

Tuesday, 2 June 2020

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 10 June 2020

commencing at **5.00 pm**

The meeting will be held remotely via Zoom (the links to the meeting are set out below)

Join Zoom Meeting

<https://us02web.zoom.us/j/89973614808?pwd=dGJkak9pb3RvYnhESnRTQWJLbTJCdz09>

Meeting ID: 899 7361 4808

Password: 079299

One tap mobile

+441314601196,,89973614808#,,1#,079299#

+442030512874,,89973614808#,,1#,079299#

Dial by your location

+44 131 460 1196

+44 203 051 2874

Members of the Committee

Councillor Howgate (Chairman)

Councillor Barrand

Councillor Brown

Councillor Bye

Councillor Mandy Darling

Councillor Doggett

Councillor Foster

Councillor Kennedy (Vice-Chair)

Councillor Loxton

A prosperous and healthy Torbay

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). 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

Email: governance.support@torbay.gov.uk - www.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. **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.)

3. **Urgent Items**

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

4. **Economic Recovery**

To consider the actions being taken to support economic recovery in light of COVID 19.

(Pages 4 - 6)

(Note: Representatives from the tourism and business sector have been invited to take part in this item.)

5. **Budget Monitoring Outturn 2019/20**

To consider the submitted report and any recommendations to the Cabinet.

6. **Call-in Co-operative Councils Innovation Network**

To consider the call-in of the Cabinet's decision in respect of joining the Co-operative Councils Innovation Network.

(Pages 7 - 16)

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. Call-In New Economic Growth Fund 20 05 20 b

(Pages 17 - 37)

To consider the call-in of the Cabinet's decision in respect of an exempt Economic Growth Fund investment.

(Note: details of the decision and the background report are exempt and have been circulated to members separately.)