



Tuesday, 6 September 2016

POLICY DEVELOPMENT AND DECISION GROUP (JOINT OPERATIONS TEAM)

A meeting of **Policy Development and Decision Group (Joint Operations Team)** will be held on

Wednesday, 14 September 2016

commencing at **2.00 pm**

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

Members of the Committee

Councillor Amil
Councillor Excell
Councillor Haddock
Councillor King

Councillor Manning
Councillor Mills
Councillor Parrott
Mayor Oliver

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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POLICY DEVELOPMENT AND DECISION GROUP (JOINT OPERATIONS TEAM)

AGENDA

1. Election of Chairman/woman

To elect a Chairman/woman of the Policy Development and Decision Group (Joint Operations Team) for the 2016/2017 Municipal Year.

2. Apologies

To receive apologies for absence.

3. Appointment of Vice-Chairman/woman

To consider appointing a Vice-Chairman/woman of the Policy Development and Decision Group (Joint Operations Team) for the 2016/2017 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.)

Part A - Policy Development

5. Urgent Items

To consider any other items the Chairman decides are urgent.

6. Local Transport Plan Implementation Plan (Policy Framework)

To consider the submitted report setting out the proposed consultation document for the Local Transport Plan Implementation Document.

(Pages 4 - 19)

7. **Review of Planning Contributions and Affordable Housing Supplementary Planning Document (Policy Framework)** (Pages 20 - 78)
To consider the submitted report setting out the proposed consultation document for the above document.
8. **Parking Strategy 2016-2021 - Mayor's Final Proposed Strategy (Policy Framework)** (To Follow)
To consider the submitted report on the above.
9. **Capital Investment Fund** (Pages 79 - 96)
To consider the submitted report on the criteria and governance for the Capital Investment Fund and to make recommendations to the Council.
- Part B - Mayoral Decisions**
10. **Disposal of Long Lease - Waterpark, Go-kart Site and Peter Pan Area, Goodrington Sands, Tanners Road, Goodrington, Paignton** (Pages 97 - 113)
To consider the submitted report on the above lease.
11. **Torre Valley North Lease** (Pages 114 - 130)
To consider the submitted report in respect of a lease of land at Torre Valley North.
12. **Exclusion of press and public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in paragraph 7 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
13. **Housing Benefit and Council Tax Support Risk Based Verification Policy** (Pages 131 - 155)
To consider the submitted report on the above.