

OVERVIEW AND SCRUTINY BOARD

A meeting of Overview and Scrutiny Board will be held on

Wednesday, 15 March 2017

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 (Chairman)

Councillor Barnby Councillor Stocks
Councillor Bent Councillor Tolchard
Councillor Bye Councillor Tyerman
Councillor Stockman Councillor Doggett

Co-opted Members of the Board

Penny Burnside, 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 207063

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. Minutes (Pages 4 - 6)

To confirm as a correct record the minutes of the meeting of the Board held on 15 February 2017.

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 Chairman decides are urgent.

5. Community Services Reconfiguration

To consider an update from the Clinical Commissioning Group on the reconfiguration of Community Services.

6. Masterplans - Town Centre Regeneration

To consider the current position in relation to town centre regeneration.

7. 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.

(Pages 7 - 16)

(To Follow)

Leases to Torbay Coast & Countryside Trust To consider an update on the above. 8.

(Verbal Report)

(To Follow)

9. Lease for Football Ground at Plainmoor

To receive an update on the current position in relation to the above.