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Tuesday, 21 October 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, 30 October 2014** commencing at **3.00 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 25 September 2014.

(Pages 1 - 18)

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. **Members' questions**

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

(Pages 19 - 22)

7. **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 - Fairer Tax System (Mayoral Decision)

(Page 23)

8. **Proposed Disposal of Surplus Assets (Mayoral Decision)** (Pages 24 - 51)
To consider a report on the disposal of 13 assets which are surplus to the Council's requirements.
9. **Extreme Weather Resilience Report: Torbay 2013/14 (Mayoral Decision)** (Pages 52 - 76)
To consider the submitted report on the above.
10. **Adjournment**
To consider adjourning the meeting until 5.30 p.m.
11. **Petitions**
To receive petitions and any oral representations from the public in accordance with Standing Order A12 as set out below:-
- (a) Petition to Save Torbay's Countryside - Restore funding for Torbay Coast & Countryside Trust in 2014/15 to £193k and in 2015/16 to £183k
- Approximately 331 e-signatures and 2,632 written signatures from residents and people who work or study in Torbay. In accordance with Standing Orders the petition will be considered at this meeting.
- (b) Reduce and stop development of more services for substance abuse near Torquay Town Centre
- Approximately 48 e-signatures from residents and people who work or study in Torbay. At the request of the petitioner organiser this petition will be presented to the meeting.
12. **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 - Fly-Tipping at the Coach Station (Page 77)
- (b) Public Question - Flooding at Torre Marine (Page 78)
13. **Saving Proposals 2015/2016** (Pages 79 - 138)
To consider a report setting out the Mayor's draft savings proposals for 2015/2016 which, if approved, would form the basis of the budget which the Council will be asked to approve in February 2015.
- The full revised savings proposals are available on the Council's website at www.torbay.gov.uk/finalproposals1516.pdf.
14. **Review of Reserves 2015/16** (Pages 139 - 152)
To consider a report on the review of the Council's reserves and any recommendations from the Overview and Scrutiny Board.

- 15. Children's Services 5 Year Cost Reduction Plan** (Pages 153 - 176)
To consider a report setting out challenges and increased demands Torbay Council Children's Services have faced over the last few years.
- 16. Parking Charges and Enforcement Activity** (Pages 177 - 182)
To consider the submitted report on the above.
- 17. Review of Enforcement and Prosecution Policy for Environmental Health, Trading Standards, Licensing and Housing Standards** (Pages 183 - 208)
To consider a report on the above policy.
- 18. Review of Polling Districts, Polling Places and Polling Stations 2014** (Pages 209 - 244)
To consider the submitted report on the above.
- 19. Review of Political Balance** (Pages 245 - 248)
To consider a report on the review of political balance.
- 20. Composition and Scheme of Delegation of Executive Functions** (Pages 249 - 257)
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)).

Note

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