

## **OVERVIEW AND SCRUTINY BOARD**

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

**Monday, 22 June 2015**

commencing at **6.00 pm**

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

### **Members of the Board**

Councillor Barnby  
Councillor Bent  
Councillor Bye  
Councillor Darling  
Councillor Lewis

Councillor Stockman  
Councillor Stocks  
Councillor Tolchard  
Councillor Tyerman

### **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. Election of Chairman**

To elect a Chairman of the Overview and Scrutiny Board for the 2015/2016 Municipal Year.

**2. Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

**3. Appointment of Vice-Chairman**

To consider appointing a Vice-Chairman of the Board for the ensuing Municipal Year.

**4. Minutes**

To confirm as a correct record the minutes of the meeting of the Board held on 8 April 2015.

(Pages 1 - 2)

**5. 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.)

**6. Urgent Items**

To consider any other items that the Chairman decides are urgent.

**7. Establishment of Policy Development Groups**

The above decision was called-in by Councillors Lewis, Bent, Darling (S), Morey, Barnby, Tyerman, Tolchard, Thomas (J), Thomas (D) and Stocks on 10 June 2015.

(Pages 3 - 27)

The reasons for the call-in are attached together with the Record of Decision and the report “The principles of overview and scrutiny in Torbay” which was prepared following work undertaken by the Centre for Public Scrutiny between November 2014 and February 2015.