

Oversight and Governance

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

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SCRUTINY MANAGEMENT BOARD

Wednesday 23 July 2025 5.00 pm Council House, Plymouth

Members:

Councillor Coker, Chair
Councillor Finn, Vice Chair
Councillors Allison, Blight, Freeman, Gilmour, Holloway, Murphy, Poyser, Ricketts and Steel.

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 apologies for non-attendance submitted by Councillors.

2. Appointment of the Chair and Vice-Chair 2025/26

To note the appointment of Councillor Coker as Chair, and Councillor Finn as Vice-Chair for the 2025/26 municipal Year.

3. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

4. Minutes (Pages 5 - 14)

To confirm the minutes of the previous meeting held on 27 March 2025.

5. Chair's Urgent Business

To receive any items of Chair's Urgent Business.

6.	Leader's Forward Plan:	(Pages 15 - 26)
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7. Update from Committee Chairs and Work Programmes: (Pages 27 - 44)

8. Work Programme (Pages 45 - 50)

9. Action Log: (Pages 51 - 52)

10. Budget Monitoring 2025-26: (Pages 53 - 60)

II. Risk Management Monitoring Report Q4 2024/25: (Pages 61 - 80)

12. Cyber Risk and Response Briefing: (Pages 81 - 88)

13. Exempt Business

To consider passing a resolution under Section 100A(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 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

Part II Meeting

14. Cyber Risk and Response Briefing: