

Tuesday, 12 September 2023

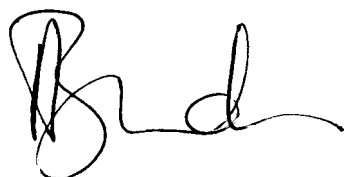
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Burdette Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Wednesday, 20 September 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

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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 meeting of the Council held on 20 July 2023.

(Pages 5 - 9)

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, the Leader of the Council, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.

6. **Petitions**

To receive petitions and any oral representations from the public in accordance with Standing Order A23 as set out below:

- (a) ADELA BM79

(Page 10)

- (b) Harbour Lights Brixham

(Page 11)

7. **Members' questions** (Pages 12 - 20)
To respond to the submitted questions asked under Standing Order A12.
8. **Future options for the structure and operation of Torbay Economic Development Company Limited** (Pages 21 - 31)
To consider the recommendations of the Cabinet and a report regarding the future of the Torbay Economic Development Company Limited (trading as TDA).
9. **Future options for the structure and operation of TorVista Homes** (Pages 32 - 44)
To consider the recommendations of the Cabinet and a report regarding the direction for TorVista Homes, a wholly owned company of Council.
10. **Corporate Parenting Strategy 2022-25** (Pages 45 - 71)
To consider the recommendation of the Cabinet to approve the Corporate Parenting Strategy 2022-25.
11. **Adult Social Care Strategy** (Pages 72 - 138)
To consider the recommendation of the Cabinet and a report that seeks approval of the Adult Social Care Strategy.
12. **Budget Monitoring 2023/24 - April to June 2023 Revenue and Capital Outturn Forecast** (Pages 139 - 148)
To consider the recommendation of the Cabinet and 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.
13. **Treasury Management Outturn 2022/23 Report** (Pages 149 - 163)
To consider the recommendation of the Audit Committee in respect of Treasury Management and the Treasury Management Strategy 2023/24.
14. **Constitution Amendment Local Protocol - Civic and Ceremonial** (Pages 164 - 180)
To consider a report that sets out proposed updates and revisions to the Local Protocol for Civic and Ceremonial in order to reflect current practice.
15. **Constitution Amendment Local Protocol - Indemnity and Insurance for Members and Officers** (Pages 181 - 190)
To consider a report that sets out a proposed new Local Protocol on Indemnity and Insurance for Members and Officers.
16. **Appointment of Overview and Scrutiny Co-ordinator and Appointment of Scrutiny Lead Member for Finance, Corporate and Place Based Services**
Following the Leader of the Council's notification of changes to his Cabinet, the Council is requested to consider the Leader of the Council's recommendation in respect of the following appointments:

- Overview and Scrutiny Co-ordinator – Councillor Twelves
- Scrutiny Lead Member for Finance, Corporate and Place Based Services – Councillor Hutchings.

(Note: Cabinet members shall not be appointed as the Overview and Scrutiny Co-ordinator or Overview and Scrutiny Leads.)

17. Composition and Constitution of the Cabinet and Record of Delegations of Executive Functions (Pages 191 - 193)

To receive details from the Leader of the Council of the composition and constitution of the Cabinet for the remainder of 2023/2024, together with the record of delegations of Executive functions (in accordance with Standing Order C2).

18. Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency (Page 194)

To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.

Live Streaming

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