

## **OVERVIEW AND SCRUTINY BOARD**

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

**Tuesday, 20 November 2018**

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 (C) (Chairman)

Councillor Barnby  
Councillor Bent  
Councillor Bye  
Councillor Darling (S)

Councillor Long  
Councillor Morey  
Councillor Sykes

### **Co-opted Members of the Board**

John Searson, Diocese of Exeter

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**A prosperous and healthy Torbay**

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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 207014**

Email: [scrutiny@torbay.gov.uk](mailto: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 10 October 2018.

(Pages 4 - 5)

**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. Revenue and Capital Budget 2018/2019 - Quarter 2 Monitoring**

The Head of Finance to present his report setting out the Quarter 2 budget position for the Revenue and Capital Budget.

(Pages 6 - 25)

The Elected Mayor and his Executive to answer questions.

The Board to determine whether to make any comments and/or recommendations to the Council.

- 6. Achieving and Maintaining a Balanced Higher Needs Budget**  
The Assistant Director – Education, Learning and Skills to present the consultation document in relation to the Higher Needs Budget and to give an update on the consultation process.

(Pages 26 - 56)

The Executive Lead for Children's Services to answer the Board's questions.

The Board to consider any comments and/or recommendations that it wishes to make.