

OVERVIEW AND SCRUTINY BOARD

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

Monday, 23 November 2015

commencing at **3.00 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

A prosperous and healthy Torbay

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 4 - 6)
To confirm as a correct record the minutes of the meetings of the Board held on 14 October and 4 November 2015.
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. **Torbay Housing Strategy - 2015 2020** (Pages 7 - 128)
To consider the draft Housing Strategy and associated documents and to make any recommendations to the Council.
6. **Oddicombe and Meadfoot Beach Huts - Review of Capital Budget Standing Orders** (To Follow)
To consider the report of the Monitoring Officer on the above.
7. **Revenue Budget Monitoring 2015/2016 - Quarter 2** (To Follow)
To consider the Revenue Budget Monitoring Report for Quarter 2 of 2015/2016.
8. **Capital Investment Plan Monitoring 2015/2016 Quarter 2** (To Follow)
To consider the Quarter 2 update of the Capital Investment Plan.

9. Baytree House, Torquay

(Pages 129 - 138)

To consider the draft consultation document in relation to the future of Baytree House short breaks unit for people with learning disabilities in Torbay.