



Bob Coomber
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Date: 01-6-2012

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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 13 June 2012

Time: 4pm

Venue: Council House (next to the Civic Centre)

Members:

Councillor Mrs Aspinall, Chair

Councillors Bowie, Bowyer, Casey, Philippa Davey, James, Monahan, Murphy, Mrs Nelder, Nicholson, Tuffin and Wiggins.

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.

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Interim Chief Executive

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

AGENDA

PART I – PUBLIC MEETING

1. CHAIR AND VICE CHAIR

To note the appointment made at the Annual General Meeting on 18 May 2012 of Councillor Mrs Aspinall as Chair and to appoint a Vice Chair.

2. APOLOGIES

To receive apologies for non-attendance submitted by Overview and Scrutiny Management Board Members.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. MINUTES

(Pages 1 - 6)

The Management Board will be asked to agree the minutes of the meeting held on 28 March 2012.

5. CHAIR'S URGENT BUSINESS

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

6. LEADER AND INTERIM CHIEF EXECUTIVE

To hear from the Councillor Evans, Leader and Bob Coomber, Interim Chief Executive on council and city issues.

7. TERMS OF REFERENCE

(Pages 7 - 10)

To consider the terms of reference for the Overview and Scrutiny Management Board. *(Please can Members bring amendments to the meeting for consideration).*

8. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Overview and Scrutiny Management Board will consider the appointment of co-opted representatives.

9. URGENT KEY DECISION (Pages 11 - 12)

To receive an urgent key.

10. FORWARD PLAN (Pages 13 - 26)

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

11. RECOMMENDATIONS

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

12. DRAFT WORK PROGRAMME (Pages 27 - 28)

To consider its draft work programme for the municipal year 2012-13.

13. TASK AND FINISH UPDATE/REPORTS (Pages 29 - 46)

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

- Youth Unemployment

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.