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SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

DATE: THURSDAY 3 JUNE 2010
TIME: 10.00 AM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE) PLYMOUTH

Committee Members–

Councillors Berrow, Browne, Dann, James, Lock, Lowry, Murphy, Stark and Thompson

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

SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

PART I (PUBLIC PANEL)

AGENDA

1. APPOINTMENT OF CHAIR AND VICE CHAIR

The panel will appoint a Chair and Vice-Chair to the panel for the municipal year 2010/2011.

2. APOLOGIES

To receive apologies for non-attendance by panel members.

3. DECLARATIONS OF INTEREST

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

4. MINUTES

(Pages 1 - 4)

To confirm the minutes of the last meeting held on 18 March 2010.

5. CHAIR'S URGENT BUSINESS

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

6. TERMS OF REFERENCE

(Pages 5 - 6)

The panel will note the terms of reference for the Support Services Overview and Scrutiny Panel.

7. TRACKING RESOLUTIONS AND FEEDBACK FROM OVERVIEW AND SCRUTINY MANAGEMENT BOARD

(Pages 7 - 8)

The panel will monitor the progress on previous resolutions and to receive any feedback from the Overview and Scrutiny Management Board.

8. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The panel will consider the appointment of co-opted representatives and/or confirm existing co-opted representatives.

9. UPDATE ON CONSULTATION EVENTS

The panel will receive an update on the outcomes of recent consultation events

from the Policy and Performance Officer.

10. AN UPDATE ON CORPORATE IMPROVEMENT PRIORITY 14 - PROVIDING BETTER VALUE FOR MONEY

To receive an overview of Corporate Improvement Priority 14, 'providing better value for money'.

11. FINANCE AND PERFORMANCE SCORECARD (Pages 9 - 10)

To receive the finance and performance scorecards relating to the panels Corporate Improvement Priorities (CIPs).

12. DRAFT WORK PROGRAMME 2010/2011 (Pages 11 - 12)

To consider the panel's draft work programme.

13. FUTURE MEETING DATES

The panel is asked to note the dates of future meetings for the municipal year 2010/2011. All meetings will commence at 10am.

Thursday 8 July 2010
Thursday 2 September 2010
Wednesday 3 November 2010
Thursday 13 January 2011
Thursday 10 March 2011

14. 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 PANEL)

MEMBERS OF THE PUBLIC TO NOTE that under the law, the Panel 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.