

OVERVIEW AND SCRUTINY BOARD

A meeting of Overview and Scrutiny Board will be held on

Wednesday, 21 February 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 Morey Councillor Stocks 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. Appointment of Vice-Chairman

To consider appointing a Vice-chairman of the Board for the remainder of the Municipal Year.

3. Minutes (Pages 4 - 5)

To confirm as a correct record the minutes of the meeting of the Board held on 24 January 2018.

4. 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.)

5. Urgent Items

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

6. Domestic Abuse and Sexual Violence Strategy

The Director of Public Health to present the draft Domestic Abuse and Sexual Violence Strategy (proposed Policy Framework document).

The Mayor and the Executive Lead for Children's and Adults Services to answer the Board's questions.

The Board to make any comments and/or recommendations as part of the consultation process.

(Pages 6 - 20)

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.

8. Town Centre Regeneration Programme

The Executive Head – Business Services and Director of Economic Strategy & Performance (TDA) to provide an update on the progress of the Torbay Town Centres Regeneration Programme.

The Executive Lead for Business to answer Board's questions.

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