

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 12 September 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 Long
Councillor Morey
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. 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.)

3. Urgent Items

To consider any other items that the Chairman decides are urgent.

4. The Future of the RICC

The Assistant Director of Business Services to present the draft market brief for the Riviera International Conference Centre.

(Pages 4 - 39)

The Elected Mayor to answer the Board's questions.

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

- 5. Ofsted Re-inspection** (Pages 40 - 42)
The Joint Director of Children Services for Plymouth and Torbay to present her briefing on the re-inspection of Children Services by Ofsted.

The Elected Mayor and Executive Lead for Children and Housing to answer the Board's questions.
- 6. Joint Health and Wellbeing Strategy 2018-2022** (Pages 43 - 64)
The Director of Public Health to present the draft Joint Health and Wellbeing Strategy (Policy Framework document).

The Elected Mayor and Executive Lead for Health and Wellbeing to answer the Board's questions.

The Board to make any comments and/or recommendations as part of the consultation process.
- 7. Budget 2018/2019 - Quarter 1 Monitoring Report** (Pages 65 - 92)
The Director of Corporate Services to present the Quarter 1 Budget monitoring report.

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

The Board to consider making any comments, conclusions and/or recommendations to the Mayor and/or the Council.
- 8. Heart of the South West LEP Joint Scrutiny Committee**
In accordance with the Council decision made on 19 July 2018 regarding the formation of the above Committee, the Overview and Scrutiny Board be requested to nominate two Members to represent the Council on the Heart of the South West LEP Joint Scrutiny Committee.
- 9. Exclusion of the 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.
- 10. Transformation Project - Future of ICT Services** (To Follow)
The Assistant Director of Customer Services to present his report on the future of ICT services.

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

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