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Wednesday, 28 January 2015

## 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, 5 February 2015** 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.)

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**Working for a healthy, prosperous and happy Bay**

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For information relating to this meeting or to request a copy in another format or language please contact:

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207012**

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[www.torbay.gov.uk](http://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 4 December 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. **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 - Torquay Harbourside

(Page 19)

- (b) Public Question - McCarthy and Stone Site on Torre Marine

(Page 20)

7. **Members' questions** (Pages 21 - 22)  
To respond to the submitted questions asked under Standing Order A13:
8. **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 - Great Western Trains (Mayoral Decision) (Page 23)
- (b) Notice of Motion - Parking Review (Mayoral Decision) (Page 24)
- (c) Notice of Motion - Torre Traffic Reversal (Mayoral Decision) (Page 25)
- (d) Notice of Motion - Better Rented Homes (Mayoral Decision) (Page 26)
9. **Torbay Sports Facility and Playing Pitch Strategies (Mayoral Decision)** (Pages 27 - 231)  
To consider the submitted report setting out the Torbay Sports Facilities and Playing Pitch Strategies.
10. **Western Corridor Improvement, Paignton - Spruce Way to Churscombe Cross - Acquisition of Land - Compulsory Purchase Order (Mayoral Decision)** (Pages 232 - 239)  
To consider the submitted report on the above.
11. **Torbay Council Local Flood Risk Management Strategy (Mayoral Decision)** (Pages 240 - 338)  
To consider the submitted report on the Local Flood Risk Management Strategy.
12. **Torbay Community Anti-Bullying Strategy (Mayoral Decision)** (Pages 339 - 374)  
To consider the attached report on an anti-bullying strategy which has been developed by the community.
13. **Treasury Management Strategy 2015/16 (incorporating the Annual Investment Strategy 2015/16 and the Minimum Revenue Provision Policy 2015/16)** (Pages 375 - 407)  
To consider a report that outlines the Treasury Management Strategy for 2015/16.
14. **Revenue Budget 2015/2016** (To Follow)  
To consider the recommendations of the Mayor on the Revenue Budget proposals for 2015/2016.
- (Note: This item will be deferred for consideration at an adjourned meeting of the Council to be held on Thursday, 12 February 2015.)
15. **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 the Vice-Chairman/woman-Elect for the Municipal Year 2015/2016.

16. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 408 - 409)  
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report.
17. **Urgent Decision taken by the Chief Operating Officer under the Officer Scheme of Delegation** (Pages 410 - 411)  
To note the details of a decision taken by the Chief Operating Officer on the grounds of urgency as set out in the submitted report.

**Note**

An audio recording of this meeting will normally be available at [www.torbay.gov.uk](http://www.torbay.gov.uk) within 48 hours.