

Town Hall, Castle Circus, Torquay, Devon TQ1 3DR Main Switchboard (01803) 201201 Fax (01803) 207006 DX 59006

Monday, 5 June 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 **Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR** on **Tuesday, 13 June 2017** commencing at **5.30 pm** 

The items to be discussed at this meeting are attached.

Yours sincerely,

anola

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: Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR 01803 207012

> Email: <u>governance.support@torbay.gov.uk</u> <u>www.torbay.gov.uk</u>

# Meeting of the Council Agenda

- 1. Opening of meeting
- 2. Apologies for absence

#### 3. 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.)

### 4. Exclusion of the 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 Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

### 5. Investment Committee Recommendation - Investment Opportunity

To consider the recommendations from the Investment Committee on investment opportunities.

#### Note

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