

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 29 January 2014

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 Pentney
Councillor Stockman

Councillor Hytche
Councillor Davies
Councillor McPhail
Councillor Kingscote

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 207063

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 - 3)
To confirm as a correct record the minutes of the meetings of the Board held on 27 November 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. **Corporate Capital Strategy** (Pages 4 - 11)
To consider the Corporate Capital Strategy and to make any comments, conclusions and/or recommendations to the Mayor and Council.
6. **Corporate Asset Management Plan** (Pages 12 - 68)
To consider the Corporate Asset Management Plan and to make any comments, conclusions and/or recommendations to the Mayor and Council.
7. **Review of Reserves 2014/2015** (Pages 69 - 80)
To consider the annual review of the Council's reserves and to make any comments, conclusions and/or recommendations to the Mayor and Council.

- 8. Medium Term Resource Plan** (Pages 81 - 94)
To consider the Medium Term Resource Plan and to make any comments, conclusions and/or recommendations to the Mayor and Council.
- 9. Revenue Budget Monitoring 2013/2014 (Quarter 3)** (To Follow)
To consider the projected outturn of the Council's revenue budget for 2013/2014 as at the end of Quarter 3 and to make any comments, conclusions and/or recommendations to the Mayor and Council.
- 10. Capital Plan Budget Monitoring 2013/2014 (Quarter 3)** (To Follow)
To consider the projected position of the Council's capital plan budget as at the end of Quarter 3 of 2013/2014 and to make any comments, conclusions and/or recommendations to the Mayor and Council.
- 11. Review of Priorities and Resources 2014/2015** (To Follow)
To consider all of the information received by the Priorities and Resources Review Panel and the Overview and Scrutiny Board, to make any recommendations and to agree the report from the Review.