

Monday, 11 March 2024

## **CABINET**

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

**Tuesday, 19 March 2024**

commencing at **5.30 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Members of the Committee**

Councillor David Thomas (Chairman)

Councillor Billings

Councillor Jacqueline Thomas

Councillor Bye

Councillor Tranter

Councillor Chris Lewis

Councillor Tyerman

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**Together Torbay will thrive**

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**Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR**

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

# CABINET AGENDA

1. **Apologies**  
To receive apologies for absence.
2. **Minutes** (Pages 5 - 32)  
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 2 February and 13 February 2024.
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. **Urgent Items**  
To consider any other items the Chairman decides are urgent.
5. **Matters for Consideration**
6. **Torbay Integrated Care Organisation S75 Agreement** (Pages 33 - 44)  
To consider a report that seeks approval to sign a new tri-partite Section 75 agreement, enabling the delivery of integrated Adult Social Care services in Torbay from April 2025 to March 2030.
7. **Torbay Interagency Carers' Strategy 2024-27** (Pages 45 - 73)  
To consider a report that proposes the adoption of Torbay Interagency Carer's Strategy 2024-27.
8. **Serious Violence Strategy** (Pages 74 - 102)  
To consider a report that sets out the proposed Serious Violence Strategy.

9. **Human Resources Information System Procurement** (Pages 103 - 107)  
To consider a report that seeks approval to award the Payroll and HR system to a supplier on the G-Cloud framework.
10. **Learning Management System - contract renewal** (Pages 108 - 112)  
To consider a report that seeks approval for the Council's Learning Management System contract (LMS) to be renewed via the G-Cloud framework.
11. **Highways Surveying and Associated Services Contract Approval** (Pages 113 - 118)  
To consider a report on the above.
12. **SWISCo Annual Report 2022/23 - Report of the Overview and Scrutiny Board** (Pages 119 - 145)  
To note the SWISCo Annual Report 2022/23 and formally respond to the recommendations contained within the Report of the Overview and Scrutiny Board on the SWISCo Annual Report 2022/23.
13. **Review of Events, Culture and Tourism - Report of the Overview and Scrutiny Board** (Pages 146 - 170)  
To consider the recommendations and formally respond to the recommendations contained within the Report of the Overview and Scrutiny Board on the Review of Events, Culture and Tourism.
14. **Performance Monitoring 2023/2024 Quarter 3 - Report of the Overview and Scrutiny Board** (Pages 171 - 175)  
To consider the recommendations and formally respond to the recommendations contained within the Report of the Overview and Scrutiny Board on Performance Monitoring 2023/2024 Quarter 3.
15. **Budget Monitoring 2023/24 - Quarter 3 Revenue and Capital Outturn Forecast - Report of the Overview and Scrutiny Board** (Pages 176 - 178)  
To consider the recommendations and formally respond to the recommendations contained within the Report of the Overview and Scrutiny Board on Budget Monitoring 2023/2024 - Quarter 3 Revenue and Capital Outturn Forecast.

### **Live Streaming and Hybrid Arrangements**

To encourage more people to engage in our public meetings the Council is live streaming our Cabinet meetings on our YouTube channel in addition to recording the meetings and publishing the recording on our website. To watch the meeting live please visit <https://www.youtube.com/user/torbaycouncil>.

We are also using hybrid meeting arrangements to enable officers and Councillors who are not members of the Cabinet to either attend the meeting in person or to attend the meeting remotely via Zoom. Anyone attending the meeting remotely must use their raise hand function when they wish to speak and to declare any interests at the appropriate time. If anyone attending the meeting remotely loses connection the meeting will continue and they will have the option to follow the meeting via the YouTube live stream.