

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 20 June 2012

commencing at **5.30 pm**

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

Members of the Board

Councillor Barnby
Councillor Bent
Councillor Darling
Councillor Hill
Councillor Kingscote

Councillor Pentney
Councillor Stockman
Councillor Pountney
Councillor Thomas (J)

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:

Kate Spencer, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207014

Email: scrutiny@torbay.gov.uk

OVERVIEW AND SCRUTINY BOARD AGENDA

1. **Election of Chairman**

To elect a Chairman of the Overview and Scrutiny Board for the 2012/2013 Municipal Year.

2. **Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

3. **Appointment of Vice-chairman**

To consider appointing a Vice-chairman of the Overview and Scrutiny Board for the ensuing Municipal Year.

4. **Minutes**

To confirm as a correct record the minutes of the meetings of the Board held on 24 April 2012.

(Pages 1 - 3)

5. **Declarations of Interest**

(a) To receive declarations of personal interests in respect of items on this agenda.

For reference: Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of personal prejudicial interests in respect of items on this agenda.

For reference: A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)

- 6. Urgent Items**
To consider any other items that the Chairman decides are urgent.
- 7. Revenue Budget Outturn 2011/2012** (To Follow)
To consider the final revenue outturn position for the Council for the financial year 2011/12.
- 8. Capital Plan Budget Outturn 2011/2012** (To Follow)
To consider the position of the Capital Plan Budget at the end of Quarter 4 of the 2011/12 financial year.
- 9. Impact of Welfare Reform in Torbay** (Pages 4 - 17)
To consider an initial briefing note on the impact of welfare reform in Torbay and to determine if further investigation/involvement in this issue is required by the Overview and Scrutiny Board.
- 10. Overview and Scrutiny Work Programme** (To Follow)
To agree the Overview and Scrutiny Work Programme for 2012/2013.
- 11. Appointment of Health Scrutiny Board** (Page 18)
To consider appointing a Health Scrutiny Board with the terms of reference attached.