



BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date 05/02/10 Telephone Enquiries 01752 304486 Fax 01752 304819
Please ask for Mrs Rachel Watson e-mail rachel.watson@plymouth.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

**DATE: MONDAY 15 FEBRUARY 2010, CONTINUED ON
WEDNESDAY 17 FEBRUARY 2010**
TIME: 9.30AM (15 AND 17 FEBRUARY)
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 –

Mr D Fletcher (Chamber of Commerce)
Mr T Lyddon, Diocesan Representative
Mr P Willis, Parent Governor Representative

Substitutes–:

Named substitutes from the Panels 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

PART I (PUBLIC AGENDA)

AGENDA

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. CHAIR'S URGENT BUSINESS

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

4. BUDGET 2010/11:

- | | | |
|----|---|-------------------|
| 4a | Timetable for 15 and 17 February 2010 | (Pages 1 - 2) |
| 4b | Overview of draft Corporate Plan and Budget Papers | (Pages 3 - 4) |
| 4c | Draft Corporate Plan 2010-2013 | (Pages 5 - 44) |
| 4d | Overview and Update of People, ICT and Accommodation Strategies | (Pages 45 - 52) |
| 4e | Corporate Asset Management Plan | (Pages 53 - 100) |
| 4f | Treasury Management Strategy Statement and Investment Strategy | (Pages 101 - 142) |
| 4g | 2010/2011 Budget (Revenue and Capital) | (Pages 143 - 200) |

5. 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.