

Tuesday, 6 September 2022

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 14 September 2022**

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,  
Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Douglas-Dunbar (Chairwoman)

Councillor Atiya-Alla

Councillor Barnby

Councillor Barrand

Councillor Brown

Councillor Johns

Councillor Kennedy

Councillor Chris Lewis

Councillor Loxton

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**Together Torbay will thrive**

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# 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 6 July 2022.

(Pages 4 - 6)

## 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. Draft Economic Strategy

To consider the consultation draft of the revised Economic Strategy (Policy Framework Document) having regard to the attached questions and to make recommendations to the Cabinet.

(Pages 7 - 53)

Note: the following people have been invited to the meeting for this item:

- Alan Denby, Divisional Director for Economy, Environment and Infrastructure
- Carl Wyard, Economy and Enterprise Manager – TDA
- Councillor Long, Cabinet Member for Economic Regeneration, Tourism and Housing
- Matt Crabtree, Brixham Chamber of Trade and Commerce

- Susie Colley, Torquay Chamber of Trade and Commerce
- Sally Cope, Paignton Chamber of Trade and Commerce
- Steve Reynolds, Torbay Business Forum

**6. Grant Funded Programmes**

(To Follow)

To review grant funded programmes as set out in the submitted document.

Note: the following people have been invited to the meeting for this item:

- Alan Denby, Divisional Director for Economy, Environment and Infrastructure
- Carl Wyard, Economy and Enterprise Manager – TDA
- Councillor Long, Cabinet Member for Economic Regeneration, Tourism and Housing

**7. Budget Monitoring Quarter 1**

(To Follow)

To consider the submitted budget monitoring report for Quarter 1 2022/2023 and make recommendations to the Cabinet.

**8. Highways Review**

(To Follow)

To consider and approve the report of the Highways Review Panel.

**Meeting Attendance**

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.