

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 13 June 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 Barnby
Councillor Bent
Councillor Bye
Councillor Darling (S)

Councillor Morey
Councillor Sykes
Councillor Lewis (C)
Councillor Long

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. **Election of Chairman**
To elect a Chairman of the Overview and Scrutiny Board for the 2018/2019 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 2018/2019 Municipal Year.
4. **Minutes** (To Follow)
To confirm as a correct record the minutes of the meeting of the Board held on 11 April 2018.
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. **Revenue Budget Outturn - 2017/2018** (To Follow)
To consider the outturn position of the Revenue Budget for 2017/2018 and make any recommendations to the Council.
8. **Capital Plan Outturn - 2017/2018** (To Follow)
To consider the outturn position of the Capital Plan for 2017/2018

and to make any recommendations to Council.

- 9. Overview and Scrutiny Work Programme 2018/2019** (To Follow)
To agree the Board's Work Programme for the forthcoming Municipal Year.
- 10. 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.
- 11. Transformation Project - Future of TOR2 Services (Strategic Delivery Model)** (Pages 4 - 17)
To consider the report scheduled to be presented to the Council on the future of the TOR2 company and to make any recommendations to Council.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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