

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 13-9-2011

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 21 September 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 meetings held on 27 July and 7 September 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 and City issues.

6. UPDATE ON BUDGET SCRUTINY RECOMMENDATIONS

(TO FOLLOW)

To receive an update on progress with regard to the Board's recommendations to Cabinet arising from the budget scrutiny process.

7. TRACKING DECISIONS

(Pages 9 - 20)

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

8. CALL-INS

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

- 9. ANNUAL SCRUTINY REPORT** (Pages 21 - 28)
To consider the Annual Scrutiny Report for the year 2010/2011.
- 10. TASK AND FINISH GROUP UPDATES/ REPORTS** (VERBAL)
To receive Task and Finish Group Updates/Reports.
- 11. RECOMMENDATIONS** (TO FOLLOW)
To receive and consider recommendations from panels, Cabinet or Council.
- 12. PROJECT INITIATION DOCUMENTS** (Pages 29 - 32)
To receive and consider project initiation documents submitted by scrutiny panels.
- 13. WORK PROGRAMMES** (Pages 33 - 40)
To consider and approve work programmes for each of the scrutiny panels, to include a progress update from each of the Chairs.
- 14. 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.