

Wednesday, 17 April 2024

CABINET

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

Thursday, 25 April 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

A Healthy, Happy and Prosperous Torbay

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

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

CABINET AGENDA

1. **Apologies**
To receive apologies for absence.
2. **Minutes** (Pages 4 - 23)
To confirm as a correct record the Minutes of the meeting of the Cabinet held on 19 March 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. **Report of the Children and Young People's Overview and Scrutiny Sub-Board - Schools Mental Health Programme** (Pages 24 - 26)
To consider the above report from the Children and Young People's Overview and Scrutiny Sub-Board.
7. **Proposed Devon & Torbay Council Combined Authority and Devolution Deal** (To Follow)
To consider the submitted report seeking approval for the proposed Devon & Torbay Combined County Authority and Devolution Deal.

8. **Commissioning of Integrated Sexual and Reproductive Health Services** (Pages 27 - 46)
To consider a report on the above.
9. **Governance and Commissioning Review of Local Authority Company - SWISCo** (Pages 47 - 71)
To consider a report on the above and the recommendations of the Overview and Scrutiny Board following their meeting held on 10 April 2024.
10. **Contact Award for Civil Enforcement System** (Pages 72 - 79)
To consider a report on the Award of Contract for Civil Enforcement System (Parking Notice and Permit Processing System).

(Note: this report contains an exempt Appendix.)
11. **The Provision of Independent Health Complaints Advocacy in Torbay** (Pages 80 - 88)
To consider a report on the Provision of Independent Health Complaints Advocacy in Torbay.

(Note: this report contains an exempt Appendix.)

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.