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Wednesday, 28 November 2012

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Ballroom, Oldway Mansion, Torquay Road, Paignton, TQ3 2TE** on **Thursday, 6 December 2012** commencing at **3.00 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

Caroline Taylor
Chief Operating Officer

(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.)

Working for a healthy, prosperous and happy Bay

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: governance.support@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 27 September 2012.

(Pages 1 - 16)

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 Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Operating Officer.

6. **#Petitions**

To receive petitions and any oral representations from the public in accordance with Standing Order A12 as set out below:-

- (a) **#Petition in respect of play equipment in Armada Park**
 Petition requesting the addition of a small piece of play equipment suitable for children under four years old/toddlers in Armada Park.
- Approximately 152 signatures, this petition has been referred to the decision maker (Highways Services Manager, Patrick Carney in consultation with Executive Lead for Tourism and Environment, Councillor Jeanette Richards).
- (b) **#Petition in respect of homelessness**
 Petition submitted as follows:
- 'It is National Enterprise Week at Combe Pafford School. The upper school will be raising awareness of homeless young people in Torbay. In the UK there are 75000 homeless young people (Shelter). In the South West there will be 2000 homeless young people on Christmas Day (Crisis). We would like to highlight the issue to the Mayor of Torquay and seek agreement that more action is needed to beat homelessness.'
- (Approximately 229 signatures)
7. **#Public question time** (Pages 17 - 19)
 To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24.
8. **#Members' questions** (Pages 20 - 22)
 To answer the attached questions asked under Standing Order A13.
9. **#Notice of motions**
 To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) **#Notice of Motion - A Fair Deal for Social Care Clients** (Page 23)
- (b) **#Notice of Motion - Ethical Consumer and Use of Tax Havens by Companies Operating Public Services** (Page 24)
- (c) **#Notice of Motion - Loan Sharks** (Page 25)
10. **Adult Social Care - Local Account** (Pages 26 - 60)
 To consider the attached report and any recommendations of the Health Scrutiny Board.
11. **Revenue Budget Monitoring 2012/13 - Quarter 2** (Pages 61 - 76)
 To note the Revenue Budget Monitoring 2012/13 – Quarter 2 report.
12. **Capital Investment Plan Update - 12/13 (2nd Quarter)** (Pages 77 - 90)
 To consider an overview of the Council's approved Capital Investment Plan for the quarter ending September 2012.

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| 13. | Council Tax Base Report
To consider a report on the above. | (To Follow) |
| 14. | Pay Policy and Annual Statement
To consider a report on the above. | (Pages 91 - 100) |
| 15. | Draft Annual Report 2011/12
To consider a report on the draft Annual Report 2011/12 which informs the public, councillors and stakeholders of the Council's performance. | (Pages 101 - 155) |
| 16. | Corporate Plan 2012 - 2015
To consider the above and any recommendations of the Overview and Scrutiny Board. | (To Follow) |
| 17. | Gambling Statement of Principles 2013
To consider a report which sets out the revised draft Gambling Policy. | (Pages 156 - 211) |
| 18. | Torquay Inner Harbour Pontoon Berthing Project
To consider a report on the above. | (To Follow) |
| 19. | Allocations Policy and Local Tenancy Strategy
To consider the attached report and any recommendations of the Overview and Scrutiny Board. | (Pages 212 - 241) |
| 20. | Third Party Planning Contributions towards the South Devon Link Road
To consider a report which seeks agreement for the collection of third party contributions to help meet funding commitments for the South Devon Link Road. | (Pages 242 - 252) |
| 21. | Adjournment
To consider adjourning the meeting until 5:30 p.m.

(Please note that items with an # will be discussed after 5:30 p.m.) | |
| 22. | #Neighbourhood Planning in Torbay: Applications for Neighbourhood Forums and Plan Areas
To consider a report on the above. | (Pages 253 - 274) |
| 23. | #Localised Council Tax Support Scheme
To consider a report on the above and any recommendations of the Overview and Scrutiny Board on the Localised Council Tax Support Scheme. | (To Follow) |