

Tuesday, 28 June 2022

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 6 July 2022

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 Douglas-Dunbar (Chairwoman)

Councillor Atiya-Alla

Councillor Barnby

Councillor Barrand

Councillor Brown

Councillor Bye (Vice-Chair)

Councillor Johns

Councillor Kennedy

Councillor Loxton

Together Torbay will thrive

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Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.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** (Pages 4 - 6)
To confirm as a correct record the minutes of the meeting of the Board held on 8 June 2022.
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. **Climate Change Emergency Update** (Pages 7 - 13)
To receive an update on the implementation of the Climate Change Emergency Actions.

(Note: the Divisional Director for Planning, Housing and Climate Emergency - David Edmondson, the Climate Emergency Officer - Jacqui Warren and Cabinet Member for Infrastructure, Environment and Culture - Councillor Morey will be in attendance for this item.)
6. **Budget Monitoring Outturn 2021/2022** (Pages 14 - 31)
To consider the submitted report which sets out the budget monitoring outturn report for 2021/2022 and consider making recommendations to the Cabinet.

(Note: Martin Phillips, Director of Finance and Councillor Cowell – Deputy Leader of the Council and Cabinet Member for Finance will be in attendance for this item.)

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.