24 - April to June 2023 Revenue and Capital Outturn Forecast</p> <p>To consider a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24, comparing budgets with year-end forecasts.</p> | (Pages 226 - 235) |
| 16. | <p>Appointment of Member Champion for Culture</p> <p>To consider a report on the above.</p> | (Page 236) |
| 17. | <p>Notice of Motions</p> <p>To consider the following motions, notice of which has been given in accordance with Standing Order A13 by the members indicated.</p> | |
| (a) | <p><u>Armed Forces Covenant and Military Compensation</u></p> | (Pages 237 - 238) |
| (b) | <p><u>Prostate Cancer UK Campaign 'Boys need bins'</u></p> | (Page 239) |

Live Streaming and Hybrid Arrangements

To encourage more people to engage in our public meetings the Council is 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 also using 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. 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.