

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 14 March 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

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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. 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 21 February 2018.

(Pages 3 - 4)

## 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. Integrating the Health and Care System in Devon

To receive updates on the development of an Integrated Care System in Devon and the proposed Local Care Partnership for Torbay and South Devon.

(To Follow)



## Minutes of the Overview and Scrutiny Board

21 February 2018

-: Present :-

Councillor Lewis (C) (Chairman)

Councillors Bent, Darling (S), Lewis (B), Morey, Robson, Stocks and Sykes

(Also in attendance: Councillors Ellery, Haddock and Parrott)

### 48. Apologies

It was reported that, in accordance with the wishes of the Conservative Group, the membership of the Board had been amended to include Councillors Lewis (B) and Robson in place of Councillors Barnby and Bye respectively.

It was also reported that the Elected Mayor and Councillor Mills had given their apologies.

### 49. Appointment of Vice-Chairman

**Resolved:** that Councillor Darling (S) be appointed Vice-chairman of the Board for the remaining Municipal Year.

### 50. Minutes

The minutes of the meeting of the Board held on 24 January 2018 were confirmed as a correct record and signed by the Chairman.

### 51. Urgent Items

The Board considered the items in Minutes 52 and 53, and not included on the agenda, the Chairman being of the opinion that it was urgent by reason of special circumstances i.e. the matter having arisen since the agenda was prepared and it was unreasonable to delay a decision until the next meeting.

### 52. Torbay Council Planning Service

The Executive Head – Assets and Business Services answered the Board's questions in relation recent notifications including that pre-application services were not currently available except for major applications and the changes in the publicity for non-contentious householder planning applications.

It was explained how the current issues within the planning service were being addressed both through recruitment and continued discussions with Plymouth City Council.

**53. Neighbourhood Policing**

The Vice-chairman requested that the Board invite Devon and Cornwall Police to a future meeting of the Board to provide an update on neighbourhood policing in Torbay (including the future number of Police Community Support Officers).

**Resolved:** that a half day inquiry session be arranged in early April to hear from the Police and community representatives.

**54. Domestic Abuse and Sexual Violence Strategy**

The Board considered the draft Domestic Abuse and Sexual Violence Strategy which it was proposed would form part of the Council's Policy Framework.

Members of the Board raised a number of questions and requested that the final draft of the Strategy be reviewed by the Adult Services and Public Health Monitoring Working Party ahead of it being considered by the Council.

**55. Exclusion of press and public**

Prior to consideration of the item in Minute 56 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).)

**56. Town Centre Regeneration Programme**

The Board received an update on the Town Centre Regeneration Programme.

Chairman

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