



Town Hall, Castle Circus,  
Torquay, Devon TQ1 3DR  
Main Switchboard (01803) 201201  
Fax (01803) 207006 DX 59006

Tuesday, 29 January 2013

## 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 **Wednesday, 6 February 2013** commencing at **5.30 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](mailto: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 6 December 2012.

(Pages 1 - 12)

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. **Members' questions**

To respond to the attached questions asked under Standing Order A13.

(Page 13)

7. **Notice of motion - Fuel Poverty**

To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by Councillors Darling and Pentney.

(Page 14)

8. **Future of Chestnut Children's Centre Nursery - Mayoral Decision** (Pages 15 - 40)  
To consider a report on the future of Chestnut Children's Centre Nursery.
9. **Care Home Fees** (Pages 41 - 159)  
To consider the attached report which sets out the approach used to setting the usual cost of care, and the funding necessary to support payment of care home fee rates for 2012/13 and 2013/14.
10. **Clennon Valley Cycling Facilities** (Pages 160 - 211)  
To consider a report on proposed cycling facilities at Clennon Valley.
11. **Disposal of Town Hall Car Park - Mayoral Decision** (Pages 212 - 226)  
To consider a report on the proposed disposal of the Town Hall Car Park for redevelopment.
12. **Inner Harbour Pontoon Berthing Project** (Pages 227 - 247)  
To consider the attached report on the proposed development of pontoon moorings in Torquay's inner harbour.
13. **Revenue Budget Proposals 2013/14** (To Follow)
- (i) To consider the submitted report (to follow) on the Local Government Finance Settlement on the Revenue Budget for 2013/14.
- (ii) To consider the recommendations of the Mayor on the Revenue Budget Proposals for 2013/14.
- (Note: This item will be deferred for consideration at an adjourned meeting of the Council to be held on Wednesday, 13 February 2013.)
14. **Capital Investment Plan Budget 2013/14 to 2016/17** (To Follow)  
To consider the submitted report (to follow) setting out the Capital Plan Budget for 2013/14 to 2016/17 and the recommendations of the Mayor.
- (Note: This item will be deferred for consideration at an adjourned meeting of the Council to be held on Wednesday, 13 February 2013.)
15. **Composition and Scheme of Delegation of Executive Functions** (Pages 248 - 256)  
To receive an amendment to the composition and constitution of the Mayor's Executive, together with a revised record of delegations of Executive functions (in accordance with Standing Order C4.2(a)).