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5 March 2013

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 13 March 2013
3.30pm (Please note the change in time)
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 - 48)

The Management Board will be asked to agree the minutes of the meetings held on –

- 12 December 2012
- 9 January, 14 January and 16 January 2013
- 30 January 2013

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 49 - 56)

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

6. WORK PROGRAMMES (Pages 57 - 62)

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

7. CALL-INS

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

8. URGENT EXECUTIVE DECISIONS (Pages 63 - 66)

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.

9. NOTICE OF FORTHCOMING KEY EXECUTIVE DECISIONS AND PRIVATE BUSINESS (Pages 67 - 68)

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

10. DRAFT CHILD POVERTY STRATEGY (Pages 69 - 118)

The Board will receive the draft child poverty strategy(engagement/consultation feedback) and the action plan for its consideration.

11. JOINT FINANCE AND PERFORMANCE CAPITAL AND REVENUE MONITORING REPORT (Pages 119 - 158)

The Board will receive the joint finance and performance, capital and revenue monitoring report for the third quarter.

12. CABINET RESPONSES TO BUDGET PRIORITIES AND CORPORATE PLAN 2013 (Pages 159 - 164)

The Board will consider Cabinet's response to the recommendations arising from scrutiny of the budget priorities and Corporate Plan 2013.

13. CABINET MEMBERS

The following Cabinet Members will be attending the meeting to provide an update on their respective portfolios –

- Cabinet Member for Finance;
- Cabinet Member for Cooperatives and Community Development;
- Cabinet Member or Public Health and Adult Social Care.

14. RECOMMENDATIONS (Pages 165 - 166)

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

15. PROJECT INITIATION DOCUMENTS (PIDS)

To consider the proposal for a task and finish group.

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 Management 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.