



Monday, 23 September 2019

CABINET

A meeting of **Cabinet** will be held on

Tuesday, 1 October 2019

commencing at **4.30 pm**

The meeting will be held in the Meadfoot Room - Town Hall

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Long

Councillor Stockman

Councillor Morey

Councillor Law

Councillor Carter

Councillor Cowell

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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CABINET AGENDA

1. **Apologies**
To receive apologies for absence.
2. **Minutes** (Pages 4 - 13)
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 17 September 2019.
3. **Disclosure 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. **Communications**
To receive any communications or announcements from the Leader of the Council.
5. **Urgent Items**
To consider any other items the Chairman decides are urgent.
6. **Matters for Consideration**
7. **Land Release Fund** (To Follow)
To consider the submitted report setting out the recommendations of the Overview and Scrutiny Board in respect of the Land Release Fund and proposed changes to governance arrangements.
8. **Torbay Economic Growth Fund Criteria** (Pages 14 - 25)
To consider the submitted report on the above criteria.

9. **Budget Monitoring 2019/020 - Quarter One** (Pages 26 - 51)
To note the current position in respect of the Council's Revenue and Capital Budgets for 2019/2020.
10. **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 items on the agenda on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.
11. **CSW Group Ltd: Reforming Group Governance and Operations to Meet Future Need** (Pages 52 - 66)
To consider the submitted report on the above.
12. **New Investment Opportunities**
To consider potential investment opportunities.
13. **Update on Existing Investments**
To receive an update on existing investments.