

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 18 May 2016

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

A prosperous and healthy Torbay

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

Jo Beer, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207063

Email: scrutiny@torbay.gov.uk

OVERVIEW AND SCRUTINY BOARD AGENDA

1. **Election of Chairman**
To elect a Chairman of the Board for the 2016/2017 Municipal Year.

2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Board.

3. **Appointment of Vice-Chairman**
To consider the appointment of a Vice-chairman of the Board for the Municipal Year.

4. **Minutes** (Pages 4 - 6)
To confirm as a correct record the minutes of the meeting of the Board held on 27 April 2016.

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. **Baytree House, Torquay** (Pages 7 - 17)
To consider the outcome of the consultation in relation to the future of Baytree House short breaks unit for people with learning disabilities in Torbay.

- 8. St Kilda, Brixham - Care and Services Provision** (To Follow)
To receive an update on the consultation on the proposed re-provision of services at St Kilda, Brixham.
- 9. Reconfiguration of Community Services** (Pages 18 - 32)
To consider a report from South Devon and Torbay Clinical Commissioning Group on the proposed reconfiguration of community services.
- 10. Work Programme** (To Follow)
To consider and agree the Work Programme for the Overview and Scrutiny Board for 2016/2017.
- 11. Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
- 12. Proposed Investment at Torbay Business Park** (To Follow)
To consider the above and make any recommendations to the Mayor.