

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 30 January 2019

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
Councillor Parrott

Co-opted Members of the Board

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 207014

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 meetings of the Board held on 20 November and 12 December 2018 and 16 January 2019.

(Pages 4 - 9)

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. Integrating the Health and Care System in Devon

To receive an update on the development of an Integrated Care System in Devon.

6. Budget Monitoring 2018/2019 - Quarter Three

The Head of Finance to present the third budget monitoring report for 2018/2019 under the Authority's agreed budget monitoring procedures which provides high-level information on capital and revenue expenditure and funding for the year compared to the latest position as reported to Council in December 2018.

(To Follow)

The Elected Mayor to answer any of the Board's questions.

The Board to consider making any recommendations to the Council.

7. Reserves (Pages 10 - 25)

The Head of Finance to present the report on the current forecast position on the use of Council reserves.

The Elected Mayor to answer any of the Board's questions.

The Board to consider making any recommendations to the Council.

8. Corporate Capital Strategy (To Follow)

The Head of Finance to present the report on the review of the Council's Corporate Capital Strategy.

The Elected Mayor to answer any of the Board's questions.

The Board to consider making any recommendations to the Elected Mayor ahead of the meeting of the Council.