



Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Helen Wright, Democratic
Support
T 01752 304022
E helen.wright@plymouth.gov.uk
www.plymouth.gov.uk/democracy
29 April 2013

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Wednesday 8 May 2013
5.00 pm
Council House, Plymouth (Next to the Civic Centre)

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 - 10)

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

- 5 April 2013 (TO FOLLOW)
- 10 April 2013
- 16 April 2013
- 17 April 2013 (TO FOLLOW)

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 - 20)

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

6. WORK PROGRAMMES (Pages 21 - 30)

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 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. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 31 - 32)

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

10. CABINET MEMBER

The Cabinet Member for Transport will be attending the meeting to provide a verbal update on his portfolio.

11. CORPORATE MONITORING REPORT

The Board will receive a verbal update on the corporate monitoring report.

12. OVERVIEW AND SCRUTINY ANNUAL REPORT 2012/13 (TO FOLLOW)

The Board will consider the draft Overview and Scrutiny Annual Report 2012/13.

13. RECOMMENDATIONS

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

14. PROJECT INITIATION DOCUMENTS (PIDS)

To consider Project Initiation Documents (PIDS).

15. TASK AND FINISH UPDATES/REPORTS (Pages 33 - 56)

The Management Board will receive the report from the Health and Adult Social Care task and finish group on the Strategic Alcohol Plan.

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 (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.