



Friday, 3 June 2016

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 15 June 2016

commencing at **5.30 pm**

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

Members of the Committee

Councillor Lewis (Chairman)

Councillor Barnby

Councillor Bent

Councillor Bye

Councillor Stocks

Councillor Tolchard

Councillor Tyerman

Councillor Doggett

Co-opted Members of the Board

Penny Burnside, Diocese of Exeter

Our vision is for a cleaner, safer, prosperous Bay

For information relating to this meeting or to request a copy in another format or language please contact:

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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 18 May 2016.

(Pages 4 - 6)

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. Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group

(Pages 7 -
86)

The Director of Adult Services to present the latest version of the proposed Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay CCG.

Representatives from the Foundation Trust and CCG have been invited to attend the meeting.

The Board to review the proposed Strategic Agreement and make any recommendations to the Mayor.

(The Executive Lead for Children's and Adult Services has been invited to attend the meeting but has sent his apologies.)

- 6. Masterplans** (Pages 87 - 89)
The Head of Spatial Planning and the Director of Economic Strategy and Performance (TDA) to provide an update on the current position in relation to the Masterplans.
- The Executive Lead for Business to brief the Board on how the Executive is ensuring that regeneration is being driven forward in Torbay and to answer the Board's questions.
- 7. Provisional Revenue Outturn 2015/2016 - Subject to External Audit** (Pages 90 - 104)
The Chief Accountant to present the provisional revenue budget outturn for 2015/2016.
- The Mayor (as Executive Lead for Finance) to attend to answer the Board's questions.
- The Board to consider the provisional outturn report and make recommendations as appropriate.
- 8. Capital Investment Plan Outturn 2015/2016 - Subject to Audit** (Pages 105 - 115)
The Chief Accountant to present the provisional capital plan budget outturn for 2015/2016.
- The Mayor (as Executive Lead for Finance) to attend to answer the Board's questions.
- The Board to consider the provisional outturn report and make recommendations as appropriate.
- 9. Efficiency Plan**
The Mayor to update the Board on the preparation of the Efficiency Plan which is due to be considered by the Council in September 2016 and answer the Board's questions.