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4 December 2012

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 12 December 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.

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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 - 10)

The Management Board will be asked to agree the minutes of the meeting held on 14 November 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 11 - 16)

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. NOTICE OF FORTHCOMING KEY EXECUTIVE DECISIONS AND PRIVATE BUSINESS (Pages 17 - 18)

To receive new items from the Notice of Key Executive Decisions and Private Business with a view to identifying items for scrutiny.

9. CORPORATE MONITORING REPORT FOR OCTOBER 2012 (Pages 19 - 26)

To receive the Corporate Monitoring Report for October 2012.

10. CABINET MEMBERS

The Cabinet Member for Environment will be attending the meeting to provide an update on his portfolio area.

11. WELFARE REFORM UPDATE (Pages 27 - 34)

The Board will receive an update on the welfare reforms.

12. PAPERLESS OFFICE FOR ELECTED MEMBERS (Pages 35 - 36)

The Board will receive an update on Paperless Office for Elected Members.

BUDGET SCRUTINY

13. Cabinet Responses to Budget/Revised Corporate Plan Recommendations - Progress Report (Pages 37 - 60)

The Board will receive a progress report on Cabinet responses to Budget/Corporate Plan recommendations.

14. Aims and Objectives 2013 (Pages 61 - 62)

The Board will consider the aims and objectives for budget scrutiny 2013.

15. RECOMMENDATIONS (Pages 63 - 66)

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

16. WORK PROGRAMMES (Pages 67 - 76)

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

17. PROJECT INITIATION DOCUMENTS (PIDS)

To consider the proposal for a task and finish group.

18. TASK AND FINISH UPDATES/REPORTS

**(Pages 77 -
114)**

The Board will receive the Task and Finish Report on Subsidised Bus Routes and Through Ticketing submitted by the Growth and Prosperity Overview and Scrutiny Panel.

19. 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.