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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: WEDNESDAY 22 SEPTEMBER 2010
TIME: 2.00 PM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members –

Councillor James, Chair.

Councillor Ball, Vice-Chair.

Councillors Browne, 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.

BARRY KEEL
CHIEF EXECUTIVE

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

PART I (PUBLIC MEETING)

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. MINUTES (Pages 1 - 10)

The Management Board will be asked to agree the minutes of the meeting held on 28 July, 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. LEADER AND CHIEF EXECUTIVE

The Leader and the Chief Executive have been invited to attend in order to update the Overview and Scrutiny Management Board on Council issues.

6. CABINET PROGRESS UPDATE ON BUDGET SCRUTINY RECOMMENDATIONS (Pages 11 - 24)

The Board will monitor progress against recommendations arising from budget scrutiny undertaken on 15 and 17 February, 2010, including hearing from the Leader and Chief Executive.

7. JOINT PERFORMANCE AND FINANCE REPORT (Pages 25 - 64)

To receive the Joint Performance and Finance Report as submitted to Cabinet on 10 August, 2010, and identify issues for further review / monitoring by panels.

8. TRACKING DECISIONS (Pages 65 - 70)

The Management Board will monitor progress on previous decisions.

9. URGENT EXECUTIVE DECISIONS (Pages 71 - 72)

Members will be advised of urgent executive decisions that have been taken since the last meeting of the Management Board (28 July, 2010).

10. FORWARD PLAN (Pages 73 - 76)

To receive new items from the Forward Plan with a view to identifying items for scrutiny.

11. QUARTERLY SCRUTINY REPORTS (Pages 77 - 114)

The Overview and Scrutiny Management Board will receive quarterly reports from each of the scrutiny panels.

12. RECOMMENDATIONS (Pages 115 - 116)

To receive and consider recommendations from panels, Cabinet or Council.

13. WORK PROGRAMMES:

13a To consider and approve work programmes for each of the Panels (Pages 117 - 130)

13b To agree Project Initiation Documents / Task and Finish Groups (Pages 131 - 136)

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 MEETING)

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.