

OVERVIEW AND SCRUTINY MANAGEMENT BOARD – 29 JUNE 2011

RECOMMENDATIONS

Date/min number	Resolution / Recommendation	Response
Growth and Prosperity OSP		
<p>13 June 2011, Minute 8</p>	<p>Draft Work Programme</p> <p>The panel noted the previous work programme for 2010/11 and agreed to recommend to the Overview and Scrutiny Management Board the following items for inclusion for 2011/12 Growth and Prosperity OSP work programme:</p> <ul style="list-style-type: none"> • Director briefing on priorities and delivery programmes; • Government policy updates – written update; • Localism Bill – written update; • Local Enterprise Partnerships – written report and officer attendance; • South West Regional Development Agency – written update; • Strategic Housing – Housing of Multiple Occupancy update; • Local Housing Allowance; • Plymouth Community Homes presentation – to be hosted by this panel; • Planning services – Review of Core Strategy Update; • Implementation of Planning Service Policy Reviews; • City Centre Development Projects – Colin Campbell Court update; • Waterfront Partnership – BID • Connectivity Issues – trains; Concessionary/Subsidised routes/ fares scheme – look at criteria, to see if it is fit for purpose; • Highway Maintenance Task and Finish Group update; • Technology Innovation Centres – written update; • Employment opportunities and retention of jobs status report – written report. <p>The Chair advised panel members that the work programme would detail in which format they required specific items to be presented to them (written report, verbal update or Powerpoint presentation); this would give officers an indication of what was expected of them to provide to the panel and would also aim to negate the need for ‘to follow’ agendas.</p>	

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Children and Young People OSP		
16 June 2011, Minute 5	<p>Chair's Urgent Business <u>Agreed</u> that a further report on University Technology College to include a detailed breakdown of numbers be submitted to the panel in September.</p>	
16 June 2011, Minute 6	<p>Chair's Urgent Business <u>Agreed</u> that the Assistant Director for Lifelong Learning to report back to the panel in July with facts and figures associated with work experience and to look into how the council ensures every child is given the opportunity to undertake work experience.</p>	
16 June 2011, Minute 7	<p>Terms of Reference Claire Oatway, Lead Officer updated the panel on the terms of reference (TOR). It was reported that –</p> <ul style="list-style-type: none"> (a) some areas of the TOR need to be expanded with more emphasis on policy areas; (b) membership of the panel to include co-opted representatives and their rights; (c) more emphasis to be given on Equality Impact Assessment; (d) monitoring of budget and performance to be included on the work programme. <p><u>Agreed</u> that the revised terms of reference to be emailed around to panel members for final approval through the Chair and Vice-Chair.</p>	

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16 June 2011, Minute 9	<p>Work Programme</p> <p>The panel noted the draft work programme for 2011/12 and agreed to recommend to the Overview and Scrutiny Management Board the following items for inclusion:</p> <ul style="list-style-type: none"> • Performance and Budget reports • Locality Review • Adoption Inspection <p><u>Agreed that –</u></p> <p>(1) the Emotional Wellbeing and Mental Health Strategy and Emotional Health of Children items to form part of the Children’s Mental Health Task and Finish Group;</p> <p>(2) the Children and Young People’s Plan to be monitored by the panel at its normal business meeting therefore a task and finish group to monitor the plan is no longer required.</p>	