



Wednesday, 16 January 2013

OVERVIEW AND SCRUTINY BOARD

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

Thursday, 24 January 2013

commencing at **5.30 pm**

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

Members of the Committee

Councillor Thomas (J) (Chairman)

Councillor Barnby
Councillor Bent
Councillor Darling (Vice-Chair)
Councillor Hill

Councillor Kingscote
Councillor Pentney
Councillor Stockman
Councillor Pountney

Co-opted Members of the Board

Penny Burnside, Diocese of Exeter

Working for a healthy, prosperous and happy Bay

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

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01803 207014

Email: scrutiny@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 Committee.

2. **Minutes** (Pages 1 - 6)
To confirm as a correct record the minutes of the meetings of the Board held on 7, 21 and 30 November 2012.

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. **Annual Strategic Agreement between Torbay and Southern Devon Health and Care NHS Trust and Torbay Council** (Pages 7 - 33)
To consider the draft Annual Strategic Agreement between the Council and the Torbay and Southern Devon Health and Care NHS Trust.

6. **Priorities and Resources 2013/2014 Review Panel** (To Follow)
To consider the briefing notes provided at the request of the Priorities and Resources 2013/2014 Review Panel and to determine the views, conclusions and/or recommendations of the Board in relation to the Mayor's budget proposals for the next financial year.

7. **Capital Investment Plan Update - Quarter 3**
To consider the Capital Investment Plan update for Quarter 3 of the 2012/2013 financial year.

(To Follow)