

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 18 September 2013

commencing at 5.30 pm

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

Members of the Board

Councillor Thomas (J) (Chairman)

Councillor Bent
Councillor Darling (Vice-Chair)
Councillor Pentney
Councillor Stockman

Councillor Hytche Councillor Davies Councillor McPhail Councillor Kingscote

Co-opted Members of the Board

Penny Burnside, Diocese of Exeter

Working for a healthy, prosperous and happy Bay

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

Kate Spencer, Town Hall, Castle Circus, Torquay, TQ1 3DR 01803 207063

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 Committee.

2. Minutes (Pages 1 - 3)

To confirm as a correct record the minutes of the meetings of the Board held on 10 July 2013.

3. Declarations of Interest

 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 Chairman decides are urgent.

5. Welfare Reform

(Pages 4 - 99)

To consider the responses to the Board's recent "call for evidence" on the impact of welfare reform.

Attached is information received from Torbay Council, Torbay Citizens' Advice Bureau, registered social landlords in Torbay, similar local authorities (plus a briefing note prepared by North West Employers on how different authorities are responding welfare reform) and members of the public.

6. Livermead Sea Wall/Torbay Sea Defences

(Pages 100 - 113) Board I Sea

The attached briefing notes were provided to members of the Board following a "call for evidence" about the collapse of Livermead Sea Wall. Having considered the information, members have indicated that they wish to further discuss the following points:

- Communications
- Involvement of South West Water in the tender process
- Future sea defence issues

7. Torre Valley North Playing Field

(Pages 114 - 120)

To consider the briefing note received in relation to the "call for evidence" issued following the Councillor Call for Action in relation to the transfer of land from Torre Valley North Playing Field to Cockington Primary School.

8. Capital Investment Plan Budget 2013/2014 - Quarter 1 Monitoring

(Page 121)

To consider the recommendations of the Priorities and Resources Review Panel in relation to the Capital Investment Plan Budget.