

Friday, 13 April 2012

OVERVIEW AND SCRUTINY BOARD

A meeting of Overview and Scrutiny Board will be held on

Tuesday, 24 April 2012

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) (Chairman)

Councillor Barnby Councillor Bent Councillor Darling (Vice-Chair) Councillor Hill Councillor Kingscote Councillor Parrott Councillor Pentney Councillor Pountney

Co-opted Members of the Board

Penny Burnside, Diocese of Exeter

Working for a healthy, prosperous and happy Bay

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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 Committee.

2. Minutes

To confirm as a correct record the minutes of the meetings of the Board held on 12 December 2011 and 15 February 2012.

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. Anti-social Behaviour and Public Rented Housing Sector To consider and agree the report of the Anti-social Behaviour and Public Rented Housing Sector Review Panel.

6. Overview and Scrutiny Annual Report

To consider and agree the Overview and Scrutiny Annual Report for 2011/12.

(Pages 1 - 7)

(Pages 8 - 30)

(Pages 31 - 35)

Agenda Item 2



Minutes of the Overview and Scrutiny Board

Wednesday, 14 December 2011

-: Present :-

Councillor Thomas (J) (Chairman)

Councillors Barnby, Bent, Hill (In place of Butt), Parrott, Pentney and Pountney

(Also in attendance: Councillors Davies, Excell, and Pritchard)

445 Apologies

Apologies for absence were received from Councillors Kingscote and Stringer.

446 Minutes

The minutes of the meeting of the Board held on 16 November 2011 were considered, confirmed as a correct record by the Board, and signed by the Chairman.

447 ADHD and Ritalin

The Director of Public Health summarised a report submitted to the Board on Attention Deficit Hyperactivity Disorder (ADHD) and methylphenidate. The Director of Public Health advised the Board that there was not verifiable evidence that any professionals in the Bay were not following the National Institute for Health and Clinical Excellence (NICE) guidelines for the diagnosis and management of ADHD. The Board was informed that there was not robust data available from other areas to provide comparative information about the number of children in the Bay diagnosed with ADHD or prescribed medication.

The Director of Public Health advised the Board of potential safeguarding concerns that may arise if vulnerable children were taken off medication that had been prescribed by professionals for the treatment of ADHD.

Members questioned the absence of data concerning the prescription of methylphenidate to children with ADHD, the numbers diagnosed with ADHD, and the possibility of comparing prevalence with other areas.

In response to members' questions, the Board was informed that NICE evidence showed medication for ADHD to be more effective in some instances than non-medication.

Members discussed the possible value in an awareness raising event in Torbay to demonstrate what options were available to people with ADHD other than medication.

Resolved: (i) that the Director of Public Health be thanked for her work in addressing the Councillor Call for Action; and

(ii) that no further action be taken by the Overview and Scrutiny Board in relation to ADHD and methylphenidate.

448 Police Blueprint

The Board received a presentation from Superintendent Jim Nye, Devon and Cornwall Police. This presentation outlined the challenges, changes, and performance of the police in the Bay, within the context of the national budget reduction and the police service reorganisation. The Board was advised of a recruitment freeze for all police staff posts and of changes to the policing structure within Devon and Cornwall. The Board was informed that subject to Police Authority agreement the Bay's three permanent operational bases in Torquay, Paignton, and Brixham would remain.

The Board was advised that between 2008/9 and 2010/11 there had been a downward trend in crime within the Bay but total crime for 2011/12 was up four per cent on 2010/11. The meeting was advised of the upcoming abolition of Police Authorities and the election of Police and Crime Commissioners in November 2012.

In response to questions, Superintendent Nye acknowledged the challenge of retaining community confidence and relationships with partners and suggested that community engagement and neighbourhood policing could be improved.

Members questioned the increase in burglaries, and were advised that economic difficulties may contribute to some of the increase. The Board was also advised that Friday evenings were much quieter than previously and that this might be connected to people's economic difficulties. The Board was informed that an increase in domestic abuse was another possible impact of the economic difficulties. With reference to a recent police operation against burglaries, Superintendent Nye urged the public to be more security conscious.

In reply to questions, Superintendent Nye agreed that instances of anti-social behaviour were not always reported to the police. The meeting was advised of the importance of reporting anti-social behaviour, particularly as it helped identify trends to address.

Members questioned whether police reductions would mean the end to the police chairing the local missing persons group. Superintendent Nye indicated he would check and provide the information to the Board.

A member of the public, the Chairman of Watcombe and Barton Community Partnership, raised concern at the Council's decision to turn off street lights, the use of Police Community Support Officers, and the need for a Neighbourhood Beat Manager in Watcombe. Superintendent Nye indicated that the relevant sector Inspector would contact the Community Partnership chairman. Members questioned the likely affects on crime of turning off street lights and were advised that the provision of extra darkness could be expected to increase crime. Members questioned whether a rise in burglaries had been recorded in areas where street lighting had been reduced.

Resolved: that notwithstanding budget reductions and pressures, Devon and Cornwall Police be requested to continue to chair and lead the multi-agency missing persons meetings in Torbay.

449 Budget Consultation Report

The Board considered a report providing a progress update on the consultation about the Council's budget for 2012/13. The report outlined consultation process and activities and put forward preliminary feedback and findings.

The Board was advised that throughout the consultation there had been requests for further information and that ideally more detail would have been available at an earlier stage in the process.

The Executive Lead Member for Business Planning and Governance informed the Board that the budget process had begun sooner than in previous years.

Members questioned the attendance at public consultation meetings and, with reference to the rejection of the set format by the public at a consultation meeting in Brixham, the planning of the events. In response the Board was advised that particular issues in Brixham had engaged the public.

Members asked about the use of the Council's Viewpoint Panel. In response the Board was that there were 750 active members and to date eighty-eight members had returned budget consultation questionnaires.

Members questioned the clearness of the language and meaning of some of the budget consultation questions. In response the Board was advised that some questions may have been too broad, or difficult to understand and answer.

With reference to proposed changes to adult social care, the Board asked whether the duties and requirements on NHS bodies to involve users had been achieved. In reply the Board was advised that much work had been undertaken with users and that clients' needs were being reassessed.

Members discussed possible legal challenges to the budget process and the need to demonstrate that social care needs were met. The Board was advised that to avoid successful legal challenge officers were aware it was important to show clear evidence when decisions were made.

A member of the public suggested that the choice and accessibility of venues for the public budget consultation meetings were poor, particularly compared to the previous year. **Resolved**: that the Executive Head of Business Services be requested to ensure Council be provided with an evidence-based report demonstrating that the Budget proposals meet statutory social care requirements and duties.

450 Update on Overview and Scrutiny Review Panels

Overview and Scrutiny review chairs and the Overview and Scrutiny Manager provided verbal updates on the progress of the reviews; namely, Anti-Social Behaviour and Private Sector Housing; Youth Employment; and Safeguarding Children.

Members were advised that the Anti-Social Behaviour and Private Sector Housing review would be finished by the end of the municipal year.





Minutes of the Overview and Scrutiny Board

15 February 2012

-: Present :-

Councillor Thomas (J) (Chairman)

Councillors Bent, Darling (Vice-Chair), Kingscote, Parrott, Pentney, Pountney, Hill and Hytche

(Also in attendance: Councillors Davies and Cowell)

559 Apologies

An apology for absence was received from one of the Board's co-opted members, Penny Burnside.

It was reported that, in accordance with the wishes of the Conservative Group, the membership of the Board had been amended for this meeting to include Councillor Hytche instead of Councillor Barnby. It was also noted that the membership had been amended permanently to include Councillor Hill instead of Councillor Butt.

560 Minutes

The minutes of the meetings of the Board held on 13, 17, 20 and 25 January 2012 were confirmed as a correct record and signed by the Chairman.

561 Citizens Advice Bureau - Challenges Facing Torbay Residents

The District Manager of Torbay Citizens Advice Bureau (John Cooper) attended the meeting to present his report "Challenges Facing Torbay Residents". The Board heard that Torbay Citizens Advice Bureau (CAB) had seen a significant increase in demand over the past couple of years. CAB felt that this increased demand was undoubtedly the result of the ongoing financial crisis which had had a significant impact on households.

The report highlighted in more detail some of the key issues facing Torbay residents from information extracted from CAB records, the experience of its caseworkers and highlighted how access to advice services can help people overcome some of the issues they are facing.

The Board asked a number of questions in relation to information sharing with The Executive, resourcing of CAB and complaints about landlords.

The Board thanked John Cooper and his colleagues at CAB for the good work they all do.

Resolved:

- (i) That the Poverty Strategy should be added to the Forward Plan.
- (ii) That feedback from monitoring of the Citizens Advice Bureau (CAB) Service Level Agreement be used to shape Council Services.
- (iii) That evidence of how the Authority is shaping provision for under 35's benefit changes by ward be added to the next Overview and Scrutiny Board agenda.
- (iv) That the Citizens Advice Bureau report is brought to the Mayor's attention.

562 Performance Overview and Monitoring 2011/12 - Quarter 3

The Board considered reports setting out the performance of the Council for the third quarter of 2010/2011 and the current position of the Revenue Budget and the Capital Plan Budget.

The Board asked the Executive Lead for Children, Schools and Families about those areas in the Performance Overview and Monitoring Report which were highlighted as "Well Below Target". There were concerns from some members of the Board that performance was still not improving.

The Executive Lead informed them that there were more areas showing as either "Well Above Target", "Above Target" or "On Target" that there were "Well Below Target" but that there was a recovery plan in place for the future.

The Board highlighted that performance in relation to vulnerable children had deteriorated this year. The Executive Lead informed the Board that there are a record number of Looked After Children in Torbay. It would take time for the improvements within the Recovery Plan to take place but that performance was monitored at the Improvement Board with monthly reports also being made to the Minister. The Board also heard that new social workers had been recruited and they were performing well.

The Board questioned which areas identified as below target were prioritised for immediate improvement. It was noted that every area would receive attention and that the service was doing its best to improve.

In relation to the Human Resources section of the Performance Report, the Board requested more information on the benchmarking of staff sickness and questioned why staffing numbers have decreased in some areas but that costs had increased.

The Board went on to question the reasons for the overspend of £70,000 at Parkfield. The Executive Lead for Children, Schools and Families explained that additional costs were accrued due to the moving of the BMX track because of badgers making their home in the planned area.

It was suggested by a Member of the Board that more information should be sent out to homes regarding the new recycling scheme and that this could possibly be done by sending leaflets with Council Tax bills. The Board was informed that this would be costly, that the Council had already sent out 80,000 leaflets and that residents could get more information from Community Partnerships.

Resolved:

That the Overview and Scrutiny Board recommend:

- (i) That there be improved management of the Capital Programme.
- (ii) That Capital Slippage be brought to the Mayors attention for improvement.
- (iii) That information be provided on how the overspend on the Parkfield project is being financed from funds originally allocated to Ellacombe and further request this information is provided to the Board.

Chairman

Agenda Item 5

Overview Scrutiny Confidence in your Council

Anti-Social Behaviour and the Private Rented Housing Sector

REPORT TO THE MAYOR MAY 2012



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Furthercopies of this report can be obtained from :

Kate Spencer, Overview and Scrithy Lead 01803 207014 kate spencer® torbay gova **Rage 9**

1. Foreword

I am pleased to present this report of the review by the Overview and Scrutiny Board into Anti Social Behaviour associated with Private Rented Housing Sector in Torbay.

It was clear from the start that incidents of anti social behaviour stretch far and wide across the Bay, so it was important to keep a clear focus on the scope of this review and to restrict it to those issues only associated with private sector housing.

Public perception around the level of anti social behaviour and public confidence in Torbay Council's ability to deal with repeated incidents were key lines of enquiry as were the roles and responsibilities of landlords and the support from the local community.

Successful outcomes can only be achieved by effective partnership working so the input from local community groups, our Safer Communities and Housing Team and Devon and Cornwall Police and others was invaluable.

In the current economic climate, diminishing resources, both in time and money, will put even more pressure on our already stretched services so, to address the findings of this review and in particular to generate some public confidence in the Council's ability to mount effective responses, it will be necessary for there to be some clear re-prioritisation of resources to tackle the issues.

Finally, I would like to thank all those that have contributed and supported this review.

Councillor Neil Bent

Chairman

Anti Social Behaviour and Private Sector Housing Review Panel

2. Executive Summary

- 2.1 The objective of the review was to investigate and establish the perceived correlation between Anti-Social Behaviour (ASB) and private sector housing, whilst also seeking to identify underlying issues and contributing factors.
- 2.2 The review panel was established as, despite overall recorded incidences of ASB falling, ASB, particularly in relation to private sector housing, is an issue of particular concern to members within their communities.
- 2.3 There is an acceptance that there are links between general societal issues and poor quality accommodation – those who live in poor quality accommodation are likely to have poorer health and educational attainment and fewer employment opportunities. There is also an impact on the wider neighbouring environment.
- 2.4 The link between housing conditions and crime, offending and criminal-like behaviour is less well established. The debate about causation (i.e. poor housing conditions cause crime) versus association (i.e. poor housing and crime are both symptoms of wider social problems) is also very open. But it is clear that many regard poor housing conditions as an important causal factor.
- 2.5 The Review Panel found that there is some excellent partnership work ongoing in Torbay to minimise the impact of anti social behaviour on Torbay's communities and to tackle poor quality accommodation. It is recognised that anti-social behaviour is not exclusively within areas of private rented housing or carried out by those living in this sector.
- 2.6 The work being undertaken is both proactive and reactive but a limiting factor is the reducing funding of the Council and all its partners.
- 2.7 The Panel considered several options for the future and has prepared a Business Case for a different way of working within the Private Sector Housing Team to enable targeted enforcement activity. The Business Plan captures an initial view of the scope, investment needed and anticipate payback so that the constituent parts of the proposal can be prioritised, funded and authorised.

3. Introduction

- 3.1 The objectives of the Review were:
 - To gain an understanding of ASB issues associated with private sector housing and its context.
 - To identify and report on the underlying issues and contributing factors.
 - To examine and report on the range and effectiveness of policies and initiatives aimed at tackling and reducing ASB as well as the underlying issues and contributing factors.
 - Having regard to current best practice and the ever growing demand for efficiencies and best value for money, to identify measures to tackle and reduce ASB associated with private sector housing and the underlying issues and contributing factors.
- 3.2 The Review Panel gathered evidence from council officers and the Police along with community representatives. A representative of Shelter was invited, but unable, to attend.
- 3.3 The Review Panel was comprised of:

Councillor Addis Councillor Bent (People Scrutiny Lead) (Chairman) Councillor Barnby (Health Scrutiny Lead) Councillor Davies Councillor Faulkner (J) Councillor Kingscote (Place Scrutiny Lead) Councillor Parrott

4. Key Findings

Background

- 4.1 Private rented sector housing is accommodation that is privately owned and that is being rented out by a landlord, normally for some profit. The sector plays an important role in providing housing options for those not wishing or able to consider home ownership, or for those to whom social housing (housing owned by a council or housing association) is not an option.
- 4.2 Through its flexibility and speed of access the private rented sector can contribute to the social and economic well-being of an area but poor housing management and low standards can conversely lead to the failure of the local housing market and poor health.
- 4.3 The private rented sector accounts for almost 22% of the housing stock in Torbay compared to 12% nationally.

	Dwellings	Percentage			
Tenure	2011	2011	2009	2008	2006
Owner Occupied	44,870	70.1%	71.8%	71.8%	72%
Privately Rented	13,950	21.8%	19.6%	19.4%	19.7%
Registered Social Landlord	5,160	8.1%	8.6%	8.8%	8.3%
Total	63,980	100%	100%	100%	100%

Table 1: Proportion of Properties by Tenure in Torbay (Source: Torbay Private Sector Housing Condition Surveys 2006/2008/2009/2011)

4.4 Of the approximately 14,000 private rented properties in Torbay:

0.6% (83) are licensable Houses in Multiple Occupation 10.4% (1450) are non-licensed Houses in Multiple Occupation 89% are single household properties

- 4.5 Houses in Multiple Occupation (HMOs) are properties which are let as a main or only home to at least three tenants, who form more than one household and who share a kitchen, bathroom or toilet. A HMO must be licensed if it is three or more storeys and is occupied by five or more tenants who form more than one household.
- 4.6 Anti-Social Behaviour is behaviour that is likely to cause harassment, alarm and distress to members of the public not of the same household. Guidance gives examples of what this might be, but it does not provide a definitive list of offending behaviour. Some examples of anti-social behaviour are begging, criminal damage, harassment and drug and alcohol misuse.

Tackling Anti-Social Behaviour

- 4.7 Reviews of the issues surrounding housing and anti-social behaviour have previously been undertaken by the Overview and Scrutiny Board. Since those reviews, the way that anti-social behaviour is addressed in Torbay has been substantially altered. In 2009/2010 a Neighbourhoods Team was established by the Council within the Community Safety Business Unit which included the transfer of the ASB Team from Safer Communities Torbay. The Neighbourhoods Team deal with enviro-crime issues such as dog-fouling, fly-tipping and public health issues such as drainage and filthy and verminous properties. This was also aligned with the transfer of the Housing Standards Team into the Business Unit later in the year.
- 4.8 The re-organisation enabled the way that ASB was tackled to be delivered more effectively with reduced resources. Due to the definition of ASB and links with criminal activity there is a close working relationship with the Police. Cases are often progressed in partnership, with the Police's legal team taking the lead on criminal activity.
- 4.9 One key improvement has been the establishment of Multi Agency Partnership Tasking (known as Partnership Tasking) where multi agency teams work together across Torbay to resolve issues at an early stage. The aim of Partnership Tasking is to raise the standards of delivery of front line services to communities and ensure a joined up approach to dealing with issues that may involve several agencies.
- 4.10 The objectives of Partnership Tasking are:
 - To help reduce crime and disorder in line with the aims and objectives of the Safer Communities Strategic Assessment and the PACT (Partners and Communities Together) priorities.
 - To increase confidence and provide public reassurance.
 - To identify repeat victims, locations and offenders at the earliest opportunity.
- 4.11 There are integrated processes in place with the Police which enables Anti Social Behaviour Orders (ASBOs) to be obtained off the back of a criminal conviction. Closer links have also been formed with the Integrated Offender Management service. The SOS Bus no longer operates as a standalone unit and the Street Pastors now work intensively in Torquay to help manage the night-time economy.
- 4.12 The Family Intervention Project is working successfully with families with complex issues, including those associated with youth crime and anti-social behaviour with excellent results and clear evidence of cost savings.

- 4.13 The Street Wardens continue to operate in some of the most deprived wards in Torbay working with the local community to take ownership of their own environment and improve community spirit. They provide victim support to those that are experiencing anti-social behaviour.
- 4.14 As recognition for the work that has taken place to tackle anti-social behaviour, Torquay Town Centre was awarded a Purple Flag. Purple Flag accreditation is similar to the Green and Blue Flag schemes for parks, green spaces and beaches. The accreditation is awarded for the quality of the evening and night time activities that are on offer, and the cooperation between the Council, the Police and businesses in managing the area.

Levels of Anti-Social Behaviour, Reporting Processes and Follow-up

4.15 Since 2007, the number of ASB incidents in Torbay that are recorded by the Police has fallen as shown in the figures below. Since the peak in 2007, there has been a 26% reduction.

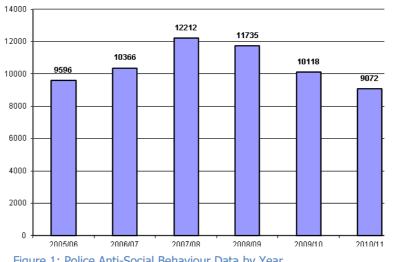


Figure 1: Police Anti-Social Behaviour Data by Year Source: Devon and Cornwall Police

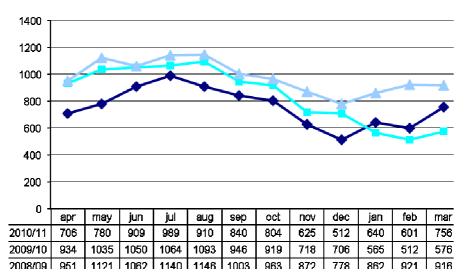


Figure 2: Police ASB Data by Month Source: Devon and Cornwall Police

- 4.16 Home Office data shows that Torbay performs better than average for reported crime against national statistics **[INSERT NATIONAL FIGURES]**. From the baseline in 2005/06, there has also been a large reduction in night time assaults as well. Data for 2010/11 to December 2012 indicates that 2011/2012 will be the lowest year since monitoring started.
- 4.17 Despite this data, the Panel believe that the public perception is that antisocial behaviour is still an issue in Torbay. Councillors also have a concern that people are not reporting incidents and the Panel will await with interest to see if the introduction of the 101 Police non-emergency number encourages the reporting of the incidents.
- 4.18 In terms of the Council's ASB Team, in the six months up to March 2012, 128 individuals alleged to have been causing ASB have been dealt with. In general, 25% of these relate to youth ASB with the other 75% being neighbour disputes or incidents involving adults. The majority of serious cases relate to individuals that have substance misuse issues and/or mental health concerns.
- 4.19 60% of referrals to the ASB Team are from members of the public. The Team has a dedicated phone number (with an out-of-hours answering service) and a dedicated email address. Other referrals are from partner agencies such as the Police when incidences are reported to individual officers or, more recently, through the 101 non-emergency number.
- 4.20 Once a report has been received by the ASB Team, a member of the team contacts the person who has made the complaint to let them know who will be dealing with it. Once there is a detailed understanding of the case, a decision is made about what action will be taken. A clear escalation process exists to ensure that a proportionate response is provided to tackle issues.
- 4.21 If appropriate a series of staged letters are sent to evidence the extent of the problem and work undertaken to resolve the issues. Of the 128 cases highlighted in paragraph 4.17, 72 cases were resolved through early intervention with a Stage 1 warning.
- 4.22 If the Stage 1 and 2 warning letters are not adhered to an Acceptable Behaviour Contract (ABC) and a subsequent Anti-Social Behaviour Order (ABSO) may be issued.
- 4.23 Outcomes of the work of the Anti-Social Behaviour Team are reported via the Communities Board which has now taken over the work of the Safer Communities Executive. Community engagement activities have also started through Partnership Tasking to ascertain the views of residents about neighbourhood specific issues and to evaluate the effectiveness of multi-agency responses. Feedback to individual complainants cannot always be provided due to data protection requirements.

Locations of Anti-Social Behaviour

- 4.24 There is an acceptance that there are links between general societal issues and poor quality accommodation – those who live in poor quality accommodation are likely to have poorer health and education attainment and fewer employment opportunities. There is also an impact on the wider neighbouring environment.
- 4.25 The link between housing conditions and crime, offending and criminal-like behaviour is less well established. The debate about causation (i.e. poor housing conditions cause crime) versus association (i.e. poor housing and crime are both symptoms of wider social problems) is also very open. But it is clear that many regard poor housing conditions as an important causal factor.
- 4.26 Anti-social behaviour is not limited to those who live in private rented sector accommodation. There is no typical profile of who causes anti-social behaviour.
- 4.27 The main ASB hotspots, as reported to the Police, are in Torquay Town Centre which are also the areas of main HMO concentration. However, the types of ASB reported in this beat area are mainly related to rowdy behaviour, rather than the neighbourhood and environmental issues normally associated with HMOs. There are further clusters in Paignton Town Centre. It should also be noted that offenders do not necessarily offend in the immediate vicinity of their place of residence (although the exception to this may be on the larger housing estates). Anti-social behaviour tends to occur in the more deprived wards of Torbay.
- 4.28 Through Partnership Tasking, the Council now has a wider range of data about which landlords have properties which generate anti-social behaviour complaints. This enables a targeted approach to be undertaken as complaints arise.

Tackling Poor Quality Accommodation

- 4.29 The Housing Standards Team undertake a range of functions:
 - Responding to housing condition complaints across all tenures and take appropriate action based on risk
 - Acting to improve landlord responsibility
 - Working in partnership to tackle ASB
 - Reducing fuel poverty and improve health through energy efficiency measures
 - Administering of Disabled Facilities Grants and Financial Assistance
 - Reducing the number of empty properties and the impact on the community
 - Licensing caravan sites and houses in multiple occupation
 - Managing the Landlord Accreditation Scheme

- 4.30 Launched in October 2007, the Torbay Landlord Accreditation Scheme (TLAS) is a voluntary compliance scheme whereby private landlords abide by a code of practice which covers the condition and management of their properties as well as the landlord's relationship with their tenants. TLAS accredits both the landlord and the property and landlords can choose which properties they wish to accredit. Landlords and properties are checked via the Housing Standards Team linked to their checks on HMOs.
- 4.31 As part of the Council's strategic approach to housing, a review of the Scheme was carried out in November 2011. It concluded that, whilst there is support for landlord accreditation from both landlords and tenants, the overall impact of TLAS has been limited. This is despite the effort of the Housing Standards Team in carrying out inspections and processing applications.
- 4.32 The strengths of the Scheme have been the establishment of a voluntary base of landlords who commit to providing independently verified, better standard accommodation and more responsible housing management. The health and safety standards of the 115 properties accredited by the scheme have been improved.
- 4.33 However, the weaknesses of the Scheme are that it has not met its stated aim of housing those threatened with homelessness and, when viewed in the context of the amount of private rented sector accommodation, has had a limited impact. This is due to three reasons: the lack of resource to fully commit to make the scheme successful (and therefore accredit a large number of properties); the lack of real value incentives for landlords and the lack of publicity and marketing of the scheme that would make it valuable to those looking for accommodation.

Options for the future

- 4.34 There are a range of options to further tackle anti-social behaviour and the quality of private rented sector housing. They are listed below as a hierarchy of options.
- 4.35 Further <u>targeted intervention</u> which could take a more strategic approach of tackling individual landlords that are identified as being "high risk". This would be based on the type and number of complaints received across the Department but is not as simplistic as being based on volume alone.
- 4.36 A strong enforcement stance is required to send out a clear message that landlords need to take responsibility. This type of approach is often resource intensive.
- 4.37 An <u>Article 4 Direction</u> could be made which would remove permitted development rights meaning that planning permission would need to be sought for smaller HMOs to be created. This option has been considered by one of the Council's Policy Development Groups and will be subject to a formal report at Council in May 2012.

- 4.38 As explained earlier in this report, some HMOs are subject to mandatory licensing. The Housing Act 2004 provides the Council with powers to require certain other rented accommodation to be licensed in specified circumstances. In an area subject to licensing, all private rented accommodation within the criteria established by the Council must obtain a licence to operate.
- 4.39 One option would be <u>additional HMO licensing</u> where licences would be required for different classifications of HMOs. This is not a blanket approach to all private sector accommodation, but does extend the criteria to those HMOs that cannot be licensed under the mandatory scheme.
- 4.40 The second option under the Housing Act allows the Council to apply a <u>selective licensing</u> scheme to all privately rented accommodation in its area, or any part of it, providing certain conditions are met.
- 4.41 <u>Landlord Accreditation Schemes</u> are also a mechanism for improving the quality of private rented sector accommodation. The strengths and weaknesses of Torbay's Scheme was discussed earlier in this report.
- 4.42 <u>Interim Management Orders</u> authorise the Council to manage the property in place of the landlord. The aim is to protect the current occupiers of the property and, if applicable, those occupying or owning properties in the vicinity. By taking such direct intervention, the aim is to improve the management of the property so that it can be returned to the landlord.

5. Conclusions

- 5.1 The Review Panel found that there are examples of some excellent partnership work ongoing in Torbay to minimise the impact of anti social behaviour on Torbay's communities and to tackle poor quality accommodation. It is recognised that anti-social behaviour is not exclusively within areas of private rented housing or carried out by those living in this sector. However, the Panel found that there was a lack of confidence, by those immediately affected, in Torbay Council's ability to address anti-social behaviour due to funding constraints.
- 5.2 Tackling anti-social behaviour is not a statutory duty of the Council and therefore the Council's reducing funding is limiting the development of work in this area.
- 5.3 The private sector is housing vulnerable clients with complex needs. Further, the impending changes to the benefits system will encourage increased use of the private sector and, in particular, houses in multiple occupation.
- 5.4 There are currently no incentives for landlords to improve standards. The Torbay Landlord Accreditation Scheme is not a statutory requirement and is not a sustainable way of increasing standards. The Scheme needs further investment or needs to be abolished.
- 5.5 However, the Panel believe that consideration should be given to increasing resources for further targeted enforcement and asked that a Business Case be prepared for consideration.

6. Recommendations

- 6.1 That measures should be taken to address the lack of confidence felt by those immediately affected by anti-social behaviour in the multi-agency work being carried out and that the Police and Crime Commissioner, once elected, be requested to prioritise the issue.
- 6.2 That, in future rounds of annual budget setting, the impact of anti-social behaviour and poor housing standards on the wellbeing of local residents and the reputation of Torbay as a tourist destination be acknowledged and funded accordingly.
- 6.3 That the Council no longer invest in the Torbay Landlord Accreditation Scheme and that an arms-length partner to run the Scheme on a self-funded basis be vigorously pursued.
- 6.4 That immediate consideration be given to the Business Case (appended to this report) on fast-track, targeted enforcement to tackle anti-social behaviour and improve the quality of private rented sector housing with implementation in the current financial year.
- 6.5 That there be a continuation of targeted multi-agency intervention to promote a rise in standards of housing accommodation.
- 6.6 That targeted selective and/or additional licensing of houses in multiple occupation be prioritised in the emerging Housing Strategy and that a Business Case for this be prepared as a matter of urgency.

Appendix 1 – Business Case for Targeted Enforcement



DRAFT PROJECT BRIEF

Community Safety

Targeted Enforcement Activity Project - Private Sector Housing

Version: 1 Date: April 2012

Authors: Tara Fowler

Project Sponsor: Fran Hughes/ Councilor Neil Bent

Client: Torbay Council

Version Control

Ver.	Date	Changed By	Change	Section s

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PROJECT BRIEF

1. Purpose

This document has been produced to provide a project brief on a different way of working within the Private Sector Housing Team to enable targeted enforcement activity. It captures a 'first cut' view of the scope, investment needed and anticipated payback so that the constituent parts of the Programme can be prioritised, funded and authorised.

2. Background

An Overview and Scrutiny review was instigated in October 2011 looking at anti social behaviour and its links with poor quality accommodation, more specifically from licensable Houses of Multiple Occupation (HMO's). A detailed report has been produced as part of this process detailing the areas of work scrutinised.

The way within which ASB is managed within Torbay has changed considerably over the last 2 years following a restructure within the Community Safety Department, providing closer operational links between ASB, Private Sector Housing and the Police. This has enabled better working practices to be developed and a more co-ordinated approach, so that more effective outcomes are achieved.

There are clear evidenced links between general societal issues and poor quality accommodation. The quality of accommodation within which one lives can affect ones health, employment, academic attainment and impact upon the wider neighbouring environment. The consequences of which have a negative impact on resources across all agencies.

The link between housing conditions and crime, offending, and criminal–like behaviour is less well-established than that between housing and health and housing and education. The debate about causation (that is, poor housing conditions as a cause of crime) versus association (poor housing and crime both as symptoms of wider social ills) is also very open. It is clear however that many regard poor housing conditions as an important causal factor.

Of perhaps equal importance is the role that secure and good quality housing plays in preventing crime, especially among those who have already offended.

As the National Offender Management Service put it.. '....Accommodation can provide the anchor for a previously chaotic life and act as a springboard for other crucial steps such as getting and keeping a job, and accessing health care or drug treatment'

Taking the wider research as a whole, there is powerful evidence that decent housing contributes to the prevention of crime, to stable neighbourhoods that act as deterrents to criminality, and to the role of good housing as a force preventing reoffending, especially among young people potentially heading down paths of criminality.

There are also a number of emerging issues locally that are and will impact upon the quality and stability of accommodation that individuals receive, these are:

- Changes to the Housing Benefit System It is projected that there will be an addition 400 rooms required in Torbay within shared houses, as changes to the level of housing benefit are implements and the shape of the accommodation market alters accordingly. This has the potential to have an impact on the wider community in certain areas and an increase in ASB.
- **Continued Economic Pressure** In the current economic climate there is a decrease in the ability or willingness of landlords to undertake improvement work or manage their properties effectively.
- **Condition of Housing Stock** The age of the housing stock in Torbay is varied but those properties visited by the Private Sector Housing Team predominantly consists of houses that were built at the turn of the century and have been poorly converted. Without continued investment and maintenance these will decline further.
- **Retaliatory Evictions** Evidence is emerging that harassment or retaliatory evictions are taking place if tenants complain about the quality of the accommodation; this will potential place additional pressure on Housing Options to re-house individuals.

3. Objectives

The project aims to address some of the above pressures and improve the quality of private rented accommodation in Torbay and its impact on the wider community through increased tenant and landlord responsibility.

More specifically:

- 1. The development of a way of prioritising work based on the confidence in management of a property and risk rating. This will target those properties that fall outside mandatory HMO licensing schemes, representing the highest risk.
- 2. To reduced the time from initial complaint received by the Private Sector Housing Team from a member of the public through to resolution.
- 3. Mitigation of the risks posed to tenants and Housing Options as a result of retaliatory eviction.
- 4. Increase in the proportion of properties within the private rented sector that are assessed by Housing. Over the last 3 years the team have received complaints and dealt with issues related to 10% of the private rented stock.
- 5. Reduction in the number of repeat complaints about individual properties. Last year this represented 17% of the team's case load.
- 6. Increase in level confidence within the community that 'rogue' landlords and managed effectively.

4. Scope

It is proposed that a phased approach be undertaken in achieving more effective enforcement action. This will be delivered through a dedicated resource targeting identified properties that represent the highest risk.

Phase 1: Fast Track Enforcement

A fast track approach for managing prosecution cases would be put in place to achieve some quick results to encourage landlords to manage their properties appropriately. This will pull on existing cases that are within the current case load of the Housing Standards team and where legal notices have not been complied with and supporting evidence is in existence to proceed with a prosecution case. The additional resource will focus upon these cases and will not have a daily caseload enabling cases to be progressed more rapidly.

Cases to be fast tracked should be risk rated on the level of confidence in management of the property. This should be based on intelligence from the Housing, ASB and wider Neighbourhood team including enviro-crime issues. Pass ported cases where several properties have been identified that are owned by an individual would also be fast tracked in parallel, to facilitate maximum impact and dual listings at Court.

Phase 2: Targeted Enforcement Approach

Properties will be proactively prioritised for enforcement activity across the Bay based on strong robust criteria. This will be assessed on clear criteria from information on complaints and intelligence obtained from the Community Safety Department and wider partnership including Locality Tasking. This will enable a confidence in management score to be obtained in relation to that property and will target those properties that fall outside the mandatory HMO licensing scheme.

All work undertaken will be accompanied by a communications strategy detailing the targeted work the local authority is planning and has undertaken and why.

Any cases where retaliatory evictions are evident or suspected as a result of the work undertaken will be investigated and perused where appropriate. Close links will be maintained with the Housing Options team to ensure that any enforcement activity does not have a negative impact on other areas of service delivery within the Council.

5. Constraints

Extra resources are required to undertake this project. This will also include the ability of legal services to undertake the additional case load that will be generated through the enhanced enforcement activity. As the team are already at capacity this may impact on other enforcement activity undertake by the Community Safety Department. The ability to progress cases through to prosecution either initially via the fast track process or through targeted activity is paramount to the success of the programme.

As part of the Government Red Tape Challenge there are some proposed changes to Housing Legislation. A consultation was also undertaken by Central Government in 2011 with regards to proposed changes to ASB legislation. The outcomes of both are still awaited, but it is anticipated that these will not significantly affect the viability of the programme. It is therefore assumed that there will be no other significant changes to either Housing or ASB legislation.

Due to the length of time required to investigate, prepare and then prosecute a case even if undertaken expediently, a non recurrent funding stream of 18 months to 2 year is required to progress a significant and prominent number of cases through to completion.

6. Assumptions

It is assumed that the post will be filled expediently with the appropriate skills set to enable effect enforcement activity to be undertaken with immediate effect.

It is also assumed that the proposed programme will not be affected by any other internal structural changes as a result of further budget constraints.

7. Outline Business Case/ Business Benefits

The Impact of poor quality and badly managed accommodation can be measured in terms of its financial impact upon services. With regard to the wider community it can be measures in terms of their perception of crime and disorder and our confidence to manage such issues.

Research undertaken by Shelter assessed the costs upon services related to poor housing conditions:

- for a basic police response to crimes related to poor housing conditions, plus the costs of burglary and criminal damage in these cases amount to £200M per annum for public sector stock, and rises to £1.8B if private sector stock is included. These costs exclude numerous other activities that stem from the initial crime: for example, costs of the court, prison and probation service; and physical and health costs resulting from the trauma of being a victim of crime.
- There is strong evidence that poor housing conditions result in educational under achievement, with children in better quality homes gaining greater numbers of GCSEs, 'A'levels and degrees, and therefore having greater earning power. Purely based on differences in GCSE results, they calculate the bill amounts to £14.8 billion pounds in lost earnings forecast for this generation in poor housing.

 Based on estimates of costs of GP consultations, associated treatments, hospital in-days and hospital out-day referrals where it was assessed that a prime causative factor for the ailment was housing related. It excludes loss of earnings and any other related forms of treatment or therapy (e.g. treatment at drug or alcohol rehabilitation schemes). It is estimated it costs nearly £2.5 billion per annum.

Although these figures are represented as national assessments, Torbay has a private rented housing stock that is higher than the national average and also has areas of extreme deprivation.

It is likely that the number of complaints received by the Private Sector Housing team is likely to increase over the next 12 months without some form of additional intervention. This is against a backdrop of potentially decreased resources across the business unit.

It is proposed that the time bound investment enables new working practices to be embedded within the team and a risk based prioritisation model to be implemented to enable efficiencies in the future. The positive publicity received from the programme will also allow cases to be resolved more efficiently as landlords will be more responsive to the requirements of legal notices.

8. Preliminary Risk Assessment

The programme is dependent on effective enforcement activity being undertaken. This is at risk if either there is limited capacity within legal services to take such action or prosecution files are not robust enough when presented.

At present all cases that are presented for prosecution are assessed through the departments Enforcement Panel to ensure that it is in the public's interest to peruse such action. All such cases will follow this level of scrutiny.

9. Project Tolerances

A minimum of an 18 month contract is required to ensure that a significant number of cases are progressed through to completion. This would cover the remainder of 2012/13 and 2013/14 financial years. A 12 month period would significantly reduce the impact of the project due to the time required to get cases listed at court and heard.

10. Acceptance Criteria

That all the customer expectations are met and project is delivered within budget and scope.

11. Outline Project Deliverable (Final Product)

- 1. A targeted programme of work has been delivered tackling those properties that have been identified as being of the worst quality in Torbay and that are being managed inappropriately.
- 2. That the risks posed to tenants through harassment or retaliatory evictions have been mitigated and their impacts upon other services limited.
- 3. That a higher proportion of the accommodation within Private Rented Sector has been assessed above the current based line of 10%.
- 4. A reduction in the number of repeat complaints about individual properties from the current base line in 2011/12 of 17%.
- 5. An increased in the level of confidence by the community on how ASB from private rented accommodation is managed and what is being done to tackle ineffective management. This will be assed through PACT surveys.

12. Outline Project Plan

The project would commence once a suitable person has been appointed. It is anticipated that this would take a minimum of three months if current redeployment practices are in place.

The first phase approach would commence immediately while analysis was undertaken to develop the second phase of the project in establishing the confidence in management assessment criteria. This would give the ability to prioritise and identify properties.

13. Review and Reporting

Robust performance criteria are required to ensure that the project is on track, with clearly identifiable milestones. Theses will be reported to the Community Safety Performance Board.

14. Financial/ Budget Requirements

One FTE equivalent would be required to undertake the targeted enforcement activity. This is costed at £44,000 including on costs per annum. It is requested that this would be none recurrent funding for the remainder of 2012/13 and 213/14.

Financial Year	Salary Cost	Support Costs (For either barrister or legal support if required)
2012/13	£26,000 (7 months)	£10,000
2013/14	£44,000 (12 months)	£15,000

15. Timing

The project would commence as soon as a suitable candidate had been appointed.

16. Additional Comment

Additional Information contained within Overview and Scrutiny Report, April 2012.

Agenda Item 6



Title:	Overview and Scrutiny – Annual Report			
Wards Affected:	All Wards			
То:	Overview and Scrutiny Board	On:	24 April 2012	2
Key Decision:	Νο			
Change to Budget:	Νο	Change t Framewo		No
Contact Officer: Telephone: E.mail:	Kate Spencer 01803 207014 <u>kate.spencer@torbay.gov.uk</u>			

1. What we are trying to achieve and the impact on our customers

1.1 This report sets out the draft Overview and Scrutiny Annual Report for 2011/2012. The Annual Report provides a snapshot of the work of the overview and scrutiny function over the past year and will be circulated to all Members of the Council, key partners, the Community Pool and to members of the public through distribution to key locations around Torbay. The purpose of the Annual Report is to inform the community of the work that overview and scrutiny does and to encourage the community to become involved in future work.

2. Recommendation(s) for decision

- 2.1 That the Overview and Scrutiny Annual Report 2011/2012 be approved and forwarded to the Council.
- 2.2 That the Annual Report be published on the Council's website.

3. Key points and reasons for recommendations

- 3.1 It is a requirement of the Constitution that the Overview and Scrutiny Board must report annually to the Council on its workings and make recommendations for the future work programme and amended working methods if appropriate.
- 3.2 The draft Annual Report, attached as Appendix 1, gives an explanation of the Overview and Scrutiny function in Torbay and information on the work that has been undertaken over the last year.
- 3.3 It is proposed that the report will be presented to the Adjourned Annual Meeting of the Council. The Report will then be published on the Council's website.

Mark Bennett Executive Head – Business Services

Supporting information

A1. Introduction and history

A1.1 As set out in main report.

A2. Risk assessment of preferred option

A2.1 It is a legal requirement that the Overview and Scrutiny Board reports to the Council.

A3. Other Options

A3.1 In previous years, printed copies of the Annual Report have been made available. Given the reduction in the Board's budget it is not proposed to print copies this year.

A4. Summary of resource implications

A4.1 There will be no cost attached to publishing the Annual Report on the Council's website. The availability of the report will be advertised via a press release, email to partners and social media – all at no cost.

A5. What impact will there be on equalities, environmental sustainability and crime and disorder?

A5.1 There is no impact on equalities, environmental sustainability and crime and disorder.

A6. Consultation and Customer Focus

A6.1 Each of the reviews undertaken by the Overview and Scrutiny function have included consultation with the public and/or stakeholder organisations.

A7. Are there any implications for other Business Units?

A7.1 There are no implications for the other Business Units.

Appendices

Appendix 1 Draft Annual Report

Documents available in members' rooms

Background Papers:

The following documents/files were used to compile this report:

Reports and minutes from Overview and Scrutiny Board, Health Scrutiny Board and review panels.

Overview and Scrutiny Annual Report 2011/2012

Overview and Scrutiny Co-ordinator	Councillor John Thomas
People Scrutiny Lead	Councillor Neil Bent
Place Scrutiny Lead	Councillor Mark Kingscote
Business Scrutiny Lead	Councillor Ruth Pentney
Health Scrutiny Lead	Councillor Jane Barnby

Foreword

I have been privileged to yet again act as Overview and Scrutiny Coordinator and Chairman of the Council's Overview and Scrutiny Board during 2011/2012.

This is the first Annual Report since the local elections held in May 2011 and, as you may be aware, all local authorities across the country have been subjected to swingeing reductions in their funding from Central Government. Torbay Council is no different and as a consequence, your Council will have to find up to 28% in spending reductions on the services that it provides in the four years commencing 2011.

This has inevitably meant that every one of the different services that your Council provides have inescapably had to come under the microscope. Your Overview and Scrutiny Board represents your interests in the Council and exists to hold the Mayor and Executive Leads to account on all matters including the budgetary decisions that they make. Your Overview and Scrutiny Board has therefore set as a key theme for its review of spending cuts, the protection of the vulnerable and the disadvantaged in the Bay. Your Board has held the "budget makers" to account on every item that has been affected by the inescapable reductions in funding and have managed to reinstate or reduce some of the reductions, or reallocate the reductions to alternative areas of activity that may be considered to have a lesser effect on the public.

This does not make for an easy life as the reality is that there are few areas of Council activity that can escape some reduction in financial support.

Sadly, the cuts that have been made in the past two years are only the start of the journey as further cuts are certain in the two years ahead of us.

I wish to express my appreciation to all elected members who sit on the Overview and Scrutiny Board and for the many reviews that they have undertaken with skill and in forensic detail in a particularly difficult financial environment. This Annual Report gives but a glimpse of the work that has been undertaken by your Board and I commend it to your reading.

Finally, should you at any time have a subject that you feel would be worthy of review by your Board please do contact the Overview and Scrutiny Team at the Town Hall.

Councillor John Thomas Overview and Scrutiny Co-ordinator

Overview and scrutiny...

- is one of the ways the Council improves services and the quality of people's lives in Torbay
- acts as the Council's "watchdog" and challenges decisions taken by the Mayor and looks at decisions in more detail
- reviews existing policies and issues of concern
- is a constructive and independent way of looking at an issue, highlighting areas that work well and suggesting where improvements can be made

This report gives details of some of the work undertaken by the Overview and Scrutiny Board and the Health Scrutiny Board since May 2011.

Anti-Social Behaviour and Private Sector Housing

A review panel was established with the objectives of gaining an understanding of the anti-social behaviour issues associated with private sector housing, to identify the underlying issues and contributing factors and to examine the range and effectiveness of the policies and initiatives aimed at tackling and reducing anti-social behaviour.

The review panel heard of changes in how anti-social behaviour was tackled in Torbay, the various initiatives which were in place to tackle the issue and the recognition of this work through the award of a Purple Flag for Torquay town centre.

In conclusion, the panel found that there was excellent proactive and reactive work being undertaken to minimise the impact of anti-social behaviour and to tackle poor quality accommodation although the reduced resources available where a limiting factor.

The panel will present a business case to the Mayor for further targeted intervention to address some of the hotspots in Torbay.

Levels and appropriateness of methylphenidate (including Ritalin) prescribed for children and young people in Torbay

The Overview and Scrutiny Board supported a Councillor Call for Action raised by Councillor Parrott on the prevalence of Ritalin prescription in Torbay. The request was made as there was a research proven link between socio-economic group, incidences of ADHD diagnosis and the prescribing of methylphenidate (including Ritalin). The British Psychological Society had stated that poverty and unemployment are amongst the biggest causes in such cases. Councillor Parrott hoped that, given the levels of deprivation in some parts of Torbay, the national correlation between social struggles and Ritalin prescription would not be present within the area.

The Director of Public Health presented a report to the Board which gave background information and answered the specific questions which had been raised. The report concluded that diagnosis of ADHD and treatment is undertaken in Torbay by consultant-level medical staff in line with current national guidelines from NICE.

Treatment may include Ritalin but this is not the only regimen available.

It was noted that there is no data available in Torbay on total population prevalence or numbers diagnosed or medicated that could be used for comparative purposes and that this data is not collected in other areas. A review of the literature had been used to provide potential parameters for the Torbay population and that there was no evidence that Torbay exceeds these parameters.

Budget Scrutiny 2012/2013

The Overview and Scrutiny Board undertook budget scrutiny over a number of meetings in January where Executive Leads and officers where challenged about their proposals for the forthcoming year. Members of the public were also invited share their views at these meetings.

Health Scrutiny

The Health Scrutiny Board continued to monitor the implementation of planned service changes at Occombe House and the John Parkes Unit. The Board also received reports on the establishment of regional networks for trauma care and the progress of the personalisation of health and social care in Torbay.

Plans for next year

The Work Programme for 2012/2013 will be developed to take account of where overview and scrutiny can add the most value.

The principles of good scrutiny will remain the framework by which the Board operates.

Good public scrutiny:

- 1. provides "critical friend" challenge to executive policy-makers and decision-makers
- 2. enables the voice and concerns of the public
- 3. is carried out by "independent minded governors" who lead and own the scrutiny role
- 4. drives improvement in public services

Involvement

- Let us know your views use the contact details below
- Keep up to date check out our website at www.torbay.gov.uk/scrutiny
- Join our Community Pool be sent regular news from scrutiny and have the opportunity to become involved with reviews – again, use the contact details below