

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 12 September 2012

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Councillor Thomas (J) (Chairman)

Councillor Barnby	Councillor Kingscote
Councillor Bent	Councillor Pentney
Councillor Darling (Vice-Chair)	Councillor Stockman
Councillor Hill	Councillor Pountney

Co-opted Members of the Board

Penny Burnside, Diocese of Exeter

Working for a healthy, prosperous and happy Bay

For information relating to this meeting or to request a copy in another format or language please contact:

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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 Committee.

2. Minutes

To confirm as a correct record the minutes of the meetings of the Board held on 18 July and 6 August 2012.

(Pages 1 - 4)

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 Democratic Services or Legal Services prior to the meeting.)

4. Urgent Items

To consider any other items that the Chairman decides are urgent.

5. Economic Regeneration

To consider the Mayor's position in relation to economic regeneration in Torbay.

(To Follow)

The Mayor has been asked to address the following key lines of enquiry:

What is your economic strategy? What are its aims and objectives?

How is the economic strategy being implemented? What are the outcomes from your recently established Regeneration Task Force?

How is the Council encouraging new businesses and job creation?

How are we ensuring the long term sustainability of those businesses and jobs?

How does the economic strategy link to the housing strategy?

How do we balance the needs of locals against the needs of tourists?

How do we ensure that the economic strategy protects the vulnerable in our communities?

6. Use of Local Labour and Apprenticeships

Arising from its consideration of the Mayor's position in relation to economic regeneration, the Board would like to consider how the Council can or should encourage the use of local labour and/or apprenticeships within its capital projects.

6(a) Position Statement

(To Follow)

To consider the procurement position in relation to the use of local labour and/or apprenticeships within the Council's capital plan projects and contracts.

6(b) South Devon Link Road

(Pages 5 - 8)

To consider a briefing note on the current position in relation to the use of local labour within the contract for the South Devon Link Road.

7. Work Programme Update

To confirm that the review of political governance arrangements will no longer be carried out by the Overview and Scrutiny Board as it duplicates work being undertaken by the Leaders Task Group.