



## **Policy Development and Decision Group (Joint Operations Team)**

Monday, 6 February 2017 at 1.00 pm  
to be held in Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Membership**

Councillor Haddock

Councillor Amil  
Councillor Excell  
Councillor Haddock  
Councillor King

Councillor Manning  
Councillor Mills  
Councillor Parrott  
Mayor Oliver

### **Agenda**

1. **Apologies**  
To receive apologies for absence.
2. **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 information relating to this meeting or to request a copy in another format or language please contact:

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR  
(01803) 207013**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

**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. **Minutes** (Pages 3 - 12)  
To confirm as a correct record the Minutes of the meeting of the Policy Development and Decision Group held on 18 January 2017.
  4. **Urgent Items**  
To consider any other items the Chairman decides are urgent.
- Mayoral Decisions**
5. **Proposed Disposal of Surplus Assets** (Pages 13 - 38)  
To consider the submitted report on the proposed disposal of four assets which have been deemed surplus to operational requirements.
  6. **Extension of the Devon Audit Partnership April 2017 to March 2024** (Pages 39 - 46)  
To consider the submitted report on the above.