

Wednesday, 12 July 2023

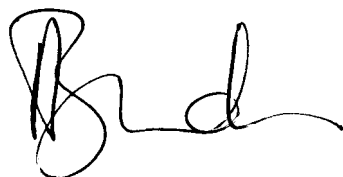
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Forum, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 20 July 2023** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,



Anne-Marie Bond
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.)

Together Torbay will thrive

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). 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

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

To confirm as a correct record the minutes of the Annual meeting and Adjourned Annual meeting of the Council held on 16 and 25 May 2023.

(Pages 4 - 15)

4. **Declarations 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.)

5. **Communications**

To receive any communications or announcements from the:

- Civic Mayor which will include the presentation of the Public Service Recognition Award to former Councillors and the Devon and Somerset Fire and Rescue Service Public Service Award;
- Leader of the Council;
- Overview and Scrutiny Co-ordinator;
- Council's representative on the Heart of the South West Joint Committee;
- Chief Executive which will include the presentation of the Local Government Chronicle Award for Most Improved Council.

- 6. Petitions** (Pages 16 - 17)
To note the following petitions that have been referred direct to the decision maker in accordance with Standing Order A23:
- Petition to save the grass tennis courts at Oldway as an enclosed dog exercise area; and
 - Make Brixham Road Safer at the junction with Roselands Drive.
- 7. Members' questions** (Pages 18 - 22)
To respond to the submitted questions asked under Standing Order A12.
- 8. Budget Monitoring - Outturn 2022/23** (Pages 23 - 40)
To consider the recommendation of the Cabinet in respect of the Budget Monitoring Outturn 2022/23 report.
- 9. Constitution Amendments - Various** (Pages 41 - 97)
To consider a report that sets out sets out a number of operational amendments to the Council's Constitution.

Live Streaming

To encourage more people to engage in our public meetings the Council is trialling live streaming our Council 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>.