

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 6 September 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 (C) (Chairman)

Councillor Barnby  
Councillor Bent  
Councillor Bye  
Councillor Darling (S)

Councillor Stockman (Vice-Chair)  
Councillor Stocks  
Councillor Tolchard  
Councillor Tyerman

### **Co-opted Members of the Board**

Penny Burnside, Diocese of Exeter

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**A prosperous and healthy Torbay**

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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 207014**

Email: [scrutiny@torbay.gov.uk](mailto: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 meetings of the Board held on 12 July and 9 August 2017.

(Pages 4 - 9)

## 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. Revenue Budget 2017/2018 - Quarter 1 Monitoring Report

The Head of Finance to present the Quarter 1 Revenue Budget monitoring report.

(To Follow)

The Mayor and the Executive Leads (in particular the Executive Lead for Children's and Adults Services) to answer Board's questions.

The Board to consider making any comments, conclusions and/or recommendations to the Mayor and/or the Council.

**6. Children's Services Medium Term Financial Strategy and Improvement Plan** (Verbal Report)

The Executive Lead for Children's Services to provide an update on the progress against the Children's Services Medium Term Financial Strategy and Children's Services Improvement Plan.

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

The Board to consider making any comments and/or recommendations.

**7. 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.

**8. Town Centre Regeneration Programme**

(To Follow)

The Executive Head – Business Services and Director of Economic Strategy & Performance (TDA) to provide an update on the progress of the Torbay Town Centres Regeneration Programme.

The Executive Lead for Business to answer Board's questions.

The Board to consider making any comments, conclusions and/or recommendations to the Council.