

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 21 June 2011

Please ask for: Mrs Katey Johns, Democratic Support Officer
T: 01752 307815 E: katey.johns@plymouth.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 29 June 2011

Time: 2 pm

Venue: Warspite Room, Council House

Members:

Councillor James, Chair

Councillor Nicholson, Vice Chair

Councillors Mrs Aspinall, Mrs Bowyer, Browne, Coker, Lock, Lowry, McDonald, Stark, Thompson and Wildy.

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.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

Barry Keel
Chief Executive

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

AGENDA

PART I – PUBLIC MEETING

1. CHAIR AND VICE-CHAIR

To note the appointments made at the Annual Meeting on 20 May 2011 of Councillor James as Chair and Councillor Patrick Nicholson as Vice-Chair.

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. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Board will consider the appointment of co-opted representatives.

5. MINUTES (Pages 1 - 14)

The Management Board will be asked to agree the minutes of the meetings held on 23 March and 6 April 2011.

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. TERMS OF REFERENCE (Pages 15 - 18)

To note the terms of reference for the Overview and Scrutiny Management Board.

8. LEADER AND CHIEF EXECUTIVE

To hear from the Leader and Chief Executive on council and city issues.

9. JOINT FINANCE AND PERFORMANCE REPORT - (Pages 19 - 84) POSITION AS AT 31 MARCH 2011

To receive the Joint Finance and Performance Report as submitted to Cabinet on 7 June 2011.

10. MEDIUM TERM FINANCIAL STRATEGY 2011-2015 (Pages 85 - 116)

To consider the Medium Term Financial Strategy 2011-2015 as presented to Cabinet on 7 June 2011.

11. ANNUAL SCRUTINY REPORT (To Follow)

To consider the Annual Scrutiny Report for the year 2010/2011.

12. TRACKING DECISIONS (Pages 117 - 126)

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

13. URGENT EXECUTIVE DECISIONS (Pages 127 - 132)

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

14. RECOMMENDATIONS (To Follow)

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

15. WORK PROGRAMMES:

15a To receive new items from the Forward Plan with a view to identifying items for inclusion in panel work programmes **(Pages 133 - 146)**

15b To consider and approve work programmes for each of the Panels, to include a progress update from each of the Chairs **(Pages 147 - 156)**

15c To consider and approve Project Initiation Documents

15d To receive Task and Finish Group Updates/Reports

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 I 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 Panel 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.