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Wednesday, 12 September 2018

## 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, 20 September 2018** 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.)

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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**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)  
[www.torbay.gov.uk](http://www.torbay.gov.uk)

# Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

To confirm as a correct record the minutes of the meeting of the Council held on 19 July 2018.

(Pages 5 - 26)

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

6. **Public question time - withdraw charges for registered charities**

(Page 27)

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 as attached.

7. **Petition - Traffic Calming Devices along Eden Park Road and outside Eden Park Primary School**

(Page 28)

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

8. **Members' questions** (Pages 29 - 30)  
To respond to the submitted questions asked under Standing Order A13.
9. **Notice of motions**  
To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) Brexit Negotiations (Mayoral Decision) (Page 31)
- (b) Clinical Commissioning Group - Overview and Scrutiny (Overview and Scrutiny Decision) (Page 32)
10. **Transformation project : The future development of the RICC site**  
To consider the submitted report on the above and any recommendations from the Overview and Scrutiny Board.
11. **Transformation Project - Future of ICT Services** (Pages 33 - 35)  
To consider the submitted report on the above.  
  
(Note: this report contains exempt appendices which have been circulated separately.)
12. **Elected Mayor's Response to Objection to Investment and Regeneration Fund Strategy**  
To consider the submitted report on the Elected Mayor's response to the Council's objection to the current Investment and Regeneration Fund Strategy and the recommendations of the Investment and Regeneration Committee.
13. **Delivery and implementation of the Housing Strategy**  
To consider the submitted report on a review of the Housing Strategy and use of the Housing Company.
14. **Local Government Reorganisation Options**  
To consider the submitted report from the Chief Executive on future options for local government reorganisation.
15. **Budget Monitoring 2018/2019 Quarter 1** (Pages 36 - 57)  
To consider the submitted report on the revenue and capital budgets for 2018/2019 and any recommendations from the Overview and Scrutiny Board.
16. **Urgent Council Decision Taken by the Chief Executive** (Pages 58 - 59)  
To note the submitted report on an urgent Council decision taken by the Chief Executive.
17. **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

3 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

**18. Proposal for TDA Pension Scheme**

To consider the submitted exempt report on a proposed change to the Pension Fund for TDA.

**Note**

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