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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: WEDNESDAY 2 SEPTEMBER 2009
TIME: 2.00 PM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members –

Councillor James, Chair
Councillor Mrs Watkins, Vice Chair
Councillors Coker, Fox, Purnell, Roberts, Thompson, Viney and Wildy

Co-opted Representative –

TBC

Substitutes–:

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

1. APOLOGIES AND SUBSTITUTIONS

To receive apologies for non-attendance submitted by Overview and Scrutiny Management Board Members and to note the attendance of substitutes in accordance with the Constitution.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. MINUTES

(Pages 1 - 10)

The Management Board will be asked to agree the minutes of the meeting held on 5 August 2009.

4. CHAIR'S URGENT BUSINESS

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

5. CALL-INS:

5a Members will be advised of any decisions that have been called in

5b To monitor actions from Call-ins

6. TRACKING RESOLUTIONS:

6a Tracking Resolutions Schedule

(Pages 11 - 20)

The Management Board will monitor progress on previous resolutions, including relevant resolutions of the LSP executive.

6b Written Response to Question

(Pages 21 - 22)

7. WORK PROGRAMMES:

7a To consider and approve work programmes for each of the Panels

(Pages 23 - 26)

- Overview and Scrutiny Management Board
- Support Services Overview and Scrutiny Panel

7b To consider and approve additions to work programmes

7c To receive new items from the Forward Plan for 1 September to 31 December 2009 with a view to identifying items for scrutiny **(Pages 27 - 32)**

7d To agree Project Initiation Documents / Task and Finish Groups **(Pages 33 - 34)**

- Children and Young People's OSP – 'Improving young people's sexual health and wellbeing, Plymouth's joint commissioning strategy 2009-12 and accompanying implementation plan' (to follow);
- Joint Growth & Prosperity OSP and Support Services OSP – monitoring of Plymouth Citybus Limited Shareholding project.

7e To receive updates on Task and Finish Groups

8. LOCAL STRATEGIC PARTNERSHIP / OVERVIEW AND SCRUTINY PANELS UPDATES

To receive updates from each Panel on ongoing / completed work with the related LSP Theme Groups.

9. PERFORMANCE MONITORING:

9a To receive updates from Panels on actions / progress on issues previously identified

9b To monitor performance against the Scrutiny Improvement Plan / development of Protocols

10. RECOMMENDATIONS FROM PANELS:

10a To receive and consider recommendations from the Panels for Cabinet and Council

10b To monitor actions against recommendations made to Cabinet / Council **(Pages 35 - 36)**

11. APPOINTMENT OF CO-OPTEEES:

11a To agree the appointment of a co-optee to the Management Board

11b To agree the appointments of co-optees to each Panel

12. COMMUNICATIONS:

12a To receive reports of any press coverage

12b To consider any communication plans

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 item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) ... of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

That under the law, the Overview and Scrutiny Management Board is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL