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Tuesday, 28 January 2014

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, 6 February 2014** 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 'Steve Parrock'.

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
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 5 December 2013.

(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 Executive Director of Finance and Operations.

6. **Members' questions**

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

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7. **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 - Minimum Wage (Mayoral)**

(Page 18)

8. **Notice of Motion - Badger Cull (Mayoral)** (Page 19)
9. **Torbay Hospital and Torbay Council Partnership - Parking and Security** (Pages 20 - 34)
To consider the submitted report on a proposed joint partnership agreement with the South Devon Healthcare NHS Foundation to fund improvements to provide additional visitor and staff parking on the Torbay Hospital site.
10. **Western Corridor Improvement & Great Parks Phase 2 Entrance – Acquisition of Land Through Compulsory Purchase Orders** (Pages 35 - 48)
To consider the submitted report on the proposed improvement scheme for the junction of Kings Ash Road and Spruce Way, Paignton.
11. **Health and Wellbeing Terms of Reference** (Pages 49 - 50)
To approve the terms of Reference for the Health and Wellbeing Board, which were previously listed in the Article 16 of the Constitution.
12. **Revenue Budget Proposals 2014/15** (To Follow)
To consider the recommendations of the Mayor on the Revenue Budget Proposals for 2014/15.
- (Note: This item will be deferred for consideration at an adjourned meeting of the Council to be held on Thursday, 13 February 2014.)
13. **Chairman/woman and Vice-Chairman/woman select**
In accordance with the Council's Standing Orders (A9.1) to select, by elimination ballot, the Chairman/woman-Elect and Vice-Chairman/woman-Elect for the Municipal Year 2014/15.

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.