

21 December 2023

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 10 January 2024

commencing at **5.30 pm**

The meeting will be held in the Grace Murrell Room C, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Cowell	Councillor Twelves (Vice-Chair)
Councillor Law	Conservative
Councillor Long	Conservative
Councillor Maddison	Conservative

Together Torbay will thrive

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, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.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. Minutes

To confirm as a correct record the minutes of the meeting of the Board held on 13 December 2023.

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3. 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.)

4. Urgent Items

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

5. SWISCo Annual Report

To carry out an annual review of the operation of SWISCo and hear from the Chair and Managing Director and Council Lead Officer on the effectiveness of the delivery of this wholly owned company against its agreed business plan.

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(Note: Matt Reeks (Managing Director), Alan Denby (Chair), Lisa Tuck (Lead Offer) and Councillor Billings (Cabinet Member for Pride in Place, Culture, Events and Parking) have been invited to the meeting for this item.)

- 6. Councillor Call for Action - Review of Investigation into Removal of the Palm Trees at the Italian Gardens, Torquay**
To consider the above Councillor Call for Action received from Councillor Steve Darling and determine if the Board wishes Officers to prepare a full report on the matter.

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