

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 12 July 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 Barnby
Councillor Bent
Councillor Bye
Councillor Darling (S)
Councillor Lewis (C)

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 207014

Email: scrutiny@torbay.gov.uk

OVERVIEW AND SCRUTINY BOARD AGENDA

1. **Election of Chairman**
To elect a Chairman of the Board for the 2017/2018 Municipal Year.
2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Board.
3. **Appointment of Vice-chairman**
To consider appointing a Vice-chairman of the Board for the ensuing Municipal Year.
4. **Minutes** (Pages 4 - 5)
To confirm as a correct record the minutes of the meeting of the Board held on 3 May 2017.
5. **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.)
6. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
7. **Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group** (Verbal Report)
The Chief Executive (supported by representatives from Torbay and South Devon NHS Foundation Trust and South Devon and Torbay CCG) to provide an update on the proposals for the Strategic Agreement between the Council and the Trust and the CCG.

The Mayor to answer any questions.

The Board to consider making any recommendations to the Council.

- 8. Acute Services Review** (Pages 6 - 11)
Representatives of Torbay and South Devon NHS Foundation Trust and South Devon and Torbay Clinical Commissioning Group to brief the Board on the Acute Services Review.
- 9. Torbay Air Show** (To Follow)
The Assistant Director – Customer and Community Services to present her report on the future of Torbay Air Show.
- The Mayor to answer the Board's questions.
- The Board to consider making any recommendations to the Council.
- 10. Transformation project - Generating income through Housing Policy Framework Document** (Verbal Report)
To discuss the progress being made towards a suggested, amended Policy Framework document in relation to the Housing Company.
- 11. Revenue Budget 2018/2019** (Pages 12 - 15)
To consider the attached draft report and consider making recommendations to the Mayor.
- 12. Work Programme** (Pages 16 - 18)
To agree the attached Work Programme for the 2017/2018 Municipal Year.