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21 December 2012

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 9 January, Monday 14 January and Wednesday 16 January 2013

9.30 am

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.

Co-opted Representative :

David Parlby, Chief Executive of the Chamber of Commerce

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 AND SUBSTITUTIONS

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. CHAIR'S URGENT BUSINESS

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

4. SCRUTINY OF THE BUDGET AND CORPORATE PLAN

Members will scrutinise the budget priorities of the City Council and that of its key partners.

- 4.1. Scrutiny of the 2013/14 Budget- Timetable **(Pages 1 - 2)**
- 4.2. 2013/14 Indicative Budget (Revenue and Capital) allocated to the Corporate Priorities **(Pages 3 - 48)**
- 4.3. Appendix A - Departmental Indicative Budgets 2013/14 **(Pages 49 - 50)**
- 4.4. Appendix B - Local Government Act 2003, Section 25 **(Pages 51 - 70)**
 - Analysis of Budget Robustness
 - Movement of Reserves
- 4.5. Appendix C - Directorate 2012/13 Budget Delivery Plans **(Pages 71 - 80)**
 - People
 - Place
 - Corporate Services
 - Chief Executive's Office
 - Corporate Items
- 4.6. Appendix D - Capital Programme Monitoring 2012/13 **(Pages 81 - 82)**

4.7. Appendix E - Capital Projects 2012/13 to 2015/16	(Pages 83 - 90)
4.8. Appendix F - £8.9 million Pressures Incorporated in 2013/14 Revenue Budget	(Pages 91 - 92)
4.9. Draft Corporate Plan 2012-15 - Update	(Pages 93 - 102)
4.10. Plymouth (Interim) Report 2012	(Pages 103 - 132)
4.11. 'Listening Plymouth' - Headline Results	(Pages 133 - 138)
4.12. Stake Holder Consultation Results	(Pages 139 - 146)
<ul style="list-style-type: none"> • Plymouth Chamber of Commerce • Community and Social Action Plymouth (CASAP) • Youth Cabinet 	
4.13. Partner Responses	(Pages 147 - 164)
<ul style="list-style-type: none"> • Devon and Cornwall Police • NEW Devon Clinical Commissioning Group (Western Locality) • Plymouth Community Healthcare • Devon and Somerset Fire and Rescue Service • Plymouth Hospitals NHS Trust (to follow) 	

5. 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.