

Monday, 17 October 2022

## **OVERVIEW AND SCRUTINY BOARD – EXTRA MEETING**

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

**Tuesday, 25 October 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 Bye (Vice-Chair)

Councillor Barnby

Councillor Johns

Councillor Barrand

Councillor Kennedy

Councillor Brown

Councillor Loxton

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**Together Torbay will thrive**

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# OVERVIEW AND SCRUTINY BOARD EXTRA MEETING 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. Capital Projects Additional Funding

(To Follow)

Further to the Council meeting held on 13 October 2022, to consider a revised report on projects within the Capital Programme which require additional funding to be approved by the Council and to make recommendations to the Extraordinary Council meeting on 27 October 2022.

### **Note: Exclusion of Press and Public**

Members may need to consider passing a resolution to exclude the press and public from the meeting during consideration of this item on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

**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.