

## **OVERVIEW AND SCRUTINY BOARD**

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

**Wednesday, 29 November 2017**

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 Lewis (C) (Chairman)

Councillor Barnby  
Councillor Bent  
Councillor Bye  
Councillor Darling (S)

Councillor Morey  
Councillor Stocks  
Councillor Tolchard  
Councillor Tyerman

### **Co-opted Members of the Board**

John Searson, Diocese of Exeter

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**A prosperous and healthy Torbay**

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

**Kate Spencer, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207014**

Email: [scrutiny@torbay.gov.uk](mailto: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 Board.

## 2. Minutes

To confirm as a correct record the minutes of the meeting of the Board held on 11 October 2017.

(To Follow)

## 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. Torquay Town Centre Crime

To consider a request for the Board to review (with appropriate officers and partners) the results of the Torquay Town Centre Crime Survey carried out by Councillors Darling (M) and Pentney.

## 6. Heart of the South West Productivity Strategy

The Chief Executive to present the proposed response to the draft Heart of the South West Productivity Strategy.

(To Follow)

The Mayor to answer the Board's questions.

The Board to consider making any comments and/or recommendations.

- 7. Economic Regeneration** (Verbal Report)  
The Mayor to answer questions on his economic regeneration priorities.
- 8. Revenue Budget Monitoring** (To Follow)  
The Head of Finance to present the Revenue Budget monitoring report.
- The Mayor and Executive Leads to answer the Board's questions.
- The Board to consider making any comments, conclusions and/or recommendations to the Mayor and/or the Council.
- 9. Transformation Project - Libraries** (To Follow)  
The Executive Head for Customer Services to provide an update on the progress on the transformation project for libraries.
- The Executive Lead for Business to answer the Board's questions.
- The Board to consider making any comments and/or recommendations.
- 10. Transformation Project - Public Conveniences** (To Follow)  
The Executive Head for Assets and Business Services to provide an update on the current position.
- The Executive Lead for Community Services to answer the Board's questions.
- The Board to consider making any comments and/or recommendations.
- 11. 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.
- 12. Tor2 Contract** (To Follow)  
The Executive Head for Assets and Business Services to provide an update on the Tor 2 contract.
- The Executive Lead for Planning, Transport and Housing to answer the Board's questions.
- The Board to consider making any comments and/or recommendations.