

Wednesday, 29 November 2023

## **Meeting of the Council**

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Burdette Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 7 December 2023** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,



Anne-Marie Bond  
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.)

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**Together Torbay will thrive**

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**June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR**

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# Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

To confirm as a correct record the minutes of the meeting of the Council held on 20 September 2023.

(Pages 5 - 13)

4. **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.)

5. **Communications**

To receive any communications or announcements from the

- Civic Mayor including a presentation from Karen Thomson of Torbay & Devon Civic Awards,
- the Leader of the Council,
- the Overview and Scrutiny Co-ordinator
- the Chief Executive.

6. **Members' questions**

To respond to the submitted questions asked under Standing Order A12.

(Pages 14 - 33)

- 7. Notice of motions**  
To consider the following motions, notice of which has been given in accordance with Standing Order A13 by the members indicated:
- (a) Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads (Page 34)
- (b) Appointment of Chairmen/women of Committees (Page 35)
- (c) Appointment to Devon and Somerset Fire and Rescue Authority (Page 36)
- (d) Time of Planning Committee (Page 37)
- (e) 20 MPH Neighbourhoods (Pages 38 - 39)
- 8. Future Structure and Operation of TorVista Homes** (Pages 40 - 54)  
To consider the recommendations of the Cabinet and the submitted report regarding the future structure and operation of TorVista Homes.
- 9. Community and Corporate Plan 2023-2043** (Pages 55 - 85)  
To consider the recommendations of the Cabinet and a report on the Community and Corporate Plan 2023-2043.
- 10. Licensing Act 2003 - Cumulative Impact Assessment 2024 - 2027** (Pages 86 - 140)  
To consider the recommendations of the Cabinet and the submitted report regarding the Cumulative Impact Assessment 2024-2027.
- 11. Council Tax Support Scheme 2024/2025** (To Follow)  
To consider a report on the above.
- 12. Council Tax Base 2024/2025** (To Follow)  
To consider a report on the above.
- 13. Budget Monitoring 2023/2024 - April to September 2023 Revenue and Capital Outturn Forecast** (Pages 141 - 152)  
To consider the recommendations of the Cabinet and a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2023/24, comparing budgets with year-end forecasts.
- 14. Proposed Withdrawal and Dissolution of the Heart of the South West Joint Committee** (Pages 153 - 159)  
To consider a report on the above.
- 15. Review of Political Balance** (Pages 160 - 169)  
To consider a report that sets out a review of the political balance of the Council to ensure places on Committees and Working Parties are allocated in accordance with the relevant statutory and Constitutional requirements.

**16. Appointment of Scrutiny Leads**

To appoint the following Scrutiny Leads:

- Adults, Community Services, Public Health and Inequalities; and to confirm their appointment as Chairman/woman of the Adult Social Care and Health Overview and Scrutiny Sub-Board; and
- Place Development, Economic Growth and Culture.

**17. Appointment of Chairman/woman of the Standards Committee**

To appoint the Chairman/woman of the Standards Committee for the remainder of the Municipal Year.

**18. Composition and Constitution of the Cabinet and Record of Delegation of Executive Functions**

(Pages 170 - 172)

To receive details from the Leader of the Council of the composition and constitution of the Cabinet for the remainder of 2023/2024, together with the record of delegations of Executive functions (in accordance with Standing Order C2).

**Live Streaming**

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