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Friday, 21 October 2011

## Extraordinary Meeting of the Council

Dear Member

I am pleased to invite you to attend an extraordinary meeting of Torbay Council which will be held in **Ballroom, Oldway Mansion, Torquay Road, Paignton, TQ3 2TE on Monday, 31 October 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.)

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**Our vision is working for a healthy, prosperous and happy Bay**

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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. **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 29 September 2011 and the adjourned meeting held on 30 September 2011.

(Pages 1 - 28)

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 motion**

To consider the following motion, notice of which has been given in accordance with Standing Order A14 by the members indicated:

**(a) Timing of Council Meetings**

That this Council reaffirms the decision taken at its Annual Meeting held on 24<sup>th</sup> May 2011 that all meetings of the Full Council commence at 5.30pm as set out in Appendix 1 to the submitted report Calendar of Meetings 2011/2012.

Submitted by Councillors Cowell and Parrott

- 8. Mayoral Decision - Disposal of Assets - Subject to Call-in** (Pages 29 - 34)  
To consider the submitted report on the proposed disposal of three assets which are surplus to Council operating requirements.
- 9. Mayoral Decision - Transfer of Brixham Town Hall to Brixham Town Council - Subject to Call-in** (Pages 35 - 58)  
To consider the submitted report on the above.
- 10. Proposed Business Case for Review of Parking Services** (Pages 59 - 88)  
To consider the submitted report setting out the recommendations of the Transport Working Party on the above.
- 11. Princess Promenade Refurbishment** (Pages 89 - 96)  
To consider the submitted report on options regarding the refurbishment of Princess Promenade.