

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 10 July 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 Board

Councillor Thomas (J) (Chairman)

Councillor Bent
Councillor Darling (Vice-Chair)
Councillor Davies
Councillor Hytche
Councillor Kingscote

Councillor McPhail
Councillor Pentney
Councillor Richards
Councillor Stockman

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. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 1 - 4)
To confirm as a correct record the minutes of the meeting of the Board held on 19 June 2013.
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. **Home to School Transport Policy** (Pages 5 - 18)
To consider the proposed changes to the Home to School Transport Policy and to make any recommendations to the Council.
6. **Community Safety Service Plan (Commercial Team)** (Pages 19 - 94)
To consider the draft Community Safety – Commercial Services Service Plan and to make any comments and recommendations to the Council.
7. **Meadfoot Beach Chalets Development** (To Follow)
To consider the proposals to renew the beach chalets at Meadfoot Beach and to make any comments or recommendations to the Council.

8. **Acquisition of Torbay and Southern Devon Health and Care NHS Trust** (To Follow)
- To consider the Executive Summary of the Business Case for the proposed acquisition of Torbay and Southern Devon Health and Care NHS Trust and the implications for the commissioning of adult social care in Torbay.
- To make any comments and recommendations to the Council.
9. **Overview and Scrutiny Work Programme** (To Follow)
- To agree the Overview and Scrutiny Work Programme for 2013/2014.