



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

www.plymouth.gov.uk/democracy

Date 15/11/10 Telephone Enquiries 01752 307815 Fax 01752 304819
Please ask for Mrs. Katey Johns e-mail katey.johns@plymouth.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: WEDNESDAY 24 NOVEMBER 2010
TIME: 2 PM
PLACE: COUNCIL HOUSE (NEXT TO THE CIVIC CENTRE)

Committee Members –

Councillor James, Chair
Councillor Ball, Vice Chair
Councillors Browne, McDonald, Nicholson, Ricketts, Stevens, Thompson and Wildy.

Co-opted Representatives –

Mr. D. Fletcher (Chamber of Commerce)
Mr. J. Paget (Young People)

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.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

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. JOINT PERFORMANCE AND FINANCE REPORT (Pages 1 - 46)

To receive the Joint Performance and Finance Report as submitted to Cabinet on 16 November, 2010, and identify issues for further review / monitoring by panels.

4. MEDIUM TERM FINANCIAL STRATEGY (Pages 47 - 78)

To consider the Medium Term Financial Strategy as presented to Cabinet on 16 November, 2010.

5. MINUTES (Pages 79 - 86)

The Overview and Scrutiny Management Board will be asked to agree the minutes of the meeting held on 27 October, 2010.

6. CHAIR'S URGENT BUSINESS

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

7. LEADER AND CHIEF EXECUTIVE (Verbal)

The Overview and Scrutiny Management Board will receive an update from the Leader and Chief Executive on current Council issues.

8. COUNCILLOR CALL FOR ACTION - BUDSHEAD TRUST

To receive the minute from Cabinet and a verbal update from the Localities Manager for the north-west of the City.

9. TRACKING DECISIONS (Pages 87 - 90)

The Overview and Scrutiny Management Board will monitor progress on previous decisions.

10. FORWARD PLAN (Pages 91 - 94)

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

11. RECOMMENDATIONS

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

12. WORK PROGRAMMES:

12a To consider and approve work programmes for each of the panels, to include a progress update from each of the Chairs **(Pages 95 - 98)**

12b To receive an update from the non-chair Member working group **(Verbal)**

13. 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.