

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

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Date: 6 December 2011

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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 14 December 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.

Co-opted Representative:

Mr D Fletcher (Chamber of Commerce)

Members are invited to attend the above meeting to consider the items of business overleaf.

MEMBERS PLEASE NOTE: THIS MEETING HAS BEEN RESCHEDULED FROM 30 NOVEMBER 2011 AND THE AGENDA PAPERS HAVE PREVIOUSLY BEEN CIRCULATED. PLEASE BRING YOUR PAPERS TO THIS MEETING ATTACHING THIS NEW FRONT SHEET. IF YOU NO LONGER HAVE YOUR PAPERS PLEASE LET ME KNOW.

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 - 14)

The Management Board will be asked to agree the minutes of the meetings held on 7 and 21 September 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. PERFORMANCE AND FINANCE REPORT (Pages 15 - 68)

To consider the report submitted to Cabinet on 15 November 2011.

6. LORD MAYORALTY BRIEFING PAPER (Pages 69 - 72)

To consider a briefing paper on provision of the Lord Mayoralty service.

7. DEVONPORT REGENERATION COMPANY PARTNERSHIP (DRCP) SUCCESSION STRATEGY

To receive a briefing paper reviewing the succession arrangements put in place following the demise of the Devonport Regeneration Company Partnership.

8. TRACKING DECISIONS (Pages 73 - 96)

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

9. CAPITAL PROGRAMME APPROVALS (TO FOLLOW)

To consider a briefing paper on Capital Programme Approvals.

10. CALL-INS

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

11. URGENT EXECUTIVE DECISIONS (TO FOLLOW)

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 97 - 116)

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

13. RECOMMENDATIONS (Pages 117 - 118)

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

14. BI-ANNUAL REPORTS (Pages 119 - 140)

To consider the bi-annual reports submitted on behalf of the scrutiny panels and the Management Board.

15. WORK PROGRAMMES (Pages 141 - 150)

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

16. PROJECT INITIATION DOCUMENTS (PIDS) (TO FOLLOW)

To consider proposals for task and finish groups submitted by the overview and scrutiny panels.

17. TASK AND FINISH GROUP REPORTS / UPDATES (Pages 151 - 202)

To receive for consideration any Task and Finish Group reports or updates on Task and Finish groups currently in progress –

- Children's Emotional Well-being and Mental Health
- Winter Maintenance Preparation (Gritting)

18. 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.