

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 30 November 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 Stockman

Councillor Stocks
Councillor Tolchard
Councillor Tyerman
Councillor Doggett

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 Board.

2. Minutes

To confirm as a correct record the minutes of the meeting of the Board held on 14 September 2016.

(Pages 4 - 6)

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. Sustainability and Transformation Plan

The Director of Public Health and representatives from Torbay and South Devon NHS Foundation Trust to present a briefing on the Sustainability and Transformation Plan.

(Pages 7 - 62)

The Board to consider renaming the Community Services Review Panel to the Sustainability and Transformation Plan Review Panel and extending its terms of reference to include the review of the Sustainability and Transformation Plan and any proposed service reconfigurations arising from the Plan.

The Board to confirm to how it can best be engage in the Sustainability and Transformation Plan going forward.

- 5(a) Acute and Specialised Services Review** (Pages 63 - 70)
Representatives from Torbay and South Devon NHS Foundation Trust to provide a briefing on the emerging reviews of acute and specialised services.
- 6. Community Services Reconfiguration** (Pages 71 - 83)
To agree the Community Services Review Panel's report to the Clinical Commissioning Group as the Board's response to the consultation on the proposed reconfiguration of Community Services.
- 7. Localised Council Tax Support Scheme 2017/18** (To Follow)
The Executive Head – Customer Services to present his report to the Council on the proposed changes to the Council Tax Support Scheme.

The Mayor and Councillor King to answer the Board's questions.

The Board to make any comments or recommendations to the Council on the proposed changes to the Scheme.
- 8. Revenue Budget Monitoring 2016/2017 - Quarter Two**
Arising from the consideration of the Revenue Budget monitoring report by the Priorities and Resources Review Panel, to make any recommendations to the Mayor and/or Council.
- 9. Capital Plan Update 2016/17 Quarter 2**
Arising from the consideration of the Capital Plan Budget monitoring report by the Priorities and Resources Review Panel, to make any recommendations to the Mayor and/or Council.