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Friday, 29 April 2016

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 **Wednesday, 11 May 2016** commencing at **2.00 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
Chief Executive

(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.)

A prosperous and healthy Torbay

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

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Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Election of Chairman/woman**

To elect the Chairman/woman of the Council for the 2016/2017 Municipal Year.

4. **Appointment of Vice-Chairman/woman of the Council**

To appoint the Vice-Chairman/woman of the Council for the Municipal Year 2016/2017.

5. **Minutes**

To confirm as a correct record the minutes of the meeting of the Council held on 7 April 2016.

(Pages 5 - 16)

6. **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.)

7. **Communications**

To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

8. **Members' questions** (Page 17)
To respond to the submitted questions asked under Standing Order A13.
9. **Composition and Constitution of the Executive and Delegation of Functions** (Pages 18 - 23)
To receive details on the composition and constitution of the Mayor's Executive for 2016/17, together with the record of delegations of Executive functions.
10. **Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads**
To consider:
- (a) appointing the Overview and Scrutiny Co-ordinator for 2016/2017; and
- (b) appointing the following Scrutiny Lead members for 2016/2017:
- Joint Commissioning – Children's and Adults
 - Joint Commissioning – Health, Wellbeing and Public Health
 - Joint Operations – Commercial and Business Services
 - Joint Operations – Community and Customer Services
11. **Review of Political Balance and Appointments to Committees** (Page 24)
To consider the attached report on the review of political balance and appointments to committees.
12. **Calendar of Meetings 2016/2017** (Pages 25 - 28)
To seek approval for the calendar of meetings for the 2016/2017 Municipal Year.
13. **Scheme of Delegation for Council Functions and Confirmation of Budget and Policy Framework Documents**
To agree the scheme of delegation for Council functions, as set out in Part 3 of the Constitution in so far as they relate to Council functions and confirm the budget and policy framework documents set out in Article 4 of the Constitution (attached).
- The Constitution can be viewed on the Council's website using the following link [Constitution](#).
14. **Overview and Scrutiny Annual Report 2015/2016** (Pages 29 - 33)
To consider the Annual Report of the Council's Overview and Scrutiny Board.
15. **Adjournment**
To consider adjourning the meeting until 5.00 p.m. on Wednesday, 11 May 2016 to deal with the remainder of the business set out in this agenda.

- 16. Petition Centenary Way** (Page 34)
To receive a petition in respect of the above and oral representations from the public in accordance with Standing Order A12.
- 17. 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 - 60 and 61 Bus Service** (Pages 35 - 43)
To consider the attached motion and background information.
- (b) Notice of Motion - Libraries** (Page 44)
- (c) Notice of Motion - Homeless Men on Torquay and Paignton Sea Front** (Page 45)
- (d) Notice of Motion - Donkey Rides at Paignton Green** (Pages 46 - 50)
To consider the attached motion and background information.
- (e) Notice of Motion Queen Elizabeth II Playing Field at Torre Valley North** (Page 51)
- 18. Connections Office Rationalisation** (Pages 52 - 83)
To consider the submitted report on the potential options for the rationalisation of the Connections Service.
- 19. Capital Plan 2016/17 - 2019/20 Prioritisation Matrix** (Pages 84 - 89)
To consider a report on the above.
- 20. Corporate Plan Delivery Plans 2015-2019** (Pages 90 - 111)
To consider a report that sets out the Delivery Plans which underpin the overarching Corporate Plan.
- 21. Consultation, Communication and Engagement Strategy** (Pages 112 - 128)
To consider the submitted report on the above Policy Framework Strategy.
- 22. Equalities Objectives 2016 - 2020** (Pages 129 - 140)
To consider the submitted report on the above Policy Framework document.
- 23. Community Infrastructure Levy (CIL)** (Pages 141 - 202)
To consider the submitted report setting out Torbay's proposed Community Infrastructure Charging Schedule (Policy Framework).

Note

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