

Wednesday, 5 October 2022

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, 13 October 2022** 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.)

Together Torbay will thrive

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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 4 - 8)
To confirm as a correct record the minutes of the meeting of the Council held on 21 July and 15 September 2022.
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, the Council's representative on the Heart of the South West Joint Committee or the Chief Executive.
6. **Petitions** (Page 9)
To receive petitions and any oral representations from the public in accordance with Standing Order A23.
7. **Members' questions** (Pages 10 - 12)
To respond to the submitted questions asked under Standing Order A12.
8. **English Riviera Destination Management Plan Review** (Pages 13 - 58)

To consider the recommendation in respect of the English Riviera Destination Management Plan Review.

9. **Amendment to the Resources and Waste Management Strategy 2020-2023** (Pages 59 - 65)
To consider the recommendation of the Cabinet in respect of an amendment to the Resources and Waste Management Strategy 2020-2023.
10. **SWISCo Vehicle, Equipment and Building Structure Replacement** (Pages 66 - 71)
To consider a recommendation of the Cabinet in respect of SWISCo vehicle, equipment and building structure replacement.
11. **Budget Monitoring 2022/23 - April to July 2022 Revenue Outturn Forecast and April to June 2022 Capital Outturn Forecast** (Pages 72 - 106)
To consider the recommendation of the Cabinet in respect of the above.
12. **Future Approach to Constitution Amendments** (Pages 107 - 113)
To consider a report that sets out a review in the way that the Council undertakes changes to its Constitution.
13. **Treasury Management Mid - Year Review 2022/23** (Pages 114 - 131)
To note a report that sets out the Treasury Management decisions made during the first part of 2022/23.
14. **Standing Order D11 (in relation to Overview and Scrutiny) - Call-in and Urgency** (Pages 132 - 133)
To note the schedule of Executive decisions to which the call-in procedure does not apply.

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.

Live Streaming

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