



Monday, 9 December 2019

## **CABINET**

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

**Tuesday, 17 December 2019**

commencing at **5.30 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

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**A prosperous and healthy Torbay**

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# CABINET AGENDA

## 1. Apologies

To receive apologies for absence.

## 2. 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.)

## 3. Communications

To receive any communications or announcements from the Leader of the Council.

## 4. Urgent Items

To consider any other items the Chairman decides are urgent.

## 5. Matters for Consideration

## 6. Revenue Budget and Capital Budget 2020/2021 for Consultation

(To Follow)

To receive the submitted report to launch the consultation for the Revenue and Capital Budgets for 2020/2021.

## 7. Housing Strategy for Consultation

(To Follow)

To consider the submitted report on the above.

8. **The provision of Local Healthwatch and Local Health and Social Care Engagement in the County of Devon** (Pages 4 - 20)  
To consider the submitted report on the above contract.
- (Note: Please note that this report contains an exempt appendix which has been circulated separately.)
9. **Budget Monitoring 2019/20 - Quarter Two** (Pages 21 - 45)  
To note the submitted report on the latest budget monitoring position and to consider any recommendations from the Overview and Scrutiny Board.
- (Note: Please note that this report contains an exempt appendix which has been circulated separately.)
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. **New Investment Opportunities**  
To consider potential investment opportunities.
12. **New Economic Growth Fund Opportunities**  
To consider any new Economic Growth Fund investment opportunities.