

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 10 July 2019**

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 Brown  
Councillor Bye  
Councillor Mandy Darling  
Councillor Foster

Councillor Heyse  
Councillor Howgate  
Councillor Kennedy  
Councillor Loxton

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

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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. **Election of Chairman**  
To elect a Chairman of the Board for the 2019/2020 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 forthcoming Municipal Year.
4. **Overview and Scrutiny Lead Members**  
To confirm the areas of responsibility for each of the Overview and Scrutiny Lead Members.
5. **Minutes** (Page 4)  
To confirm as a correct record the minutes of the meeting of the Board held on 28 March 2019.
6. **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.)
7. **Urgent Items**  
To consider any other items that the Chairman decides are urgent.
8. **Budget 2018/2019 - Quarter 4 (Outturn) Monitoring Report** (Pages 5 - 21)  
The Head of Finance to present the Quarter 4 (Outturn) budget monitoring report for 2018/2019.

The Cabinet Member for Finance to answer any of the Board's questions.

The Board to consider making any recommendations to the Cabinet.

- 9. Adult Social Care Local Account** (Pages 22 - 53)  
To consider the draft Local Account for adult social care and to consider making any comments for inclusion within the final document.
- 10. Overview and Scrutiny Work Programme 2019/2020** (To Follow)  
To agree the Overview and Scrutiny Work Programme for the forthcoming Municipal Year.
- 11. Climate Change** (To Follow)  
To consider the proposed scope and key lines of enquiry in relation to the proposed work of the Board on climate change and to determine whether to issue a Call for Evidence.