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Wednesday, 14 February 2018

Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ** on **Thursday, 22 February 2018** commencing at **5.30 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Steve Parrock'.

Steve Parrock
Chief Executive

(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.)

A prosperous and healthy Torbay

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

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01803 207012

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

Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Minutes**

(Pages 5 - 34)

To confirm as a correct record the minutes of the meeting of the Council held on 1 February and the adjourned meeting held on 8 February 2018.

4. **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.)

5. **Communications**

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

6. **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.

- (a) Neighbourhood Plans

(Pages 35 - 41)

7. **Members' questions** (Pages 42 - 43)
To respond to the submitted questions asked under Standing Order A13:
8. **Notice of motions**
To consider the attached motions, notice of which has been given in accordance with Standing Order A14 by the members indicated:
- (a) Notice of Motion - Plastic Free Torbay (Page 44)
- (b) Notice of Motion - Paignton Townscape (Pages 45 - 47)
9. **Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust and Better Care Fund** (Pages 48 - 108)
To consider the submitted report on the above Policy Framework document.
10. **Torbay Council Annual Pay Policy Statement including Gender Pay Gap Report and Review of Pensions Discretions** (Pages 109 - 138)
To consider the submitted report on the annual review of the Council's Pay Policy Statement and Pensions Discretions.
11. **Adopt South West Regional Adoption Agency: Torbay Participation** (Pages 139 - 149)
To consider the submitted report on the proposed inclusion of Torbay in the Adopt South West Regional Adoption Agency.

(Note: this report contains an exempt Appendix which has been circulated separately.)
12. **Recommendations of Investment Committee - Review of Investment Fund Strategy** (To Follow)
To consider the submitted report setting out the recommendations of the Investment Committee on a review of the Council's Investment Fund Strategy.
13. **Council Tax 2018/2019** (To Follow)
To consider the submitted report on the above.
14. **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 Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
15. **Financial contribution to the acquisition of site for new Primary School in Paignton**
To consider the submitted exempt report on the above.

16. Investment Committee Recommendation - Investment Opportunity

To consider any recommendations from the Investment Committee on investment opportunities.

Note

An audio recording of this meeting will normally be available at www.torbay.gov.uk within 48 hours.