



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 11 January 2012

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## **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

**Date:** Wednesday 11 January 2012

**Time:** 9.30 am

**Venue:** Warspite Room, Council House

### **Members:**

Councillor James, Chair

Councillor Nicholson, Vice Chair

Councillors Mrs Aspinall, Mrs Bowyer, Browne, Coker, Lock, Lowry, McDonald, Stark, Thompson and Wildy.

### **Co-opted Representative:**

Mr D Fletcher (Chamber of Commerce)

Mr K Willis (Parent Governor)

### **Advisors to the Board:**

Mr D Parlby (Chamber of Commerce)

Mr G Plenderleith (Community and Social Action Plymouth)

Mrs D Lapthorne (Director of Public Health)

*PLEASE FIND ATTACHED A REVISED TIMETABLE.*

Barry Keel  
Chief Executive

# **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

## **4. SCRUTINY OF BUDGET PRIORITIES AND CORPORATE PLAN (Pages 1 - 4)**

Members will scrutinise the budget priorities of the City Council and that of its key partners.

9.30 – 9.45	<p><b>Welcome</b>  Apologies and Substitutions  Declarations of Interest  Chair’s Urgent Business  Draft Aims and Objectives</p>	<p><b>Cllr David James</b> - Chair of Overview and Scrutiny Management Board</p>
9.45 – 10.45	<p><b>Overview of the Challenge:</b>  <b>Broad outline of:</b>  City and Council Vision/Priorities  <i>(10 minute overview of each service area followed by 30 minutes of questions)</i></p>	<p><b>Cllr Mrs Vivien Pengelly</b> - Leader, PCC  Chief Executive, PCC  Chief Executive, Devon, Plymouth and Torbay PCT Cluster  Chief Constable, Devon and Cornwall Police</p>
10.45 – 10.55	Break	
10.55 - 12.15	<p><b>Community Services:</b></p> <ul style="list-style-type: none"> <li>• Crime and Community Safety (including Fire Prevention)</li> <li>• Locality and Neighbourhood Working</li> <li>• Equalities and Community Cohesion</li> <li>• Museum Services</li> <li>• Culture and Arts</li> <li>• Recreation and Sport</li> <li>• Library Services</li> </ul>	<p><b>Cllr Glen Jordan</b>  <b>Cllr Richard Ball</b>  Directors for People , Place &amp; Corporate Services  Chief Constable, Devon and Cornwall Police and relevant officer(s)  Chief Executive, Devon, Plymouth and Torbay PCT Cluster and relevant officer(s)  Asst. Chief Fire Officer, Devon &amp; Somerset Fire &amp; Rescue Service  <b>Pete Aley</b>  <b>James Coulton</b></p>
12.15 - 12.30	<p>Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas</p>	<p>O &amp; S Management Board</p>
12.30 – 1.15	Lunch	
1.15 – 2.35	<p><b>Services for Children:</b></p> <ul style="list-style-type: none"> <li>• Children’s Social Care</li> <li>• Learners and family Support</li> <li>• Lifelong Learning</li> <li>• Special Educational Needs</li> <li>• Children in Schools</li> <li>• Youth Services</li> <li>• Children’s Disability Team</li> </ul>	<p><b>Cllr Sam Leaves</b>  Director for People  Chief Constable, Devon and Cornwall Police and relevant officer(s)  Chief Executive, Devon, Plymouth and Torbay PCT Cluster and relevant officer(s)  <b>Mairead MacNeil</b>  <b>Colin Moore</b>  <b>Maggie Carter</b></p>
2.35 – 2.45	Break	
2.45 – 3.00	<p>Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas</p>	<p>O &amp; S Management Board</p>

3.00 – 4.40	<b>Health and Adult Social Care:</b> <ul style="list-style-type: none"> <li>• Adult Safeguarding</li> <li>• Assessment and Care Management Service (Adults)</li> <li>• Self-directed Support Service</li> <li>• Health Commissioning</li> </ul>	<b>Cllr Grant Monahan</b> Director for People Chief Executive, Devon, Plymouth and Torbay PCT Cluster and relevant officer(s) Chief Constable, Devon and Cornwall Police and relevant officer(s) <b>Pam Marsden</b>
4.40 – 4.50	Break	
4.50 – 5.05	Identification of possible recommendations / further information requests / cross-cutting issues.	O & S Management Board

**Day 2 – Monday 16 January - Place**

9.30 – 11.15	<b>Economic Development:</b> <ul style="list-style-type: none"> <li>• Economy and Employment</li> <li>• Visitor Economy</li> <li>• Place Management</li> </ul>	<b>Cllr Ted Fry</b> Director for Place <b>David Draffan</b>
11.15-11.30	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
11.30 – 11.40	Break	
11.40 - 1.00	<b>Transport and Infrastructure:</b> <ul style="list-style-type: none"> <li>• Transport Strategy</li> <li>• Sustainable Transport</li> <li>• Parking</li> <li>• Network Management and Amey Contract</li> </ul>	<b>Cllr Kevin Wiggins</b> Director for Place <b>Clive Perkin</b>
1.00 – 1.15	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
1.15 – 2.00	Lunch	
2.00 – 3.20	<b>Planning:</b> <ul style="list-style-type: none"> <li>• Planning Delivery (including Area and Spatial)</li> <li>• Planning Strategy</li> <li>• Building Control</li> </ul>	<b>Cllr Ted Fry</b> Director for Place <b>Paul Barnard</b>
3.20 – 3.35	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
3.35 – 3.45	Break	
3.45 – 4.45	<b>Environmental Services:</b> <ul style="list-style-type: none"> <li>• Waste and Street Scene</li> <li>• Parks</li> <li>• Food Safety</li> <li>• Safety, Health and Licensing (including Trading Standards)</li> <li>• Licensing</li> <li>• Environment Protection and Monitoring</li> </ul>	<b>Cllr Michael Leaves</b> Directors for Place and People <b>Jayne Donovan</b>
4.45 – 5.00	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board

**Day 3 – Wednesday 18 January - Resources**

9.30 – 10.30	<b>Housing:</b> <ul style="list-style-type: none"> <li>• Housing Strategy</li> <li>• Housing Benefits</li> <li>• Homelessness and Temporary Housing</li> <li>• Housing Enabling and New Homes Delivery</li> </ul>	<b>Cllr Ted Fry</b> <b>Cllr Ian Bowyer</b> Directors for Place, People and Corporate Services <b>Malcolm Coe</b> <b>Stuart Palmer</b> <b>Pete Aley</b>
10.30 – 10.45	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
10.45 – 10.55	Break	
10.55 – 12.25	<b>Finance, Technology, Assets and Efficiencies:</b> <ul style="list-style-type: none"> <li>• Finance and Accounting</li> <li>• ICT</li> <li>• Carbon Management</li> <li>• Value For Money and Efficiencies</li> <li>• Procurement</li> <li>• Council Tax</li> <li>• Revenues</li> <li>• Transaction Centre</li> <li>• Strategic Estate Management</li> <li>• Capital Projects</li> </ul>	<b>Cllr Ian Bowyer</b> <b>Cllr Richard Ball</b> Director for Corporate Services Director of Finance, NHS Plymouth <b>Malcolm Coe</b> <b>Neville Cannon</b> <b>JP Sanders</b>
12.25 -12.40	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
12.40 – 1.25	Lunch	
1.25 – 2.10	<b>Human Resources and Organisational Development:</b> <ul style="list-style-type: none"> <li>• Human Resources Operations</li> <li>• Payroll</li> <li>• Health, Safety and Welfare</li> <li>• Organisational Development and Training</li> <li>• Workforce Development Strategy and Co-ordination</li> <li>• Recruitment and Talent</li> <li>• Organisational Review</li> </ul>	<b>Cllr Ian Bowyer</b> Director for Corporate Services Director of Finance, NHS Plymouth <b>Mark Grimley</b>
2.10 – 2.25	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
2.25 – 3.10	<b>Customer Services:</b> <ul style="list-style-type: none"> <li>• Customer and Counter Services</li> <li>• Contact Centre</li> <li>• Corporate Complaints</li> </ul>	<b>Cllr Richard Ball</b> Director for Corporate Services <b>JP Sanders</b>
3.10 – 3.25	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
3.25 – 3.35	Break	

3.35 – 4.15	<b>Democracy and Governance</b> <ul style="list-style-type: none"> <li>• Coroner</li> <li>• Democratic Support</li> <li>• Civic Support and Lord Mayor’s Office</li> <li>• Electoral Services</li> <li>• Legal Service</li> <li>• Registration Services</li> <li>• Risk and Insurance</li> </ul>	<b>Cllr Steve Ricketts</b> Director for Corporate Services <b>Tim Howes</b>
4.15 – 4.30	Identification of possible recommendations / further information requests / cross-cutting issues to raise with other service areas	O & S Management Board
4.30 – 5.00	Wrap Up Overview Challenge:	<b>Cllr Mrs Vivien Pengelly</b> <b>Cabinet</b> Chief Executive Directors
5.00 – 5.30	Finalisation of Recommendations for report	O & S Management Board