

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD
26 JANUARY 2011**

TRACKING DECISIONS

Bold target date = outstanding by more than 2 months

Grey = Completed

OVERVIEW AND SCRUTINY MANAGEMENT BOARD 2010/11 DECISIONS

Minute number	Decision	Date agreed	Action by	Progress	Target date	Comments
15/02/10 86 R2.9	Budget 2010/2011 <u>Recommended</u> - that, in the interests of openness and transparency, governance arrangements for the allocation of 'spend to save' resources, including the role of scrutiny panels are prepared and published.	15/02/10	Cabinet	In the absence of a satisfactory response the Board's Lead Officer, Giles Perritt is take a pro-active approach in following this recommendation through to a satisfactory conclusion.		
27/10/10 53	Urgent Executive Decisions - 'Final sign-off of Devonport Regeneration Company Partnership (DRCP) Succession Strategy' <u>Agreed</u> that post-decision scrutiny on the matter would take place.	27/10/10		Date to be agreed.		
24/11/10 59	Joint Performance and Finance Report <u>Agreed</u> – (1) to request that the Children and Young People Overview and Scrutiny Panel look into the performance issues around Special Educational Needs Statements and the current review of the Schools' Transport Policy at their meeting on 6 January 2011; (2) that the Cabinet Member for Community Services (Street Scene, Waste and Sustainability) is reminded of the benefits of publicising recycling services over the Christmas period; (3) to request that the Chief Executive provide an e-mailed response to Members of the Board advising them about what core services would be impacted on as a result of the loss of external funding to some previously recurring grants.					

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60	<p>Medium Term Financial Strategy</p> <p>(1) <u>Agreed</u> that a full report on the Transformational Change Programme is provided at a meeting of the Overview and Scrutiny Management Board in early 2011.</p> <p>(2) <u>Recommended</u> that –</p> <p>the Cabinet Member for Finance, Property, People and Governance review the insurance General Fund reserve provision for future years;</p> <p>the updated Medium Term Financial Strategy for the period 2010-14 is adopted by the City Council.</p>					
64	<p>Councillor Call for Action</p> <p>(1) <u>Agreed</u> that –</p> <p>the comments from the Cabinet report of 16 November, 2010 be noted;</p> <p>(2) the Cabinet Member for Community Services (Safer and Stronger and Leisure, Culture and Sport) be advised that the Neighbourhood Profiles should be a central element for consideration in all decision-making including funding allocations.</p>					
66	<p>Forward Plan</p> <p>(1) <u>Agreed</u> that –</p> <p>the Children and Young People Overview and Scrutiny Panel's work programme be amended to reflect that the Children and Young People's Plan 2011-2014 would be scrutinised by the panel at their meeting on 24 February, 2011;</p> <p>(2) with regard to the Cost and Volume Fostering Framework, the Children and Young People Overview and Scrutiny Panel be provided with a written update to a future meeting.</p>					
67	<p>Recommendations</p> <p>(1) <u>Agreed</u> –</p> <p>that with regard to Audit Committee minute 50 15/11/10, the Support Services Overview and Scrutiny Panel monitor and review the revenues and Benefits Service and add this to its work programme;</p> <p>(2) that with regard to Audit Committee minute 53 15/11/10, the Overview and Scrutiny Management Board monitor the Citybus Review and the Joint Strategic Needs Assessment and add this to its work programme;</p>					

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	<p>(3) that with regard to Audit Committee minute 55 15/11/10, the Support Services Overview and Scrutiny Panel consider the ICT related problems within the Devon Audit Partnership and add this to its work programme;</p> <p>(4) to approve the appointment of the nominated co-opted member to the Children and Young People Overview and Scrutiny Panel (minute 47 11/11/10 refers);</p> <p>(5) that the Children and Young People Overview and Scrutiny Panel be linked to the new Children and Young People Trust Theme Group (minute 53 11/11/10 refers);</p> <p>(6) to include the recommended items on the Children and Young People Overview and Scrutiny Panel's Work Programme (minute 57 11/11/10 refers).</p>					
68	<p>Work Programmes</p> <p>(b) To receive an update from the non-chair Member Working Group</p> <p><u>Agreed</u> that –</p> <p>(1) recommendation one be communicated to all producers of reports and documents by Democratic Support Officers and Scrutiny Lead Officers;</p> <p>(2) recommendation two be adopted and further recommended to Cabinet;</p> <p>(3) recommendation three be communicated to all officers attending scrutiny by Democratic Support Officers and Scrutiny Lead Officers;</p> <p>(4) recommendation four be further recommended to Cabinet and Corporate Management Team;</p> <p>(5) recommendation five be acknowledged and the function adopted by all scrutiny chairs;</p> <p>(6) recommendation six be acknowledged by all scrutiny chairs; recommendation seven be amended to read “Panel Members should be encouraged from each panel to attend the relevant partnership and theme group meetings as observers”;</p> <p>(7) with regard to recommendation seven, the Head of Policy, Performance and Partnerships would seek to arrange discussions between scrutiny Chairs and LSP Theme Group Chairs to foster better links;</p>					

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(8)	with regard to recommendation eight, the Chairs of the Scrutiny Panels who sit on the Overview and Scrutiny Management Board would form the membership of the Task and Finish Group to undertake a review about how the scrutiny function can better engage with the media; the Task and Finish Group would be held after January 2011;					
(9)	prior to the Task and Finish Group commencing, the Head of Policy, Performance and Partnerships would seek to find out how many scrutiny led press releases had gone out over the past year.					