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Wednesday, 29 November 2017

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, 7 December 2017** 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
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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01803 207012

Email: governance.support@torbay.gov.uk
www.torbay.gov.uk

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

(Pages 5 - 34)

To confirm as a correct record the minutes of the meeting of the Council held on 19 October and extraordinary meeting held on 9 November 2017.

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 Elected Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

6. **Petition - Request for one way system with residents parking in Victoria Road, Torquay**

(Page 35)

To receive the petition and any oral representations from the public in accordance with Standing Order A12 as attached.

7. **Public question time**

(Page 36)

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.

8. **Members' questions** (Pages 37 - 39)
To respond to the submitted questions asked under Standing Order A13:
9. **Notice of motions**
To consider the attached motion, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) Notice of Motion - Safety of Fishermen (Mayoral Decision) (Page 40)
10. **Oxen Cove Fish/Shellfish Processing Facility** (To Follow)
To consider the submitted report on the above.
11. **Application for Designation of Neighbourhood Forums and Areas for Torquay, Paignton and Brixham Peninsula** (To Follow)
To consider the submitted report on the above.
12. **Transformation Project - Torbay Libraries - Appointment of Supplier** (To Follow)
To consider the submitted report on the proposed appointment of a supplier to run Torbay's library service and to consider any recommendations from the Overview and Scrutiny Board.
13. **Transformation Project - Review of Public Toilets** (To Follow)
To consider the submitted report on the future provision of toilets within Torbay and to consider any recommendations from the Overview and Scrutiny Board.
14. **Draft recommendations on the new electoral arrangements for Torbay Council - Electoral Review - Submission by Torbay Council** (Pages 41 - 44)
To consider the submitted report setting out the recommendations of the Constitution Working Party on the above.
15. **Proposed Council Tax Support Scheme 2018/19** (Pages 45 - 64)
To consider the submitted report on the proposed Council Tax Support Scheme for 2018/19.
16. **Council Tax Base 2018/2019** (To Follow)
To consider a report on the above.
17. **Appointment of Heart of the South West Joint Committee** (Pages 65 - 84)
To consider the submitted report on the above.
18. **Review of Political Balance** (To Follow)
To consider the submitted report on a review of political balance following the creation of the Mayor's Non-Political Executive Group.

- 19. Budget Monitoring 2017/2018 - Quarter 2** (Pages 85 - 98)
To note the report setting out the projected outturn for the Council's Revenue Budget and Capital Plan for 2017/2018 as at the end of Quarter 2 and to consider any recommendations from the Overview and Scrutiny Board.
- 20. Provisional Calendar of Meetings for 2018/2019** (Pages 99 - 103)
To consider a report on the above.
- 21. Composition and Constitution of the Executive and Delegation of Executive Functions** (Pages 104 - 113)
To receive details on the composition and constitution of the Elected Mayor's Executive, together with the record of delegations of Executive functions.

Note

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