

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

Monday, 13 May 2019

Annual 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 Tuesday, 28 May 2019 commencing at 11.00 am

The items to be discussed at this meeting are attached.

Yours sincerely,

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:

June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR 01803 207012

Email: governance.support@torbay.gov.uk

www.torbay.gov.uk

Annual Meeting of the Council Agenda

1. Apologies for absence

2. 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.)

3. **Minutes** (Pages 4 - 5)

To confirm as a correct record the minutes of the extraordinary meeting of the Council held on 23 April 2019.

4. Election of Civic Mayor

To elect the Civic Mayor for the ensuing Municipal Year.

(Note: Members of the Cabinet are not permitted to be the Civic Mayor.)

5. Election of Deputy Civic Mayor

To elect the Deputy Civic Mayor for the ensuing Municipal Year.

(Note: Members of the Cabinet are not permitted to be the Deputy Civic Mayor.)

6. Election of Leader of the Council

To elect the Leader of the Council for a four year term until May 2023.

7. Adjournment

To consider adjourning the meeting until 5.30 pm on Tuesday, 28 May 2019 to deal with the remainder of the business set out in the separate agenda.

Note

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