



Democratic Support

Plymouth City Council
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AMBITIOUS PLYMOUTH

Monday 9 June 2014
10 am
Council House, Plymouth (Next to the Civic Centre)

Members:

Councillor Bowie, Chair
Councillor Mrs Beer, Vice Chair
Councillors Sam Davey, Jarvis, Jordan, Sam Leaves, Parker, Ricketts, Riley, Singh, and Tuohy.

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

Co-opted Representatives:

Edith Bayley (Statutory)
Clare Hamon (Non-Statutory)

Please note that this is an informal meeting.

Tracey Lee
Chief Executive

AMBITIOUS PLYMOUTH

AGENDA

PART I – PUBLIC MEETING

1. TO NOTE THE CHAIR AND VICE CHAIR

The panel will note the appointment of the Chair and Vice Chair for the municipal year 2014 – 2015.

2. APOLOGIES

To receive apologies for non-attendance by Ambitious Plymouth members.

3. DECLARATIONS OF INTEREST

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

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. TERMS OF REFERENCE

(Pages 1 - 2)

The panel will note its Terms of Reference.

6. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The panel will confirm the membership of the two existing co-opted representatives (one statutory, one non-statutory).

7. SCHEDULE OF MEETINGS FOR THE FORTHCOMING YEAR

The panel is asked to note the dates of future meetings for the municipal year 2014 – 2015. All meetings will commence at 10 am –

- Monday 1 September 2014
- Monday 13 October 2014
- Monday 8 December 2014
- Monday 19 January 2015
- Monday 30 March 2015

8. OVERVIEW OF PRIORITIES FOR AMBITIOUS PLYMOUTH

The panel will be provided with an overview of priorities for the Ambitious Plymouth scrutiny panel.

9. TRANSFORMATION PROGRAMME - PEOPLE AND ORGANISATIONAL DEVELOPMENT (POD) OUTLINE BUSINESS CASE

The panel will be asked to consider the People and Organisational Development (POD) Outline Business Case in relation to the Transformation Programme.

10. PLYMOUTH EDUCATION CATERING SERVICES - LOCAL AUTHORITY TRADING COMPANY (TO FOLLOW)

The panel will receive a report on the Plymouth Education Catering Service (a local authority trading company) and the provision of school meals and food contracts.

11. WORK PROGRAMME (Pages 3 - 4)

The panel will discuss the draft work programme for the municipal year 2014 – 2015.

12. 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.

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AMBITIOUS PLYMOUTH

Terms of Reference



OUR MISSION STATEMENT

To scrutinise matters relating to our specified responsibilities with a view to improving services, reducing inequalities and improving outcomes for the people of Plymouth.

OUR CORPORATE PLAN PRIORITIES

- Raise Aspirations
- Deliver Growth
- Reduce inequality
- Provide value for communities

OUR CORPORATE COMMITMENT THEMES

- Young Plymouth
- Vibrant Plymouth
- Pride in Plymouth
- Open Plymouth

LINKED TO THE CABINET MEMBER AND DEPARTMENT WITH RESPONSIBILITY FOR

- Schools and Colleges (including Governing issues)
- Apprenticeships (linked to Working Plymouth)
- Early years Development
- Education Grants
- Youth Services
- Leisure management (including leisure management contract)
- Events, Culture, Heritage and Museums (including Mount Edgcumbe)
- Sports Development
- Media, Public Relations and Communications
- Democracy and Governance
- Member Development
- Children's social care (primary responsibility for Children's Service Matters)
- Adoption and Fostering
- Early intervention and prevention
- Corporate Parenting
- The leadership and delivery of all services for children and young people

PARTNERSHIP LINKS

- Culture Board
- Children's Partnerships (for social care and education matters)

MEMBERSHIP - The Chair and Vice Chair of the panel shall serve on the Co-operative Scrutiny Board. All members of the panel will adhere to the general rules of Overview and Scrutiny. There are 12 members of the panel including the Chair and Vice Chair. The Vice Chair is from the opposite political group to the Chair.

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AMBITIOUS PLYMOUTH**DRAFT**

Work Programme 2014 - 2015


PLYMOUTH
CITY COUNCIL

Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance and is subject to approval at the Cooperative Scrutiny Board.

For general enquiries relating to the Council's Scrutiny function, including this committee's work programme, please contact Lynn Young, Democratic Support Officer, on 01752 304163.

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
9.6.2014	Overview of Priorities for Ambitious Plymouth	To help inform the work programme and cooperative review discussion		Carol Burgoyne – Strategic Director for People
	Presentation on POD Transformation Business Case	To help inform Members of the POD business case	Overview presentation to update Members	Les Allen - POD Programme Manager
	Plymouth Education Catering Services – Local Authority Trading Company	To enable Members to scrutinise the business case before it is submitted to Cabinet on 17 June 2014	Transformation Key Decision	Craig Williams
1.9.2014				
13.10.2014				
8.12.14				
19.1.2015				
30.3.2015				

NEW – items not yet allocated a date	
Items already agreed by the Cooperative Scrutiny Board 2013/14	
Scrutiny Review Proposals	Description

DRAFT