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## **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

**DATE: WEDNESDAY 23 MARCH 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, Thompson, Wildy and Williams.

### **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 - 8)

The Management Board will be asked to agree the minutes of the meeting held on 26 January and 23 February 2011 (**To Follow**).

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

#### 6. CABINET RESPONSE TO BUDGET SCRUTINY RECOMMENDATIONS (Pages 9 - 20)

To receive Cabinet's response to the Board's recommendations arising from the budget scrutiny process.

#### 7. JOINT PERFORMANCE AND FINANCE REPORT - THIRD QUARTER (Pages 21 - 56)

To receive the Joint Performance and Finance Report as submitted to Cabinet on 8 February 2011, and identify issues for further review / monitoring by Panels.

#### 8. CITYBUS REVIEW ACTION PLAN - PROGRESS REPORT (Pages 57 - 60)

The Board will monitor progress against recommendations arising from Grant Thornton's review of the sale of Plymouth Citybus.

#### 9. TRACKING DECISIONS

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

## **10. CALL-INS**

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

## **11. URGENT EXECUTIVE DECISIONS (Pages 61 - 64)**

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

## **12. FORWARD PLAN (Pages 65 - 68)**

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

## **13. RECOMMENDATIONS (Pages 69 - 70)**

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

## **14. SUPPORT SERVICES QUARTERLY REPORT (Pages 71 - 76)**

The Board will consider the second quarter report of the Support Services Overview and Scrutiny Panel.

## **15. WORK PROGRAMMES:**

**15a** To consider and approve work programmes for each of the Panels, to include a progress update from each of the Chairs **(Pages 77 - 90)**

**15b** To consider and approve Project Initiation Documents **TO FOLLOW**

**15c** To receive Task and Finish Group Updates/Reports **TO FOLLOW**

## **16. 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.