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Tuesday, 26 November 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 **The Forum, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 5 December 2013** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Steven Hancock".

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

Please be aware that the Council meeting will be filmed and broadcast live on YouTube and the Council website at www.torbay.gov.uk/livewebcast.

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
www.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 meeting of the Council held on 26 September 2013.

(Pages 1 - 22)

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 Executive Director of Operations and Finance.

6. **Petitions**

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

- (a) Petition for Traffic Calming for Jacks Lane, Torquay

Approximately 34 signatures (this decision has been referred direct to the decision maker (Service Manager Streetscene in consultation with the Executive Lead for Highways, Transport and Environment Councillor Hill).

- (b) Petition to Introduce School Crossing Patrol before the three schools, Watcombe Primary, Combe Pafford and Mayfield
Approximately 243 signatures (this decision has been referred direct to the decision maker (Service Manager Streetscene in consultation with the Executive Lead for Highways, Transport and Environment Councillor Hill)).
- (c) Petition requesting Well Street to be permanently closed
Approximately 43 signatures (this decision has been referred direct to the decision maker (Service Manager Streetscene in consultation with the Executive Lead for Highways, Transport and Environment Councillor Hill)).
- 7. Public question time**
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.
- (a) Public Question - Decisions (Page 23)
- (b) Public Question - Landslip on Lymington Road, Torquay (Page 24)
- (c) Public Question - B&Q Site (Page 25)
- 8. Members' questions** (Pages 26 - 29)
To respond to the submitted questions asked under Standing Order A13.
- 9. Notice of Motions**
To consider the submitted motions, notice of which has been given in accordance with Standing Order A14 by the members indicated.
- (a) Notice of Motion - Change of Governance System (Mayoral) (Page 30)
- (b) Notice of Motion - Developing a Tourism Bid (Mayoral) (Page 31)
- 10. Future State Project (Mayoral Decision)** (Pages 32 - 45)
To consider the submitted report on the above.
- 11. White Rock Land Swap (Mayoral Decision)** (Pages 46 - 54)
To consider a report on the above.
- 12. Pluss Future Arrangements (Mayoral Decision)** (Pages 55 - 71)
To consider a report setting out proposals for PLUSS and future arrangements.
- 13. Tor Bay Harbour – Port Masterplan** (Pages 72 - 79)
To consider the submitted report setting out the draft Port Masterplan for Tor Bay Harbour.

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| 14. | Pay Policy Annual Statement 2014/15
To consider the submitted report setting out the draft Annual Pay Policy Statement. | (Pages 80 - 90) |
| 15. | Localised Council Tax Support Scheme 2014/15
To consider a report setting out the Localised Council Tax Support Scheme for 2014/15. | (Pages 91 - 98) |
| 16. | Council taxbase report
To consider a report on the above | (To Follow) |
| 17. | Revenue Budget Monitoring (Quarter 2)
To consider the report setting out the projected outturn for the Council's Revenue Budget for 2013/2014 as at the end of Quarter 2. | (Pages 99 - 112) |
| 18. | Capital Investment Plan Update - 2013/14 Quarter 2
To consider the Capital Monitoring report for 2013/14 under the Authority's agreed budget monitoring procedures. | (Pages 113 - 131) |
| 19. | Statutory Officer Appointment Monitoring Officer
To confirm the appointment of Anne-Marie Bond as Monitoring Officer from 2 January 2014. | |
| 20. | Standing Order D15 (in relation to Overview and Scrutiny) - Call-in and Urgency
To note the schedule of Executive decisions to which the call-in procedure does not apply. | (Page 132) |

Note

An audio recording of this meeting will normally be available within 48 hours.