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# RECORD OF DECISIONS

**Digest of Mayoral Decisions taken at the adjourned Annual  
Council meeting on 16 May 2012**

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## **Record of Decisions**

### **Appointments to Committees for 2012/13**

#### **Decision Taker**

Mayor on 16 May 2012

#### **Decision**

That the Shadow Health and Wellbeing Board be appointed with membership and terms of reference set out in Appendix 3 to the submitted Report.

#### **Reason for the Decision**

To enable the work of the Shadow Health and Wellbeing Board to continue.

#### **Implementation**

This decision will come into force and may be implemented on 29 May 2012 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

#### **Information**

Health and Wellbeing Boards are intended to be a forum for key leaders from the health and care system to work together to improve the health and wellbeing of their local population and reduce health inequalities. All councils were required to formally establish a Shadow Health and Wellbeing Board by April 2012 with the formal Board being operational from April 2013 when the new changes to the NHS come into force.

The Shadow Health and Wellbeing Board was originally appointed on 24 May 2011 and has met three times to start developing an understanding of the work of the different agencies involved. It also took over responsibility for overseeing children's outcomes following the disbanding of the Children's Trust Commissioning Board in December 2011.

The Mayor supported the recommendations of the Council made on 16 May 2012, as set out in his decision above.

#### **Alternative Options considered and rejected at the time of the decision**

Alternative options were set out in the submitted report and not discussed at the meeting.

#### **Is this a Key Decision?**

No – Reference Number: I008580

#### **Does the call-in procedure apply?**

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None.

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## **Record of Decisions**

### **Innovation Centre 3rd Phase**

#### **Decision Taker**

Mayor on 16 May 2012

#### **Decision**

- (i) that the Council submits an application to the EU Competiveness programme for a £2.5million grant for match funding; and
- (ii) that subject to the business case referred to in the minute of the Adjourned Annual Council held on 16 May 2012 being approved:
  - (a) the Council enters into the proposed land swap with Deeley Freed with regard to the Council's site at Whiterock, currently used by PLUSS Ltd. The agreement of terms to be delegated to the Chief Executive in consultation with the Mayor, the Executive Lead for Finance and the Chief Executive of the Torbay Economic Development Company; and
  - (b) the Council leases the proposed innovation centre site to the Torbay Economic Development Company Limited. The agreement of lease terms to be delegated to the Chief Executive in consultation with the Mayor, the Executive Lead for Finance and the Chief Executive of the Torbay Economic Development Company.

#### **Reason for the Decision**

To enable the third phase of the Innovation Centre project to be implemented.

#### **Implementation**

This decision came into force and may be implemented on 16 May 2012. The call-in procedure does not apply to this decision as any delay likely to be caused by the call-in process would prejudice the Council's and the public's interest. The Overview and Scrutiny Co-ordinator was consulted on 14 May 2012 and agreed that the decision was urgent.

#### **Information**

The Council at its adjourned annual meeting on 16 May 2012, considered a report on phase three of the Innovation Centre project which sought to promote sympathetic economic regeneration for Torbay by building a new innovation centre at Whiterock Business Park, Paignton. The Council made the following decision and requested the Mayor to make the related executive decisions outlined in the decision (i) and (ii) above:

That subject to a business case being submitted by the Torbay Economic Development Company (TEDC) that is satisfactory to the Chief Executive of Torbay Council acting in consultation with the Mayor, Executive Lead for Finance and Audit and Executive Head for Finance (such business case to be approved by the Board of the TEDC in writing), the Council approves prudential borrowing of up to £2,000,000, plus up to £500,000 of New Growth Points grant, to enable delivery of the third site of the Innovation Centre Programme with any initial funding met from internal funds in

line with the Council's Treasury Management Strategy. The business case to include the TEDC to pay an annual charge to cover the Council's interest and repayment costs of borrowing.

The Mayor supported the recommendations of the Council made on 16 May 2012, as set out in his decision above.

**Alternative Options considered and rejected at the time of the decision**

Alternative options were set out in the submitted report and not discussed at the meeting.

**Is this a Key Decision?**

Yes – Reference Number: I009092

**Does the call-in procedure apply?**

No

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

Councillors Faulkner (A), Thomas (D) and Tyerman declared personal interests as they were the Council's appointed directors on the Torbay Economic Development Company.

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**Record of Decisions**  
**Member Development Policy**

**Decision Taker**

Mayor on 16 May 2012

**Decision**

That the Torbay Member Development Policy (as set out in the submitted Report) be approved.

**Reason for the Decision**

To provide a structured approach to member development to ensure members are supported in their role and member development is effective in supporting the Council's corporate objectives.

**Implementation**

This decision will come into force and may be implemented on 29 May 2012 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

**Information**

The Torbay Member Development Policy sets out the framework for the Council's approach to supporting and developing the Mayor and councillors. The Policy aims to provide a clear structure and purpose to identify and meet learning and development opportunities for members so that they are better placed to serve the community.

The Policy is an update of the former 'Making a Difference – A Development Strategy for Torbay Council Members' (adopted in 2008) and builds on the extensive work already undertaken.

The Mayor supported the recommendations of the Council made on 16 May 2012, as set out in his decision above.

**Alternative Options considered and rejected at the time of the decision**

Alternative options were set out in the submitted report and not discussed at the meeting.

**Is this a Key Decision?**

No – Reference Number: I008720

**Does the call-in procedure apply?**

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None.

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