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9 November 2012

SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

Monday 19 November 2012
3.30 pm
Council House, Plymouth (Next to the Civic Centre)

Members:

Councillor Murphy, Chair
Councillor Bowyer, Vice Chair
Councillors Casey, Churchill, Gordon, James, Martin Leaves, Parker, Rennie, Stark and Stevens.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
Chief Executive

SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES AND SUBSTITUTIONS

To receive apologies for non-attendance by panel members and to note the attendance of substitutes in accordance with the Constitution.

2. DECLARATIONS OF INTEREST

Members will be asked to make declarations of interest in respect of items on this agenda.

3. MINUTES (Pages 1 - 8)

To confirm the minutes of the Support Services Overview and Scrutiny Panel held on 1 October 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. GOVERNMENT POLICY CHANGES (Pages 9 - 12)

To receive an update on the following Government Policy Changes

- Impact on the Localism Act on Service Provision
- Impact of the Local Authorities (Executive Arrangements) (Meetings and Access and Access to information) (England) Regulations 2012

6. SHARED SERVICES PROGRAMME REVIEW (Pages 13 - 14)

To receive a written update on the shared services programme.

7. GOVERNANCE OF THE CAPITAL PROGRAMME (Pages 15 - 20)

To receive information on the governance of the Capital Programme.

8. SCHOOL ACADEMY TRANSFER (Pages 21 - 36)

To receive for information a copy of the report on traded services which will be considered by Cabinet on 13 November 2012.

9. REVENUES AND BENEFITS MONTHLY POSITION STATEMENT (Pages 37 - 44)

To receive for information a copy of the Revenues and Benefits Monthly Position Statement sent to Cabinet.

10. FREEDOM OF INFORMATION TARGETS (Pages 45 - 48)

To receive a report on performance against freedom of information targets.

11. TRACKING RESOLUTIONS AND FEEDBACK FROM OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 49 - 52)

To receive a copy of the panel's tracking resolutions and any feedback from the Overview and Scrutiny Management Board on issues which concern this panel.

12. WORK PROGRAMME (Pages 53 - 54)

To receive the panel's work programme for 2012/2013.

13. 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 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.