



Monday, 15 June 2015

EMPLOYMENT COMMITTEE

A meeting of **Employment Committee** will be held on

Tuesday, 23 June 2015

commencing at **9.30 am**

The meeting will be held in the Board Room, Town Hall, Castle Circus, Torquay
TQ1 3DR

Members of the Committee

Councillor Lewis
Councillor Thomas (J)
Councillor Tyerman

Mayor Oliver
Councillor Darling

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:

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EMPLOYMENT COMMITTEE AGENDA

1. **Election of Chairman/woman**
To appoint a Chairman/woman of the Committee for the 2015//2016 Municipal Year.
2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman/woman**
To consider appointing a Vice-Chairman/woman of the Committee for the ensuing Municipal Year.
4. **Declarations of interest**
 - (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. **Urgent items**
To consider any other items that the Chairman decides are urgent.
6. **Appointments to Companies 2015 to 2019**
To make appointments to the following companies:
 - (a) Torbay Economic Development Company;
 - (b) Torbay Town Centre Company.
 - (c) English Riviera Tourism Company;
 - (d) Riviera International Conference Centre Board of Directors;
 - (e) Tor2 Board; and
 - (f) PLUS Board of Directors.

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Economy								
Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Page 1 Torbay Economic Development Company Ltd	Company Est by Torbay	No	<p>Membership – previously the Executive Lead for Regeneration plus two members to reflect political balance to be nominated by the Group Leaders, utilising professional expertise where possible – this was agreed when the company was established by the Mayor on 15 September 2009. The TEDC have confirmed, in practice whilst the Mayor has held the portfolio for Regeneration it has been the Mayor’s representative who has represented him on this company, plus two members – accordingly the company’s constitution was amended to reflect this.</p> <p>The representatives may also be invited to serve on the following sub groups: - Economic Development Sub-Committee - Finance and Governance Sub-Committee - Property and Projects Sub-Committee</p> <p>These representatives have executive decision-making powers on this group.</p> <p>Meets quarterly in Torbay.</p>	Continue	Local discretionary	Significant	4	3 Members (1 Conservative - Exec) 1 Conservative – Councillor Tyerman 1 Liberal Democrat
Torbay Town Centres Company	Company Est by Torbay	No	<p>Membership - the Cabinet Member for Regeneration (this was agreed when the company was established by the Council in 2008 – confirmed in report 238/2008)</p> <p>This representative has executive decision-making powers on this group.</p> <p>Meets quarterly in Torquay</p>	Continue	Local discretionary	Specific	3	1 Member (1 Conservative – Exec - Councillor Haddock)

Environment								
Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
English Riviera Tourism Company	Company Est by Torbay	No	<p>Membership - the Cabinet Member for Tourism plus one member from the main opposition group to be nominated by the Group Leader, utilising professional experience where possible (this was agreed when the company was established (see report 79/2010 - historic)</p> <p>Meets quarterly in Torquay.</p>	Continue	Local discretionary	Specific	3	2 Members (1 Conservative – Exec) 1 Liberal Democrat

Environment

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
Riviera International Conference Centre Board of Directors	Company Est by Torbay	No	<p>Links to the delivery of the Riviera International Conference Centre</p> <p>Membership - one member from the administration to be nominated by the Group Leader, utilising professional expertise where possible</p> <p>This representative has executive decision making powers on this Group.</p> <p>Meets eleven times a year at the Riviera International Conference Centre, Torquay.</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>1 Conservative – Councillor Kingscote</p>
TOR2 Board	Company Est by Torbay	No	<p>Membership - one member from the majority political group to be nominated by the Group Leader, utilising professional expertise where possible</p> <p>This representatives has executive decision-making powers on this group.</p> <p>Meets three times a year in Aspen Way, Paignton and Bedfordshire.</p>	Continue	Local discretionary	Specific	3	<p>1 Member</p> <p>1 Conservative – Councillor Bent</p>

Adults

Organisation / Association	Type	Remunerated Post	Accountability / Appointing Body	Recommendation	Defining Strategic Importance	Scrutinising Scope of Development	Points	Members
PLUSS Board of Directors	Company Est by Torbay	No	<p>Membership – one member of the majority political group to be nominated by the Majority Group Leader, utilising professional expertise where possible</p> <p>This representative has executive decision-making powers on this group.</p> <p>Meets bi-monthly in Exeter/Plymouth/Torbay.</p>	Continue	Non-statutory but national/regional body discretionary	Limited	3	<p>1 Member</p> <p>1 Conservative – Councillor King</p>