



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

Friday, 3 May 2013

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 **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Wednesday, 15 May 2013** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink that reads 'C. Taylor'.

Caroline Taylor
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. Communications

To receive any communications or announcements from the Chairman, the Mayor, the Overview and Scrutiny Co-ordinator or the Chief Executive.

4. Public question time

To hear and respond to any written questions or statements from members of the public which have been submitted in accordance with Standing Order A24.

(Page 1)

5. Petition - Uncontrolled Pedestrian Crossing - Dartmouth Road/Fisher Street, Paignton

Approximately 39 signatures, this petition has been referred direct to the decision maker (Transport Working Party).

6. Petition - Coach Parking in St Annes Road, Torquay

Approximately 304 signatures, this petition has been referred direct to the decision maker (Transport Working Party).

7. Members' questions

To answer the attached questions asked under Standing Order A13.

(Pages 2 - 6)

- 8. Notice of motions**
To consider the following motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) Notice of Motion - Save Our Seabirds (Page 7)
- (b) Notice of Motion - Fire Safety (Page 8)
- 9. Clennon Valley Cycling Facilities** (Pages 9 - 83)
To consider the above report on the proposed creation of sports facilities at Clennon Valley.
- 10. A Landscape for Success - the new Local Plan for Torbay** (Pages 84 - 95)
To consider the above report setting out a framework to assist in the preparation of a new draft Local Plan.
- 11. Brixham Town Centre Car Park Redevelopment - Mayoral Decision** (Pages 96 - 99)
To consider a report on the above.
- 12. Disposal of Council Assets - Mayoral Decision** (Pages 100 - 119)
To consider the above report on the proposed disposal of assets.
- 13. Supporting the development of a Community Development Trust for Torbay** (Pages 120 - 144)
To consider the above report seeking approval for the direction of travel and a commitment to the development of a Community Development Trust.
- 14. Overview and Scrutiny Annual Report** (Pages 145 - 146)
To consider the Annual Report of the Council's Overview and Scrutiny Board.
- 15. Establishment of the Torbay Health and Wellbeing Board** (Pages 147 - 156)
To agree the establishment of the Torbay Health and Wellbeing Board and the associated Article and Standing Orders for inclusion in the Constitution.
- 16. Shared Arrangement for Director of Public Health** (Pages 157 - 159)
To consider the above report on interim arrangements for the shared appointment of the Director of Public Health with Plymouth City Council.
- 17. Appointment of Independent Persons to Assist the Council Standards Committee** (Pages 160 - 162)
To consider the appointment of two new independent persons to assist in the consideration of complaints against members.

- 18. Composition and Constitution of the Executive and Delegations of Functions** (Pages 163 - 172)
To receive details on the composition and constitution of the Mayor's Executive for 2013/14, together with the record of delegations of Executive functions.
- 19. Appointment of Overview and Scrutiny Co-ordinator and Scrutiny Leads**
To consider:
- (a) Appointing the Overview and Scrutiny Co-ordinator for 2013/14; and
 - (b) Appointing the following Scrutiny Lead members for 2013/14:
 - People
 - Place
 - Business
 - Health
- (Note: Executive Leads shall not be appointed as the Overview and Scrutiny Co-ordinator or Scrutiny Lead Members.)
- 20. Appointments to Committees and other Bodies** (Pages 173 - 190)
(a) To appoint committees and other bodies, agree their terms of reference and to review the allocation of seats to political groups in line with statutory requirements.
(b) To request nominations from the group leaders of members to serve on those committees.
- 21. Calendar of Meetings 2013 - 2014** (Pages 191 - 194)
To seek approval for the provisional calendar of meetings for the 2013/2014 Municipal Year.
- 22. Scheme of Delegation for Council Functions**
To agree the scheme of delegation for Council functions as set out in Part 3 of the Constitution in so far as they relate to Council functions.