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2 April 2013

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 10 April 2013
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 - 8)

The Management Board will be asked to agree the minutes of the meeting held on 13 March 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 9 - 16)

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

6. WORK PROGRAMMES (Pages 17 - 18)

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

Members will be informed of any executive decisions that have been deemed urgent with the agreement of the Chair of the Overview and Scrutiny Management Board.

9. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 19 - 20)

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

10. CORPORATE MONITORING REPORT (Pages 21 - 32)

The Board will receive the corporate monitoring report.

11. CABINET MEMBERS

Cabinet Members will be attending the meeting to provide an update on their respective portfolios.

12. RESTRUCTURE OF OVERVIEW AND SCRUTINY TO FOLLOW

The Board will receive a report on the restructure of Overview and Scrutiny.

13. RECOMMENDATIONS

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

14. PROJECT INITIATION DOCUMENTS (PIDS)

To consider proposals for task and finish groups.

15. TASK AND FINISH UPDATES/REPORTS

To receive task and finish updates/reports.

16. 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 involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 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.

**17. NATIONAL NON DOMESTIC RATES (NNDRI) FORM (Pages 33 - 34)
2013/14 BUDGET (E3)**

The Head of Finance, to provide background and explanation to the figures used on the NNDRI form agreed at January Full Council as part of the budget setting process. This form will indicate the calculation of the rates being retained by Plymouth City Council under the new (April 2013) Rates Retention Scheme. The Chair of Overview and Scrutiny Management Board requested that the Board is given more information to allow on-going scrutiny of the assumptions (the NNDRI for Plymouth is attached).