

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 8 July 2015

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 Lewis (Chairman)

Councillor Barnby
Councillor Bent
Councillor Bye
Councillor Darling (S)

Councillor Stockman
Councillor Stocks
Councillor Tolchard
Councillor Tyerman

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. **Appointment of Vice-Chairman**
To consider appointing a Vice-Chairman of the Board for the ensuing Municipal Year.
3. **Minutes** (Pages 1 - 2)
To confirm as a correct record the minutes of the meeting of the Board held on 22 June 2015.
4. **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.)
5. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
6. **Torbay Retail and Tourism Business Improvement District** (Pages 3 - 6)
To receive an update report on the proposed Torbay Retail and Tourism Business Improvement District.
7. **Provisional Revenue Outturn 2014/2015 - Subject to Audit** (Pages 7 - 16)
To consider the provisional outturn position for the 2014/2015 revenue budget and to make any recommendations to Council.

- 8. Capital Investment Plan Outturn 2014/2015 - Subject to Audit** (Pages 17 - 26)
To consider the outturn position in relation to the Council's capital income and expenditure for 2014/2015 and to make any recommendations to the Council.
- 9. Adult Social Care - Local Account and Annual Adult Safeguarding Report** (Pages 27 - 51)
To consider the draft Local Account for adult social care and to consider making any comments for inclusion within the final document.
- 10. Corporate Plan 2015-19** (Pages 52 - 61)
To consider the draft Corporate Plan for 2015-2019 and to hear from the Mayor and Executive Leads how the ambitions and targeted actions within the Plan may impact on future service delivery.
- 11. Overview and Scrutiny Work Programme** (Pages 62 - 66)
To consider the attached report on the proposed Overview and Scrutiny Work Programme.