

OVERVIEW AND SCRUTINY BOARD

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

Wednesday, 28 January 2015

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 Thomas (J) (Chairman)

Councillor Bent
Councillor Darling (Vice-Chair)
Councillor Pentney
Councillor Stockman

Councillor Davies
Councillor Kingscote
Councillor Tyerman
Councillor Hernandez

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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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 26 November and 11 December 2014.

(Pages 1 - 5)

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. Review of Priorities and Resources 2015/2016

To consider the draft report of the Priorities and Resources Review Panel.

(To Follow)



Minutes of the Overview and Scrutiny Board

26 November 2014

-: Present :-

Councillor Thomas (J) (Chairman)

Councillors Bent, Darling (Vice-Chair), Davies, Hytche, Kingscote, Pountney, Stockman and Tyerman

(Also in attendance: The Mayor and Councillors Cowell, Excell, Lewis, McPhail and Thomas (D))

29. Apologies

It was reported that in accordance with the wishes of the Liberal Democrat group, the membership of the Board had been amended to include Councillor Pountney in place of Councillor Pentney.

30. Minutes

The minutes of the meetings of the Board held on 16 and 22 November 2014 and the adjourned meeting of the Board also held on 22 November 2014 were confirmed as a correct record and signed by the Chairman.

31. Homelessness and Housing in Torbay

The Chairman welcomed Nick Pannell, John Hamblin and Rachel Sanders to the meeting. Mr Pannell, Mr Hamblin and Ms Sanders each addressed the Board on the current situation in relation to the Leonard Stocks Centre at Factory Row, Torquay.

The Board was reminded that the Council had agreed to reduce its funding to the Centre from 1 April 2014 with transitional funding made available for the 2014/2015 financial year. Whilst funding was available until the end of the current financial year, the Board heard that redundancy notices would need to be issued to the staff within the next three weeks. The Board heard of the potential impact on other Council services and other agencies within Torbay, in particular the police and hospital.

The Board was told how the Centre was more than a hostel as it provided a range of opportunities including employment training. The Centre worked with other organisations to assist people getting to a stable state when they were in crisis. Whilst the Centre had been seeking alternative solutions and were working with Council officers, it would take time to identify creative solutions.

The Executive Member with responsibility for housing also attended the meeting and explained that the numbers of rough sleepers in Torbay was on the increase. He explained that the Leonard Stocks Centre currently carried out the Council's legal duty in relation to bad weather. The Executive Members for Adult Social Care and for Health and Wellbeing were also present and explained how housing issues crossed into their portfolios as well.

The Board questioned the development of the Council's Housing Strategy and it was noted that it was envisaged that the Strategy would be made up of a suite of documents including the Local Plan, the Allocations Policy and Homelessness Strategy. The document that had currently been prepared and was before the Board for consideration would form the basis of a conversation with a range of agencies about preventing people from entering acute services.

The Mayor attended the meeting along with the Executive Director of Operations and Finance who both responded to the points being made in relation to the Leonard Stocks Centre, the decommissioning of Supporting People Services and the proposed Housing Strategy.

Resolved: (i) that a report be prepared for the Mayor capturing the Board's findings including:

- Redundancy notices are due to be issued to staff at the Leonard Stocks Centre if an immediate solution was not found
- A long term, sustainable solution for the future of the Centre is required – a further year of transitional funding is not an option
- Closure of the Leonard Stocks Centre is not an option
- The social and financial consequences of closing the Centre are unimaginable
- The Council must be able to make a rough estimate of the cost of losing the service especially in terms of homelessness

(ii) that the Board notes with concern the Mayor's disparaging comments in relation to social housing but believes that the Housing Strategy should be more robust in this respect.

(Note 1: Prior to consideration of the item in Minute 31, the Chairman declared a personal interest as a director of Shekinah.)

(Note 2: During consideration of the item in Minute 31, the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).)

32. Revenue Budget Monitoring Quarter 2

The Board considered the revenue budget monitoring report which showed, as at Quarter 2, a projected overspend of £1.6 million. The Board asked questions in relation to the Children's Services budget, the reasoning behind the apparent slippage in collection Business Rates and the projected overspend in Adult Social Care.

33. Capital Investment Plan Update 2014/15 Quarter 2

The Board considered the Capital Plan Monitoring Report for Quarter 2 of the 2014/2015 financial year. Questions were raised about the velodrome project and the re-phasing of £900,000 of affordable housing schemes.

34. Corporate Plan - Update

Consideration of this item was deferred to a future date.

Chairman



Minutes of the Overview and Scrutiny Board

11 December 2014

-: Present :-

Councillor Thomas (J) (Chairman)

Councillors Bent, Davies, Doggett, Ellery, Kingscote, Stocks and Tyerman

(Also in attendance: Councillor Pritchard)

35. Apologies

It was reported that, in accordance with the Liberal Democrat and Non-Coalition Groups, the membership of the Board had been amended to including Councillors Doggett, Stocks and Ellery in place of Councillors Darling, Pentney and Stockman, respectively.

36. Children's Services 5 Year Plan - Update and Way Forward

The Executive Lead for Children, Schools and Families and the Director of Children's Services attended the meeting to provide an update on the Children's Services Five Year Plan. The report also included details of the key performance indicators which underpinned the plan.

In considering the report the Board reflected on its report written in October 2013 which had referred to financial historians rather than navigators. The Chairman highlighted that the Council as a whole should consider whether it was able to navigate effectively given the current financial pressures facing local government and the public sector generally.

The Board went on to ask questions in relation to foster placements and adoption activity, integrating children's social services with other services (including health and schools) and primary and secondary school performance.

Resolved: that the Board:

- welcomes that Children's Services is on the cusp of a remarkable example of change management
- has greater confidence in Children's Services now than it has had in the past
- congratulates the Executive Lead and Director and all those involved in the Five Year Plan and will do all it can to support the continuing change
- holds Children's Services focused meetings on a six monthly basis in order to monitor progress against the Five Year Plan.

37. Torbay Safeguarding Children's Board Annual Report

David Taylor, the Chairman of the Torbay Safeguarding Children Board, attended the meeting and presented the Annual Report of the Board together with the Business Plan and progress report for the current year.

The Board asked a range of questions on subjects including compatibility of IT programmes used by different agencies, the opportunity for sharing ideas and experience across Devon and the attendance of agencies at the Safeguarding Children Board.

Resolved: that a progress report be considered by the Board at a future meeting on reducing the risk around communication between agencies including progress against the Early Help Strategy.

Chairman
