

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 19 February 2014**

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

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**Working for a healthy, prosperous and happy Bay**

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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](mailto: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 - 2)  
To confirm as a correct record the minutes of the meetings of the Board held on 29 January 2014.
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 Chairman decides are urgent.
5. **Allocations Policy - Review and potential changes** (Pages 3 - 48)  
To consider the draft report to Council on the review of the Allocations Policy and to make any comments and/or recommendations.
6. **Strategic Agreement between Torbay and Southern Devon Health and Care NHS Trust and Torbay Council** (Pages 49 - 128)  
To consider the proposed Annual Strategic Agreement between the Council and the Torbay and Southern Devon Health and Care NHS Trust and to make any comments and/or recommendations to the Council.
7. **Revenue Budget Monitoring 2013/2014 (Quarter 3)** (To Follow)  
To consider the projected outturn of the Council's revenue budget

for 2013/2014 as at the end of Quarter 3 and to make any comments, conclusions and/or recommendations to the Mayor and Council.

**8. Capital Plan Budget Monitoring 2013/2014 (Quarter 3)**

(Pages 129 - 145)

To consider the projected position of the Council's capital plan budget as at the end of Quarter 3 of 2013/2014 and to make any comments, conclusions and/or recommendations to the Mayor and Council.