Monday, 19 September 2022

CABINET

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

Tuesday, 27 September 2022

commencing at 5.30 pm

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Carter Councillor Cowell Councillor Law Councillor Long Councillor Morey Councillor Stockman

Together Torbay will thrive

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

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 30 August 2022.

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
- Torbay Food Strategy and Partnership To consider a report that seeks support for Vision and Charter for a "social movement" around Food in Torbay.
- 8. Budget Monitoring 2022/23 April July 2022 Revenue Outturn Forecast & April to June 2022 Capital Outturn Forecast To consider a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year

(Pages 4 - 25)

(Pages 26 - 42)

(To Follow)

2022/23.

9. Lease Surrender & Renewal - Shoalstone Seawater Pool, Brixham

To consider a report that seeks approval to enter into a new long lease agreement with the existing tenant, which will permit further investment and access to funding to undertake significant and immediate repairs.

10. Lease Extension renewal - Brixham Rugby Club, Astley Park (Pages 51 - 57) To consider a report that seeks approval to enter into a new long lease agreement with the existing tenant which will permit further investment and access to funding.

11. Herbicide Use in Torbay

To consider a report that set out SWISCo's strategy to minimise use of Glyphosate (herbicide), and the trialling of any practical implications or alternative methods.

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.

Live Streaming and Hybrid Arrangements

To encourage more people to engage in our public meetings the Council is trialling 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 trialling 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. As this is a trial 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.

(Pages 43 - 50)

(Pages 58 - 67)