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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: WEDNESDAY 30 JUNE 2010
TIME: 2.00 PM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members –

Councillors Ball, Browne, James, Nicholson, Ricketts, Stevens, Thompson, Wildy and Williams.

Co-opted Representative –

Mr D Fletcher (Chamber of Commerce).

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 MEETING)**

AGENDA

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Board will appoint the Chair and Vice-Chair for the municipal year 2010/11.

2. 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.

3. DECLARATIONS OF INTEREST

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

4. MINUTES (Pages 1 - 8)

The Management Board will be asked to agree the minutes of the meeting held on 31 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 9 - 10)

Members will note the Terms of Reference for the Overview and Scrutiny Management Board.

7. CO-OPTED REPRESENTATIVES (Pages 11 - 12)

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

8. TRACKING DECISIONS TO FOLLOW

The Management Board will monitor progress on previous decisions.

9. JOINT FINANCE AND PERFORMANCE REPORT (Pages 13 - 98)

To receive the Joint Finance and Performance Report as submitted to Cabinet on 8 June, 2010, and identify issues for further review / monitoring by panels.

10. MEDIUM TERM FINANCIAL STRATEGY (Pages 99 - 130)

To consider the Medium Term Financial Strategy as presented to Cabinet on 8 June, 2010.

11. MEMBER DEVELOPMENT UPDATE (Pages 131 - 132)

The Director for Corporate Support will submit a briefing note highlighting the key achievements in member learning and development in the period 2009 to 2010. The briefing note also explores ongoing work in this area and some of the future challenges.

12. BUDGET SCRUTINY RECOMMENDATIONS TO FOLLOW

To monitor progress against recommendations arising from budget scrutiny undertaken on 15 and 17 February, 2010.

13. SOUTH WEST DEVON WASTE PARTNERSHIP - OVERVIEW AND SCRUTINY PROJECT MANDATE (Pages 133 - 136)

The Board will receive proposals for a joint scrutiny review of the South West Devon Waste Partnership with Devon and Torbay. Members will be asked to consider nominations to represent Plymouth City Council.

14. URGENT EXECUTIVE DECISIONS TO FOLLOW

Members will be advised of urgent Executive Decisions that have been taken since the last meeting of the Management Board (31 March, 2010).

15. ANNUAL SCRUTINY REPORT TO FOLLOW

To consider the annual scrutiny report for the year 2009/10.

16. OVERVIEW AND SCRUTINY PANEL UPDATES AND RECOMMENDATIONS (Pages 137 - 140)

To receive and consider recommendations from panels for the Overview and Scrutiny Management Board, Cabinet or Council.

17. WORK PROGRAMMES:

17a To receive new items from the Forward Plan with a view to identifying items for scrutiny **TO FOLLOW**

17b To consider and approve work programmes for each of the Panels **(Pages 141 - 150)**

17c To agree Project Initiation Documents / Task and Finish Groups **(Pages 151 - 152)**

18. 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.