



Friday, 9 September 2011

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 21 September 2011

commencing at **5.00 pm**

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

Members of the Committee

Councillor Thomas (J) (Chairman)

Councillor Addis
Councillor Barnby
Councillor Bent
Councillor Darling

Councillor Kingscote
Councillor Parrott
Councillor Pentney
Councillor Stringer

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. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Board.
2. **Minutes** (Pages 1 - 10)
To confirm as a correct record the minutes of the meetings of the Board held on 28 July 2011 and 9 August 2011.
3. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.

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.)
4. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
5. **Productivity Improvement Programme (PIP) - RIO (Revenue Income Optimisation)** (Pages 11 - 18)
To consider information on the Revenue Income Optimisation project, including how each of the business cases will be progressed.
6. **Torbay Swimming Strategy 2011 - 2026** (Pages 19 - 70)
To consider a report on the draft Torbay Swimming Strategy, 2011-

2026.

- 7. Affordable Housing Scrutiny Review – position statement** (Pages 71 - 80)
To consider a position statement monitoring the agreed recommendations of the Affordable Housing Scrutiny Review. (The Affordable Housing Review Action Plan was agreed by the Mayor at the Cabinet Meeting on 11 February 2011.)
- 8. 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 items on the agenda on the grounds that exempt information (as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972) is likely to be disclosed and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.
- 9. Delivering Regeneration Through Joint Ventures - Update to Overview and Scrutiny Committee** (To Follow)
To consider a progress report on the above matter.
- 10. Office Rationalisation Project (ORP) Implementation Plan** (Pages 81 - 118)
To consider a report on the above matter.
- 11. Revenue Income Optimisation Project (RIO) - Implementation Proposed Business Case for Beach Hut Development** (Pages 119 - 154)
To consider a report on the above matter.