



Monday 20 June 2011

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 29 June 2011

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 Thomas (J)
Councillor Darling
Councillor Pentney
Councillor Barnby
Councillor Parrott

Councillor Bent
Councillor Butt
Councillor James
Councillor Kingscote

Co-opted Members of the Board

Leon Butler
Penny Burnside, Diocese of Exeter

Our vision is for a cleaner, safer, prosperous Bay

For information relating to this meeting or to request a copy in another format or language please contact:

James Dearling, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207035

Email: scrutiny@torbay.gov.uk

OVERVIEW AND SCRUTINY BOARD AGENDA

1. **Election of Chairman**
To elect a Chairman of the Overview and Scrutiny Board for the 2011/12 Municipal Year.
2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman**
To consider appointing a Vice-Chairman of the Overview and Scrutiny Board for the forthcoming Municipal Year.
4. **Minutes**
To confirm as a correct record the minutes of the meeting of the Board held on 13 April 2011.
5. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.

(Pages 1 - 2)

For reference: Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- (b) To receive declarations of personal prejudicial interests in respect of items on this agenda.

For reference: A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)

6. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
7. **Appointment of Health Scrutiny Board** (Pages 3 - 4)
To consider appointing a Health Scrutiny Board with the terms of reference as set out in the accompanying report.
8. **Update on Bathing Water Quality and the revised Bathing Water Directive** (Pages 5 - 8)
To consider an update on the above.
9. **Revenue Outturn 2010/11 - Subject to Audit** (Pages 9 - 24)
To consider the Revenue Outturn 2010/11
10. **Capital Plan Budget Outturn 2010/11** (Pages 25 - 44)
To consider high-level information on capital expenditure and income for the year 2010/11.
11. **Overview and Scrutiny Work Programme 2011/2012** (Pages 45 - 54)