

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 15 February 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 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:

Lisa Antrobus, 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 25 January 2017.

(Pages 4 - 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. Healthy Torbay Supplementary Planning Document

The Executive Head – Business Services to present the draft Healthy Torbay Supplementary Planning Document.

(Pages 8 - 17)

The Mayor, Deputy Mayor and Executive Lead for Planning, Transport and Housing to answer the Board's questions.

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

6. Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group (Pages 18 - 106)

The Director of Adult Services (supported by representatives from Torbay and South Devon NHS Foundation Trust and South Devon and Torbay Clinical Commissioning Group) to present the draft Annual Strategic Agreement.

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

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

7. Transformation project - Generating income through Housing (To Follow)

The Director of Adult Services and Transformation to present the draft report to the Council on the proposal to establish a new wholly owned development company to develop and own homes.

The Mayor and Executive Lead for Planning, Transport and Housing to answer the Board's questions.

The Board to determine if it wishes to make any comments, conclusions or recommendations to the Council.