

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 27 January 2016

commencing at **5.00 pm**

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

Members of the Board

Councillor Lewis (Chairman)

Councillor Barnby
Councillor Bent
Councillor Bye
Councillor Darling (S)

Councillor Stockman
Councillor Stocks
Councillor Tolchard
Councillor Tyerman

Co-opted Members of the Board

Penny Burnside, Diocese of Exeter

A prosperous and healthy Torbay

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** (To Follow)
To confirm as a correct record the minutes of the meetings of the Board held on 16 December 2015 and 6 January 2016.
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. **Children's Services Improvement Plan** (To Follow)
To consider the Children's Services Improvement Plan in response to the Ofsted inspection of services for children in need of help and protection, children looked after and care leavers.
6. **Revenue Budget Monitoring 2015/2016 - Quarter 3** (To Follow)
To consider the revenue budget monitoring report for 2015/2016.
7. **Capital Investment Plan Monitoring 2015/2016 Quarter 3** (To Follow)
To consider the Capital Investment Plan monitoring report for 2015/2016.
8. **Review of Reserves 2016/2017** (To Follow)
To consider the Review of Reserves for 2016/2017.

- 9. Revenue Budget and Capital Investment Plan Budget 2016/2017** (To Follow)
- To make recommendations in relation to the Mayor's proposals for the Revenue and Capital Budget for 2016/2017; taking account of the following documents:
- Findings to date of the Priorities and Resources Review Panel
 - Further details of the proposed budget for Children's Services
 - Capital Strategy
 - Asset Management Plan
- 10. Corporate Plan Delivery Plans 2015-2019** (To Follow)
- To review the draft Corporate Plan Delivery Plans and make any recommendations to the Mayor and Council.
- 11. Future Operation of the Overview and Scrutiny Function** (To Follow)
- To consider the future operation of the Overview and Scrutiny function at Torbay Council.