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Date: 20-3-2012

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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 28 March 2012

Time: 2 pm

Venue: Warspite Room, Council House

Members:

Councillor James, Chair

Councillor Nicholson, Vice Chair

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

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

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.

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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 - 6)

The Management Board will be asked to agree the minutes of the meeting held on 29 February 2012.

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. CABINET RESPONSE TO SCRUTINY OF BUDGET PRIORITIES AND CORPORATE PLAN 2012/13

(Pages 7 - 20)

The Board will consider Cabinet's response to the recommendations arising from scrutiny of the budget priorities and Corporate Plan 2012/13.

7. PERFORMANCE AND FINANCE REPORT

(Pages 21 - 70)

The Overview and Scrutiny Management Board will consider the third monitoring report for 2011/12 as submitted to Cabinet on 7 February 2012.

8. REVENUES AND BENEFITS ACTION PLAN

(Pages 71 - 82)

The Board will consider the action plan for the Revenues and Benefits service as agreed at its meeting on 29 February 2012.

9. DEVONPORT REGENERATION COMPANY PARTNERSHIP (DRCP) SUCCESSION STRATEGY - REVIEW OF SUCCESSION ARRANGEMENTS

(To Follow)

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

10. CALL-INS

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

11. TRACKING DECISIONS (Pages 83 - 92)

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

12. FORWARD PLAN (Pages 93 - 96)

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

13. TASK AND FINISH UPDATES / REPORTS

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

- Safeguarding Vulnerable Adults (Pages 97 – 110)
- Lord Mayoralty Function (To Follow)

14. RECOMMENDATIONS (Pages 111 - 112)

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

15. WORK PROGRAMMES (Pages 113 - 124)

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

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.