

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

Tuesday, 17 September 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 **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 26 September 2013** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

Steve Parrock Executive Director of Finance and Operations

(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



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 meetings of the Council held on 18 July 2013.

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 - Tree outside 91 Broadpark Road, Torquay Approximately 39 signatures.

(b) Petition - Requesting Traffic Calming in Maidenway Road

(Pages 1 - 18)

	Approximately 138 signatures, this petition has been referred direct to the decision maker (Transportation Working Party).	
(C)	Petition - To reinstate the licence for the mobile refreshment van at Cary Park, Torquay	
	Approximately 50 signatures, this petition has been referred direct to the decision maker (Executive Head for Residents and Visitor Services in consultation with the Executive Member for Tourism and Harbours).	
7.	Public question time To hear and respond to any written questions or statements from members of the public in accordance with Standing Order A24 as set out below:-	
(a)	Public Question - Access to Redgate Beach	(Page 19)
(b)	Public Question - Torbay Art Centre	(Pages 20 - 23)
8.	Members' questions To answer the attached questions asked under Standing Order A13:-	(Pages 24 - 26)
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 - High Speed 2 (Mayoral)	(Pages 27 - 28)
(b)	Notice of Motion - Legal Highs (Mayoral)	(Page 29)
(c)	Notice of Motion - Traffic Flow Torquay Town Centre (Mayoral)	(Page 30)
(d)	Notice of Motion - Democracy Week (Council)	(Page 31)
10.	Youth Trust (Mayoral Decision) To consider a report on the creation of a Youth Trust.	(Pages 32 - 71)
11.	Land within Maidencombe as a Village Green (Mayoral and Council Decision) To consider a report on the above.	(Pages 72 - 86)
12.	Geopark Global Conference 2016 To consider a report seeking approval to bid to host the Geopark Global Conference in 2016.	(Pages 87 - 213)
13.	Local Enterprise Partnership EU Structural & Investment Strategy (Mayoral Decision) To consider a report on the EU funding strategy currently being developed by the LEP.	(Pages 214 - 219)
	(111)	

14.	Plymouth City Deal (Mayoral Decision) To consider a report on the development of the Plymouth City Deal.	(Pages 220 - 225)
15.	Revenue Budget Monitoring (1st Quarter) To note the submitted report.	(Pages 226 - 240)
16.	Capital Budget Monitoring (1st Quarter) To consider a report setting out information on capital expenditure and funding for the year compared with the latest budget position as reported to Council in February and July 2013.	(Pages 241 - 256)
(a)	Capital Budget Monitoring (Quarter 1) report of the Overview and Scrutiny Board	(Page 257)
	To receive the views of the Overview and Scrutiny Board on the above.	
	An audio recording of this meeting will normally be available on the Council's website within 48 hours.	

Audio recording.