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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

DATE: WEDNESDAY 26 JANUARY 2011
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. MINUTES

(Pages 1 - 16)

The Overview and Scrutiny Management Board will be asked to agree the minutes of the meetings held on 24 November and 22 December, 2010, and 5, 12 and 17 January, 2011.

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 DECISIONS

TO FOLLOW

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

6. CALL-INS

Members will be advised of any executive decisions that have been called in.

7. URGENT EXECUTIVE DECISIONS

(Pages 17 - 22)

Members will be advised of executive decisions that have been deemed urgent with the agreement of the Chair of the Overview and Scrutiny Management Board.

8. FORWARD PLAN

(Pages 23 - 24)

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

9. RECOMMENDATIONS

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

10. BUDGET AND CORPORATE PLAN SCRUTINY 2011 TO FOLLOW

The Overview and Scrutiny Management Board will receive for approval the Budget and Corporate Plan scrutiny report prior to its consideration by Cabinet on 8 February, 2011.

11. QUARTERLY SCRUTINY REPORTS (Pages 25 - 44)

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

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 45 - 56)**

12b To consider and approve Project Initiation Documents

12c To receive Task and Finish Group Updates/Reports: **(Pages 57 - 70)**

- Young Carers in Plymouth

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.