

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 30 August 2011

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

## **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

**Date:** Wednesday 7 September 2011

**Time:** 2.00 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. CHAIR'S URGENT BUSINESS

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

#### 4. CALL-INS

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

#### 5. FUTURE OF CIVIC CENTRE (Pages 1 - 6)

Members will consider the report submitted to Cabinet on 23 August 2011.

#### 6. PROPOSED NON-IMMEDIATE ARTICLE 4 (Pages 7 - 30) DIRECTION FOR HOUSES IN MULTIPLE OCCUPATION

Members will consider the report submitted to Cabinet on 23 August 2011.

#### 7. JOINT FINANCE AND PERFORMANCE REPORT (Pages 31 - 76)

Members will consider the report submitted to Cabinet on 23 August 2011.

#### 8. URGENT DECISIONS (Pages 77 - 84)

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**

### **9. FORWARD PLAN ITEMS**

**(Pages 85 - 92)**

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

### **10. 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) 3 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.

### **11. FUTURE OF CIVIC CENTRE (E3)**

**(Pages 93 - 98)**

Members will consider the report submitted to Cabinet on 23 August 2011.