

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

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Civic Centre
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www.plymouth.gov.uk/democracy

Date: 19-7-2011

Please ask for: Mrs Katey Johns, Democratic Support Officer
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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 27 July 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. 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 29 June 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 9 - 12)

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.

WORK PROGRAMME

8. TASK AND FINISH GROUP UPDATES/REPORTS To Follow

To consider the Management Board Task and Finish Group report on Localities and Neighbourhood Working.

9. PROJECT INITIATION DOCUMENTS (Pages 13 - 16)

To consider and approve Project Initiation Documents in respect of -

- Winter Maintenance (Growth and Prosperity)

10. FORWARD PLAN ITEMS (Pages 17 - 22)

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

11. WORK PROGRAMMES (Pages 23 - 28)

To consider and approve work programmes for the Overview and Scrutiny Management Board and each of the Panels, to include a progress update from each of the Chairs.

12. RECOMMENDATIONS (Pages 29 - 30)

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

LEGISLATIVE UPDATES

13. HEALTH AND WELLBEING BOARD UPDATE (Pages 31 - 34)

To receive a progress update on the Health and Wellbeing Board.

14. LOCALISM BILL UPDATE (Pages 35 - 38)

To receive a progress update on the Localism Bill.

15. 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 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