



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

www.plymouth.gov.uk/democracy

Date 29/06/10 Telephone Enquiries 01752 307990 Fax 01752 304819
Please ask for Ross Johnston, Democratic Support Officer e-mail ross.johnston@plymouth.gov.uk

SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

DATE: THURSDAY 8 JULY 2010
TIME: 10.00 AM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members–

Councillor James, Chair
Councillor Lowry, Vice Chair
Councillors Berrow, Browne, Dann, Lock, 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. APOLOGIES AND SUBSTITUTIONS

To receive apologies for non-attendance by panel members and to note the attendance of substitutes in accordance with the Constitution.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

(Pages 1 - 8)

To confirm the minutes of the last Resources and Performance Overview and Scrutiny Panel held on 3 June 2010.

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. TRACKING RESOLUTIONS AND FEEDBACK FROM OVERVIEW AND SCRUTINY MANAGEMENT BOARD

(Pages 9 - 10)

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

6. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The panel will be informed of recent progress on co-opted representatives on to the Support Services Overview and Scrutiny panel.

7. CORPORATE SUPPORT DEPARTMENTAL OVERVIEW

The Director for Corporate Support will provide a presentation to the Panel showing the structure of Corporate Support as well as highlighting future projects and plans.

8. ACCOMMODATION, PEOPLE'S AND ICT STRATEGIES

The Assistant Head of Asset Management, Head of HR and Organisational Development and the Assistant Director for ICT will provide a presentation on the Accommodation, People's and ICT strategies.

9. WORK PROGRAMME

(Pages 11 - 12)

To receive the panel's work programme for 2010/2011.

10. 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 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.