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Tuesday, 2 February 2016

## Adjourned Meeting of the Council

Dear Member

I am pleased to invite you to attend an adjourned meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 11 February 2016** 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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**A prosperous and healthy Torbay**

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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**

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[www.torbay.gov.uk](http://www.torbay.gov.uk)

# Adjourned Meeting of the Council Agenda

## 1. Apologies for absence

## 2. 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.)

## 3. Revenue Budget 2016/17

(To Follow)

To consider the recommendations of the Mayor on the Budget proposals for 2016/2017. Included in this report are the following documents:

- Revenue Budget 2016/2017
- Budget Digest 2016/2017
- Proposals for service change, income generation and savings 2016/2017
- Equality Impact Assessments 2016/2017
- Fees and Charges 2016/2017
- Review of Reserves 2016/2017
- Treasury Management Strategy 2016/2017 (incorporating the Annual Investment Strategy 2016/2017 and the Minimum Revenue Provision Policy 2016/2017
- Revenue Budget Monitoring 2015/2016 – Quarter Three
- Children's Financial Plan – Progress Report

**4. Capital Plan Budget 2016/2017 to 2019/2020**

(To Follow)

To consider the recommendations of the Mayor on the Capital Plan Budget proposals for 2016/2017 to 2019/2020. Included in this report are the following documents:

- Capital Plan Update – Quarter 3 2015/2016
- Capital Strategy
- Asset Management Plan

**Note**

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