

Oversight and Governance

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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SCRUTINY MANAGEMENT BOARD

Wednesday 31 July 2024 2.00 pm

Members:

Councillor Stephens, Chair
Councillor Darcy, Vice Chair
Councillors Allison, Blight, Dingle, Finn, Holloway, Murphy, Ney, Reilly and Ricketts.

Members are invited to attend the above meeting to consider the items of business overleaf. For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>Get Involved</u>

Tracey Lee
Chief Executive

Scrutiny Management Board

I. Apologies

To receive any apologies for non-attendance from Committee members.

2. Confirmation of Chair and Vice Chair for the Municipal Year 2024-25

For the Committee to note the appointment of Councillor John Stephens as Chair, and Councillor Ian Darcy as Vice-Chair for the municipal year 2024-25.

3. Declarations of Interest

To receive any declarations of interest from Committee members in relation to items on this agenda.

4. Terms of Reference

(Pages 5 - 16)

For the Committee to note the Terms of Reference of the Scrutiny Management Board.

5. Chair's Urgent Business

To receive any reports on business which, in the opinion of the chair, should be brought forward for urgent consideration.

6. Medium Term Financial Forecast 2024/25 – 2028/29: (Pages 17 - 36)

7. Budget Scrutiny Planning:

8. Annual Scrutiny Report 2023/24: (Pages 37 - 54)

9. Corporate Plan Performance and Risk Report Quarter 4: (Pages 55 - 94)

10. The King's Speech 2024: (Pages 95 - 102)

II. Update from Committee Chairs and Work Programmes: (Pages 103 - 118)

12. Work Programme

For the Committee to discuss item on the Work Programme.

13. Exempt Business

To Consider passing a resolution under Section 100A(2/3/4) of the Local Government

Act 1972 to exclude the press and public from the meeting for the following items of business, on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule I2A of the Act, as amended by the Freedom of Information Act 2000.