

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 10 October 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 Long
Councillor Morey
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. **Minutes** (To Follow)
To confirm as a correct record the minutes of the meetings of the Board held on 12 and 26 September 2018.
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 Follow)
To receive an update on the development of an Integrated Care System in Devon.
6. **Notice of Motion - Clinical Commissioning Group - Overview and Scrutiny (Overview and Scrutiny Decision)** (Page 4)
Following the meeting of the Council held on 20 September 2018, to consider the attached motion which, in accordance with Standing Order A14.3(a), stood referred to the Overview and Scrutiny Board.
7. **Destination Management Plan - Progress Report** (To Follow)
The Executive Head – Assets and Business Services to provide an update on the progress being made in implementing the Destination Management Plan.

The Elected Mayor and Executive Lead for Tourism and Harbours
to answer the Board's questions.