

Wednesday, 16 July 2025

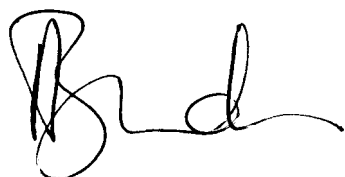
Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **The Forum, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 24 July 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

Meeting of the Council Agenda

1. **Opening of meeting**
2. **Apologies for absence**
3. **Minutes** (Pages 5 - 10)
To confirm as a correct record the minutes of the Annual meeting of the Council and Adjourned Annual meeting of the Council held on 15 May 2025.
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, the Leader of the Council, the Overview and Scrutiny Co-ordinator or the Chief Executive.
6. **Members' questions** (Pages 11 - 18)
To respond to the submitted questions asked under Standing Order A12.
7. **Acquisition of four properties to deliver Local Authority Housing Fund Round 3** (Pages 19 - 46)
To consider the recommendation of Cabinet and a report that seeks approval to proceed with the acquisition of four residential properties.

8. **Budget Monitoring 2024/2025 Quarter 4 Outturn** (Pages 47 - 72)
To consider the recommendations of Cabinet and a report that provides a high-level budget summary of the Council's revenue and capital position for the financial year 2024/25 based on the final outturn position for the year ended 31st March 2025.
9. **Torbay Council Pensions Discretions** (Pages 73 - 92)
To consider the recommendations of Cabinet a report that sets out a requirement to amend the current Employer Pension Discretions to introduce a Shared Cost Additional Voluntary Contribution arrangement.
10. **Review of Political Balance** (Pages 93 - 104)
To consider a report that sets out a review of the political balance of the Council to ensure places on Committees and Council appointed Working Parties are allocated in accordance with the relevant statutory and Constitutional requirements.

Live Streaming

To encourage more people to engage in our public meetings the Council is live streaming our Council 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>.