

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 24 January 2018

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 Morey
Councillor Stocks
Councillor Sykes

Co-opted Members of the Board

John Searson, 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:

Kate Spencer, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207014

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. **Appointment of Vice-Chairman**
To consider appointing a Vice-chairman of the Board for the remainder of the Municipal Year.
3. **Minutes** (Pages 4 - 8)
To confirm as a correct record the minutes of the meetings of the Board held on 29 November and 13 December 2017.
4. **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.)
5. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
6. **Budget Monitoring 2017/2018 - Quarter 3** (To Follow)
The Head of Finance to present the budget monitoring report for Quarter 3 of the 2017/2018 financial year.

The Mayor and his Executive to answer the Board's questions.

The Board to make any comments and/or recommendations to the Mayor or the Council.
7. **Children and Young People's Plan Consultation Document** (Pages 9 - 18)

The Director of Children's Services to present the draft Children and Young People's Plan (Policy Framework document).

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

The Board to make any comments and/or recommendations as part of the consultation process.

8. Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/South Devon and Torbay Clinical Commissioning Group (To Follow)

The Director of Adult Services and Housing to present the draft Strategic Agreement between the Council, the Torbay and South Devon NHS Foundation Trust and the South Devon and Torbay CCG.

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

The Board to make any comments and/or recommendations as part of the consultation process.