



Tuesday, 8 November 2016

## **CIVIC COMMITTEE**

A meeting of **Civic Committee** will be held on

**Wednesday, 16 November 2016**

commencing at **2.00 pm**

The meeting will be held in the Board Room, Town Hall, Castle Circus, Torquay  
TQ1 3DR

### **Members of the Committee**

Councillor Barnby  
Councillor Darling (M)  
Councillor Kingscote  
Councillor Morris

Councillor Stockman  
Councillor Stubley  
Councillor Sykes

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**A prosperous and healthy Torbay**

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

**Leah Raybould, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207087**

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

[www.torbay.gov.uk](http://www.torbay.gov.uk)

# **CIVIC COMMITTEE AGENDA**

1. **Election of a Chairman/Woman**  
To elect a Chairman/woman for 2016/17 for the Municipal Year.
2. **Appointment of a Vice-Chairman/woman**  
To appoint a Chairman/woman for 2016/17 for the Municipal Year.
3. **Apologies**  
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.

4. **Minutes**  
To confirm as a correct record the Minutes of the meeting of the Civic Committee held on 12 April 2016.

(Page 4)

5. **Declarations of interest**

- (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.)

6. **Urgent items**  
To consider any other items that the Chairman decides are urgent.

7. **Exclusion of the Press and Public**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

8. **Honorary Freeman Nomination**  
To consider a nomination for a Honorary Freeman.

Papers to be  
circulated at the  
meeting