Torbay Planning Services Cabinet Meeting – 16 January 2018

Cabinet agreed -

- 1. 'in principle' to progress the development of a strategic planning collaboration agreement regarding planning and related functions with Torbay Council;
- 2. to delegate to the Assistant Director for Strategic Planning & Infrastructure, in consultation with the Cabinet Member for Strategic Transport, Housing and Planning and Shadow Cabinet Member, development of the detailed collaboration agreement with Torbay Council;
- 3. to delegate to the Assistant Director for Strategic Planning & Infrastructure to make all necessary managerial and operational arrangements associated with the proposed strategic planning collaboration agreement with Torbay Council;
- 4. to accept the recommendations of the Place and Corporate Overview and Scrutiny Committee following their examination of the draft Cabinet report and draft collaboration agreement and agree to the changes in response to these as set out in the report;
- 5. to receive a further report, following the "due assurance/"strategic options analysis", before any binding decision is made, setting out which planning and planning-related functions are to be taken forward for integration with Torbay Council.

Controlled Parking Zone Policy Review Cabinet Meeting – 13 February 2018

Following questions from Cabinet it was agreed to -

- 1. Approve changes to the Councils Controlled Parking Zone Policy.
- 2. Approve changes to Essential Visitor Permits.

The Cabinet also agreed a further two recommendations -

- 3. To thank the Place and Corporate Overview and Scrutiny Committee for their input into this process.
- 4. That all Members are briefed on the content and the rationale of the Controlled Parking Zone Policy.

Shared Services - Payroll and Pensions Cabinet Meeting - 13 February 2018

Following a presentation and questions from Cabinet, the Leader made a slight amendment to recommendation two and it was therefore <u>agreed</u> that -

- 1. Approve the Business Case for the migration of Payroll and Pension Services to Delt.
- 2. Delegate authority to the Programme Manager for the Future of Shared Services, in consultation with the Cabinet Member for Finance and IT, to negotiate and agree the detailed terms of the contract with Delt.

3. Delegate approval of the Business Case to migrate Systems Support teams within the Service Centre and Print and Document Services (PADS) to Delt to the Programme Manager for the Future of Shared Services in consultation with the Cabinet Member for Finance and IT.

Adoption of the New Hackney Carriage and Private Hire Licensing Policy Cabinet Meeting: 13 February 2018

Following a debate and questions, it was recommended that the use of e-cigarettes would be prohibited whilst driving with a fare paying passenger and to propose that safeguarding refresher training would be required to be undertaken every 5 years.

It was therefore agreed that Cabinet -

- 1. Adopt the new Hackney Carriage and Private Hire Licensing Policy, including the amendment to prohibit the use of e-cigarettes or similar devices whilst fare paying passengers are on board and include refresher training for safeguarding every five years.
- 2. Adopt the conditions and guidance documents as attached at Appendix B, including the amendment to the penalty point scheme guidance document required in respect of use of e-cigarettes or similar devices.
- 3. Delegate to the Taxi Licensing Committee the authority to review and where necessary amend the said conditions and guidance documents.