

Tuesday, 4 February 2025

## **OVERVIEW AND SCRUTINY BOARD**

A meeting of **Overview and Scrutiny Board** will be held on

**Wednesday, 12 February 2025**

commencing at **5.30 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Spacagna (Chairman)

Councillor Cowell

Councillor Douglas-Dunbar

Councillor Fellows

Councillor Foster

Councillor Hutchings

Councillor Johns

Councillor Law

Councillor Long

Councillor Tolchard (Vice-Chair)

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## **A Healthy, Happy and Prosperous Torbay**

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**Town Hall, Castle Circus, Torquay, TQ1 3DR**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

# OVERVIEW AND SCRUTINY BOARD AGENDA

1. **Apologies**  
To receive apologies for absence, including notifications of any changes to the membership of the Board.
2. **Minutes** (Pages 5 - 8)  
To confirm as a correct record the minutes of the meeting of the Board held on 8 January 2025.
3. **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.)
4. **Urgent Items**  
To consider any other items that the Chairman decides are urgent.
5. **Budget Monitoring 2024/2025 - Quarter 3** (To Follow)  
To consider the Budget Monitoring Report for Quarter 3 (to include Revenue Budget and Capital Budget monitoring together with financial and delivery details of the Capital Programme) and make recommendations to the Cabinet.
6. **Performance Report 2024/25 - Quarter 3** (To Follow)  
To review the Council's key performance indicators and make recommendations to the Cabinet.
7. **Equality, Diversity and Inclusion Strategy** (Pages 9 - 24)  
To consider the revised Equality, Diversity and Inclusion Strategy and make recommendations to the Cabinet.

- 8. Rent and Service Charge Policy and proposed changes to Social Housing Rents** (To Follow)

To consider the Rent and Service Charge Setting Policy and proposed changes to Social Housing Rents following the transfer of housing from Torvista to Torbay Council and make recommendations to the Cabinet.
  
- 9. Torbay Council Climate Change Action Plan** (To Follow)

To consider a report on the Torbay Council Climate Change Action Plan and make recommendations to the Cabinet.