

Wednesday, 7 May 2025

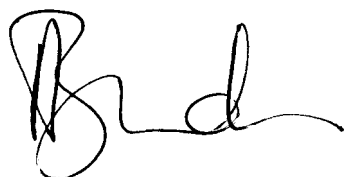
Adjourned Annual Meeting of the Council

Dear Member

I am pleased to invite you to attend the adjourned annual meeting of Torbay Council which will be held in **The Forum, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 15 May 2025** 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.)

A Healthy, Happy and Prosperous Torbay

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

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

Adjourned Annual Meeting of the Council Agenda

1. **Minutes** (Pages 5 - 16)
To confirm as a correct record the minutes of the meeting of the Council held on 27 February 2025.
2. **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.)
3. **Communications**
To receive any communications or announcements from the Civic Mayor, the Leader of the Council, the Overview and Scrutiny Co-ordinator or the Chief Executive.
4. **Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Lead Members**
The Council was requested to consider the appointment of the Overview and Scrutiny Co-ordinator and the appointment of Scrutiny Lead Members for the 2025/2026 Municipal Year.
5. **Appointments to Council Committees, Working Parties and Appointment of Committee Chairmen/women and Vice-Chairmen/women for 2025/2026** (Pages 17 - 50)
To appoint the Council's committees, working parties, Chairmen/women and Vice-Chairmen/women for the new municipal year, in accordance with Council Standing Order A1.2(x)

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| 6. | Composition and Constitution of the Cabinet and Record of Delegations of Executive Functions
To receive details from the Leader of the Council of the composition and constitution of the Cabinet for 2024/2025, together with the record of delegations of Executive functions (in accordance with Standing Order C2). | (Pages 51 - 54) |
| 7. | Overview and Scrutiny Annual Report 2024/2025
To receive the Overview and Scrutiny Annual Report 2024/2025. | (Pages 55 - 72) |
| 8. | Audit Committee Annual Report 2024/2025
To receive the Audit Committee's Annual Report for 2024/2025. | (Pages 73 - 88) |
| 9. | Formation of a Social Housing Delivery Programme for Torbay and Associated Financing Proposal
To consider the recommendation of the Cabinet and the submitted report that requests funding in order to accelerate and extend the Accommodation Repurposing Programme. | (Pages 89 - 102) |
| 10. | Brokenbury Solar Farm
To consider a report that seeks to rescind a previous Council decision to borrow money for the construction of a solar farm at Brokenbury. | (Pages 103 - 114) |
| 11. | Torbay Inclusion Strategy
To consider a recommendation of the Cabinet and a report, that seeks to include the Torbay Inclusion Strategy as part of Torbay Council's Policy Framework. | (Pages 115 - 158) |
| 12. | Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency
To note the schedule of Executive decisions to which the call-in procedure does not apply as set out in the submitted report. | (Pages 159 - 160) |

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