

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 14 September 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 Stockman

Councillor Stocks
Councillor Tolchard
Councillor Tyerman
Councillor Doggett

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 Board.

2. Minutes

To confirm as a correct record the minutes of the meeting of the Board held on 6 July 2016.

(Pages 5 - 7)

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. Community Services Reconfiguration

To receive an update from the South Devon and Torbay Clinical Commissioning Group on the consultation on the reconfiguration of community services.

(Pages 8 - 77)

The Board to agree how it plans to gather information in order to respond to the consultation.

6. Establishment of Policy Development and Decision Groups

To discuss with the Mayor how the newly established Policy Development and Decision Groups will operate.

- 7. Revenue Budget Monitoring 2016/2017 - Quarter 1** (Pages 78 - 84)
The Assistant Director – Corporate and Business Services to present the Chief Finance Officer’s report setting out the Quarter 1 position for the revenue budget for 2016/2017.
- The Mayor and his Executive Leads to answer the Board’s questions.
- The Board to make any comments, conclusions and recommendations to the meeting of the Council to be held on 22 September 2016.
- 8. Capital Investment Plan Update 2016/2017 Quarter 1** (Pages 85 - 97)
The Assistant Director – Corporate and Business Services to present the Chief Finance Officer’s report setting out the Quarter 1 position for the Capital Plan budget for 2016/2017.
- The Mayor and his Executive Leads to answer the Board’s questions.
- The Board to make any comments, conclusions and recommendations to the meeting of the Council to be held on 22 September 2016.
- 9. Efficiency Plan** (To Follow)
The Chief Executive to present the draft Efficiency Plan.
- The Mayor and his Executive Leads to answer the Board’s questions.
- The Board to make any comments, conclusions or recommendations to the meeting of the Council to be held on 22 September 2016.
- 10. Capital Investment Fund** (Pages 98 - 116)
The Assistant Director – Corporate and Business Services to present the Chief Finance Officer’s report on the proposed Capital Investment Fund.
- The Mayor to answer the Board’s questions.
- The Board to make any comments, conclusions and recommendations to the meeting of the Council to be held on 22 September 2016.
- 11. Torbay Youth Trust Business Plan Proposal** (Pages 117 - 118)
The Director of Children’s Services to present his report on the current position in relation to the Torbay Youth Trust.
- The Executive Lead for Children’s Services to answer the Board’s questions.

12. Torbay Development Agency (TDA) Business Plan 2016-2021
The Council's representatives on the Board of the Torbay Development Agency to report to the Overview and Scrutiny Board on their work and the TDA's draft Business Plan for 2016/2021.

13. Screen on the Green
The Monitoring Officer to present her report in relation to the request from Councillors Darling (M) and Pentney in relation to the Screen on the Green.

(Pages 119 - 121)