



Bob Coomber
Interim Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 28-8-2012

Please ask for: Helen Wright, Democratic Support Officer
T: 01752 304022 E: helen.wright@plymouth.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 5 September 2012

Time: 4pm

Venue: Council House, Plymouth (next to the Civic Centre)

Members:

Councillor Mrs Aspinall, Chair

Councillor Tuffin, Vice Chair

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

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.

Bob Coomber
Interim Chief Executive

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

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

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 25 July 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. TRACKING DECISIONS (Pages 7 - 10)

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

6. CALL-INS

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

7. URGENT EXECUTIVE DECISIONS

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.

8. FORWARD PLAN (Pages 11 - 18)

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

9. RECOMMENDATIONS (Pages 19 - 20)

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

10. COMMUNITY RIGHT TO CHALLENGE (Pages 21 - 26)

To receive and consider a report on Community Right to Challenge.

11. WELFARE REFORM

The Chairs of the Overview and Scrutiny Panels will be asked to provide an update on the impact that the Welfare Reform Act 2011 will have on their areas of responsibilities.

12. WORK PROGRAMMES (Pages 27 - 40)

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

13. PROJECT INITIATION DOCUMENTS (PIDS) (Pages 41 - 44)

To consider the proposal for a task and finish group on the review of subsidised bus routes and through ticketing submitted by the Growth and Prosperity Overview and Scrutiny Panel.

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.