

Monday, 09 January 2023

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 11 January 2023

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 Foster
Councillor Barrand	Councillor Johns
Councillor Brown	Councillor Kennedy
Councillor Bye (Vice-Chair)	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

To confirm as a correct record the minutes of the meeting of the Board held on 7 December 2022.

(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. Climate Change Emergency Update

To receive an update on the implementation of the Climate Change Emergency Actions and to consider the draft Torbay Carbon Plan which is currently out to public consultation.

(Pages 7 - 77)

(Note: David Edmondson, Divisional Director of Planning, Housing and Climate Emergency, Jacqui Warren, Climate Emergency Officer and Councillor Morey, Cabinet Member for Infrastructure, Environment and Culture have been invited to attend for this item.)

6. Exclusion of 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.

7. Delivery of Capital Projects

(Pages 78 - 88)

To receive an exempt update from the Senior Lawyer, Cathy Fleming, on the appropriateness of the inclusion of termination provisions in leases.

To review progress on delivery of the projects within the Capital Programme using Red/Amber/Green (RAG) rating.

8. Review of Council Investments

(To Follow)

To consider an exempt report on the performance of the Council's investments and to make recommendations to the Cabinet.

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.