

Tuesday, 3 October 2023

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 11 October 2023**

commencing at **5.30 pm**

The meeting will be held in the Grace Murrell Room C, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

### **Members of the Committee**

Councillor Twelves (Chairwoman)

Councillor Brook

Councillor Hutchings

Councillor Cowell (Vice-Chair)

Councillor Law

Councillor Douglas-Dunbar

Councillor Barbara Lewis

Councillor Harvey

Councillor Maddison

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**Together Torbay will thrive**

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**, Town Hall, Castle Circus, Torquay, TQ1 3DR**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://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. **Communications**  
To receive communications from the Chairwoman.
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 Chairwoman decides are urgent.
5. **Community and Corporate Plan** (Pages 4 - 21)  
To review the consultation draft Community and Corporate Plan and make recommendations to the Cabinet.
6. **Capital and Growth Highlight Report on Capital Programme Monitoring** (Pages 22 - 25)  
To consider a report on the performance of the Council's capital projects and make recommendations to the Cabinet.
7. **Torbay Council Investment Portfolio - KPI Dashboard** (Pages 26 - 33)  
To consider a report on the performance of the Council's investments and make recommendations to the Cabinet.

(Note: commercial information relating to investments is exempt and excluded from the press and public and discussed in private – this document has been circulated separately.)

- 8. Armed Forces Covenant and Military Compensation Call-in of Cabinet Decision** (Pages 34 - 39)  
To consider the call-in of the Cabinet's decision in respect of the Armed Forces Covenant and Military Compensation.
- 9. Prostate Cancer UK Campaign 'Boys need bins' Call-in of Cabinet Decision** (Pages 40 - 43)  
To consider the call-in of the Cabinet's decision in respect of the Prostate Cancer UK Campaign 'Boys need bins'.