

## **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

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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 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.

## Liberal Democrat Group Notice of Motion

### Council Meeting

20 September 2018

#### Clinical Commissioning Group – Overview and Scrutiny

Torbay Council notes that the Governing Bodies of the Clinical Commissioning Groups in Devon have submitted an 'expression of interest' to merge.

This council further notes that the following concerns have been raised at meetings of the Overview and Scrutiny Board:

- The lack of any positive outcomes in terms of improved services for local residents;
- The lack of clarity on how a new merged body would be accountable to local people;
- Concerns about Torbay's influence in a larger body being watered down;
- Concerns that this decision could be made behind closed doors without public consultation; and
- Questions over whether funds currently earmarked for Torbay might be subsumed into a wider body.

It is understood that similar issues have been raised at meetings of Devon County Council's Overview and Scrutiny Board.

This Council understands that this issue will be discussed at a meeting of Torbay's Overview and Scrutiny Board in October, and recommends that a written report is presented from the local Clinical Commissioning Group responding to the above concerns at that meeting.

Proposer: Councillor Long

Seconder: Councillor Darling (S)