



Town Hall, Castle Circus,
Torquay, Devon TQ1 3DR
Main Switchboard (01803) 201201
Fax (01803) 207006 DX 59006

Tuesday, 5 February 2013

Meeting of the adjourned Council

Dear Member

I am pleased to invite you to attend the adjourned meeting of Torbay Council which will be held in **Ballroom, Oldway Mansion, Torquay Road, Paignton, TQ3 2TE** on **Wednesday, 13 February 2013** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

Caroline Taylor
Interim Chief Operating Officer

(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.)

Working for a healthy, prosperous and happy Bay

For information relating to this meeting or to request a copy in another format or language please contact:

June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207012

Email: governance.support@torbay.gov.uk

(i)
THE MJ
2010
Achievement Awards
COMMENDED

Meeting of the Council Agenda

1. Apologies for absence

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. Revenue Budget 2013/14

(i) To consider the submitted report on the Local Government Finance Settlement on the Revenue Budget for 2013/14 (covering report to follow, appendices attached in agenda items 3a to 3m).

(ii) To consider the recommendations of the Mayor on the Revenue Budget Proposals for 2013/14.

- Appendices listed below:
- | | | |
|-----|---------------------------|-------------------|
| (a) | <u>Fees and Charges</u> | (Pages 1 - 72) |
| (b) | <u>Impact Assessments</u> | (Pages 73 - 301) |
| (c) | <u>Review of Reserves</u> | (Pages 302 - 316) |
| (d) | <u>Capital Strategy</u> | (Pages 317 - 325) |

(e)	<u>Asset Management Plan</u>	(Pages 326 - 381)
(f)	<u>Treasury Management Strategy</u>	(Pages 382 - 412)
(g)	<u>Medium Term Resource Plan</u>	(Pages 413 - 437)
(h)	<u>Commissioning Agreements</u>	(Pages 438 - 443)
(i)	<u>Draft Pooling Agreement</u>	(Pages 444 - 447)
(j)	<u>National Non Domestic Rates Return 1</u>	(Pages 448 - 449)
(k)	<u>Capital Investment Plan</u>	(Pages 450 - 464)
(l)	<u>Consultation Report</u>	(Pages 465 - 483)
(m)	<u>Budget Digest</u>	(Circulated separately)

4. Capital Plan Budget 2013/14 to 2016/17

To consider the Capital Plan Budget for 2013/14 to 2016/1 and the recommendations of the Mayor which is set out in appendix 4 and 5 to the Revenue Budget 2013/2014.