



Democratic and Member Support

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WELLBEING OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 20 July 2016
5.00 pm
Warspite Room, Council House

Members:

Councillor Mrs Aspinall, Chair

Councillor James, Vice Chair

Councillors Mrs Bridgeman, Cook, Dann, Mrs Foster, Loveridge, Dr Mahony, McDonald, Tuffin and Tuohy.

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

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Tracey Lee

Chief Executive

WELLBEING OVERVIEW AND SCRUTINY COMMITTEE

AGENDA

1. TO NOTE THE APPOINTMENT OF CHAIR AND VICE CHAIR

The Committee will be asked to note the appointment of the Chair and Vice Chair for the municipal year 2016-2017.

2. APOLOGIES

To receive apologies from Members for non attendance.

3. DECLARATIONS OF INTEREST

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

4. CHAIRS URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. PLYMOUTH CITY COUNCIL CORPORATE PLAN (Pages 1 - 8)

The Committee will receive a report in respect of the Plymouth City Council Corporate Plan.

6. SUCCESS REGIME AND SUSTAINABLE TRANSFORMATION PLAN (Pages 9 - 36)

Members will receive a presentation and report in respect of the success regime and the sustainable transformation plan.

7. INTEGRATED COMMISSIONING ACTION PLANS (Pages 37 - 50)

The Committee will receive a report on the Integrated Commissioning Action Plans.

8. MEDIUM TERM FINANCIAL STRATEGY (Pages 51 - 118)

The Committee will receive a report on the Medium Term Financial Strategy Submission to DCLG to secure four year RSG settlement and eligibility for capital receipts flexibilities.

9. WORK PROGRAMME

**(Pages 119 -
122)**

The Committee will be asked to consider and approve the work Programme and give consideration to the prioritising tool attached.