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6 November 2012

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 14 November 2012
4.30 pm
Warspite Room, Council House

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.

Tracey Lee
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 3 October 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 - 12)

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 (Pages 13 - 14)

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. NOTICE OF FORTHCOMING KEY EXECUTIVE DECISIONS AND PRIVATE BUSINESS (Pages 15 - 24)

To receive new items from the Notice of Key Executive Decisions and Private Business.

9. LEADER AND CHIEF EXECUTIVE

To hear from Councillor Evans, the Leader and Tracey Lee, Chief Executive on Council and city issues.

10. CHILD POVERTY STRATEGY - PROGRESS UPDATE (Pages 25 - 126)

The Board will receive a progress update on the Child Poverty Strategy.

11. FINANCE AND PERFORMANCE REPORTING (Pages 127 - 130)

To consider effective finance and performance reporting.

12. FINANCE - CAPITAL AND REVENUE MONITORING REPORT (INCLUDING ADDITIONS TO THE CAPITAL PROGRAMME TO BE APPROVED AT COUNCIL) (Pages 131 - 154)

To receive the Finance – Capital and Revenue Monitoring report (including additions to the capital programme to be approved at Council).

13. RECOMMENDATIONS (Pages 155 - 156)

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

14. WORK PROGRAMMES (Pages 157 - 168)

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

15. PROJECT INITIATION DOCUMENTS (PIDS) (Pages 169 - 170)

To consider the proposal for a task and finish group on the Compact and relationship between Plymouth City Council and the voluntary and community sector submitted by the Customers and Communities Overview and Scrutiny Panel.

16. TASK AND FINISH UPDATES/REPORTS

To receive task and finish updates/reports.

17. 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 Board 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.