

Monday, 1 July 2024

OVERVIEW AND SCRUTINY BOARD

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

Tuesday, 9 July 2024

commencing at **5.30 pm**

The meeting will be held in the Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor Twelves (Chairwoman)

Councillor Cowell	Councillor Law
Councillor Steve Darling	Councillor Long
Councillor Fellows	Councillor Tolchard (Vice-Chair)
Councillor Foster	Liberal Democrat Vacancy
Councillor Hutchings	

A Healthy, Happy and Prosperous Torbay

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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. **Minutes** (Pages 4 - 5)
To confirm as a correct record the minutes of the additional meeting of the Board held on 10 June 2024.
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 Chairwoman decides are urgent.
5. **Torbay Place Leadership Board** (Pages 6 - 16)
To review the work of the Torbay Place Leadership Board.

(Note: Jim Parker, Chairman of the Place Leadership Board has been invited to the meeting for this item.)
6. **Budget Monitoring - Outturn 2023/24** (Pages 17 - 59)
To consider the Budget Monitoring Outturn Report for 2023/2024 and to make recommendations to the Cabinet.

(Note: this report contains exempt appendices which have been circulated separately.)

- 7. SWISCo Green Space Management and Engagement - Update** (Pages 60 - 66)
To receive an update on SWISCo's green space management and engagement with the community on green spaces.
- 8. Economic Growth Strategy Action Plan** (To Follow)
To review progress on delivery of the Economic Growth Strategy Action Plan.
- 9. Performance Report - Quarter 4 2023/2024** (Pages 67 - 91)
To review the Council's key performance indicators and make recommendations to the Cabinet.