

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 25 January 2017

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 Lewis (Chairman)

Councillor Barnby

Councillor Bent

Councillor Bye

Councillor Doggett

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:

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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** (Pages 5 - 12)
To confirm as a correct record the minutes of the meetings of the Board held on 30 November and 14 December 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. **Improving the quality of care homes provision in Torbay** (Page 13)
To consider the Mayor's request that the Overview and Scrutiny Board work with Healthwatch, care home providers and carers to develop a residents charter, using Care Quality Commission information on standards and other information to identify what good care homes should be like in Torbay for approval at future Policy Development and Decision Group (Joint Commissioning Team).
6. **Revenue Budget 2016/2017 - Quarter 3 Monitoring** (Pages 14 - 21)
The Head of Finance to present his report setting out the Quarter 3 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 2 February 2017.

7. **Capital Plan 2016/2017 - Quarter 3 Monitoring** (Pages 22 - 33)
The Head of Finance to present his report setting out the Quarter 3 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 2 February 2017.

8. **Children's Services Revised Financial Plan**
The Director of Children's Services to present the draft Children's Services Medium Term Financial Strategy.

The Mayor and Executive Lead for Children's Services to answer the Board's questions.

The Board to review the document and make any comments and/or recommendations for consideration by the Council.

9. **Update of Tourism Strategy - English Riviera Destination Management Plan 2016-2021** (Pages 34 - 77)
The Executive Head – Business Services to present the draft English Riviera Destination Management Plan.

The Executive Lead for Tourism to answer the Board's questions.

The Board to consider making any recommendation to the Executive Lead on the draft Plan as part of the consultation on this Policy Framework document, taking account of the views of the Tourism Task-and-Finish Group.

10. **Exclusion of press and public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

11. **Torbay Development Agency (TDA) Draft Business Plan** (Pages 78 - 105)
Representatives of Torbay Development Agency to present the draft TDA Business Plan and to answer the Board's questions.

The Mayor to attend to also answer the Board's questions.

The Board to consider making any recommendation to the Mayor on the draft Plan as part of the consultation on this Policy Framework document.