

Areas for review

Topics	Key Lines of Enquiry	Methodology
Torbay Economic Strategy	Does the proposed strategy deliver the objectives that the Council wishes to see?	Task-and-Finish Group
CCTV	Does the Business Case deliver the objectives that the Council wishes to see? Are the costs within the Business Case acceptable compared with the outcomes which will be achieved?	Task-and-Finish Group
Transformation Project – TOR2	What is the Council trying to achieve through this project? Is progress being made? What is Plan B?	Task-and-Finish Group
Transformation Project – Public Toilets	What is the Council trying to achieve through this project? Is progress being made? What is Plan B?	Task-and-Finish Group
Transformation Project – Libraries	What is the Council trying to achieve through this project? Is progress being made? What is Plan B?	Task-and-Finish Group
Transformation Project – Digitalisation	What is the Council trying to achieve through this project? Is progress being made? What is Plan B?	Task-and-Finish Group
Public Health – Outcomes and Expenditure	What areas of Public Health are non-mandated and how can councillors influence these areas? What outcomes are being achieved within Public Health?	Adults and Public Health Monitoring Working Party
Acute Services Review	What consultation is being proposed? Are the proposals in the interests of health services in the area?	Sustainability and Transformation Review Panel
Torbay Community Development Trust		Tbc
Business Improvement District Company		Tbc
Police and Crime Commissioner	Based on experiences elsewhere in Devon and Cornwall, what more can be done between the Office of the Police and Crime Commissioner and Torbay Council to improve outcomes for the community of Torbay?	Tbc
Future Direction of Torbay Council		Tbc
Education in Torbay	What is the current position in relation to the provision of school places and school planning?	Task-and-Finish Group

Timetable of Meetings

(All Wednesdays unless otherwise stated)

Date	Meeting	Issue	Key Lines of Enquiry	Attendees	Notes/Outcomes
21 June 2017 9.00 a.m.	Work Programme				
28 June 2017 9.30 a.m.	Briefing	Revenue Budget 2018/2019 – Budget Advisory Recommendations	To share feedback from the Monitoring Working Parties/Liaison Group on the revenue budget for 2018/2019		
		Work Programme	To identify any further items to be included within the emerging Work Programme.		
12 July 2017	Board	Election of Chairman			
		Appointment of Vice-chairman			
		Annual Strategic Agreement	(Dependant on outcome of ICO Board/CCG Governing Body)	Cllr Parrott Caroline Taylor Paul Cooper (ICO)	
		Revenue Budget 2018/2019	To make recommendations to the Mayor and Executive in relation to budget formulation		
		Acute Services Review	What are the expected implications for the population of Torbay of the Acute Services Review (as they are understood at this time)? What are the timescales for the next stages of the Review? How do you plan to ensure the community is engaged throughout the process?	Liz Davenport Simon Tapley	
		Future of Torbay Airshow	Should the Council continue to deliver the Torbay Airshow?	The Mayor Fran Hughes	
		Housing Company	To review the direction of travel towards an amended Policy Framework	Cllr King Caroline Taylor	
Overview and Scrutiny Work Programme	To agree the Work Programme for the forthcoming year				

Date	Meeting	Issue	Key Lines of Enquiry	Attendees	Notes/Outcomes
19 July 2017 9.00 a.m.	Work Programme				
25 July 2017 (Tuesday) SCHOOL HOLIDAY	Briefing				
6 September 2017 5.30 p.m.	Board	Torbay Coast and Countryside Trust	What proposal is being recommended to the Council? How does the proposal meet the ambitions and principles of the Council's Corporate Plan?	The Mayor Kevin Mowat	
		Children's Services Medium Term Financial Strategy/Children's Services Improvement Plan	What progress has been made against each element of the Strategy? What progress has been made against the Improvement Plan	Cllr Parrott Andy Dempsey	
		Town Centre Regeneration	What progress is being made against each element of the Town Centre Regeneration Strategy?	The Mayor Kevin Mowat	
13 September 2017 9.00 a.m.	Work Programme				
27 September 2017 9.00 a.m.	Briefing				
11 October 2017 9.00 a.m.	Work Programme				
11 October 2017	Board	Capital Plan Monitoring 2017/2018 (Q2)			
17 October 2017 (Tuesday)	Adjourned Board (if required)	Revenue Budget Monitoring 2017/2018 (Q2)		The Mayor Martin Phillips	
8 November 2017	Briefing	Revenue Budget Proposals	To discuss the Mayor's proposals for the Revenue Budget: <ul style="list-style-type: none"> <li>Take account of information gathered through Liaison Meetings/Monitoring Working Parties</li> <li>Identify issues to discuss at the Priorities and Resources Review Panels</li> </ul>		
			To discuss the Mayor's proposals for the Capital Plan: <ul style="list-style-type: none"> <li>Take account of information gathered through Liaison Meetings/Monitoring Working Parties</li> <li>Identify issues to discuss at the Priorities and Resources Review Panels</li> </ul>		
Tbc	Priorities and Resources Review Panel		To review the budget proposals in relation to the Joint Commissioning Team		
Tbc	Priorities and Resources Review Panel		To review the budget proposals in relation to the Joint Operations Team		
Tbc	Priorities and Resources Review Panel		To review the budget proposals in relation to the Capital Plan		
29 November 2017	Board				
13 December 2017	Briefing				
13 December 2017	Board	Revenue Budget Proposals	To agree the recommendations in relation to the Mayor's Revenue Budget Proposals		
		Capital Plan Proposals	To agree the recommendations in relation to the Mayor's Capital Plan Proposals		

Date	Meeting	Issue	Key Lines of Enquiry	Attendees	Notes/Outcomes
		Capital Strategy	To review the proposed Capital Strategy and agree any recommendations		
		Corporate Asset Management Plan	To review the proposed Corporate Asset Management Plan and agree any recommendations		
10 January 2018 9.00 a.m.	Work Programme				
24 January 2018	Board	Revenue Budget Monitoring 2017/2018 (Q3)		The Mayor Martin Phillips	
		Annual Strategic Agreement 2018/2019	Does the proposed Agreement meet the objectives of the Council?	Cllr Parrott Caroline Taylor	
31 January 2018	Briefing				
14 February 2018 SCHOOL HOLIDAY	Board	Town Centre Regeneration	What progress is being made against each element of the Town Centre Regeneration Strategy?	The Mayor Kevin Mowat	
14 March 2018	Board	Children's Services Medium Term Financial Strategy	What progress has been made against each element of the Strategy?	Cllr Parrott Andy Dempsey	
28 March 2018	Briefing				
11 April 2018	Board	Overview and Scrutiny Annual Report			

Additional items will be added to the Programme during the course of the year reflecting the Forward Plan and other emerging issues.