

Overview and Scrutiny Management Board – 25 July 2012

Recommendations

Date/min number	Resolution / Recommendation	Explanation
Customers and Communities Overview and Scrutiny Panel		
Minute 6 20/06/12	Work Programme <u>Agreed</u> that the panel's work programme for 2012/13 is recommended to the Overview and Scrutiny Management Board for approval as follows – <ul style="list-style-type: none">• Library Modernisation - Task and Finish• Welfare Reform - Task and Finish• Social Fund replacement - Task and Finish• Compact/Voluntary Sector - Task and Finish• Life Centre/Leisure Management Contract - regular updates• ICT/Customer Services Improvement - regular updates• Police Crime Panels/Commissioner - regular updates <p>In addition, the panel would expect to receive performance reports on its sphere of influence to enable them to react accordingly should performance cause concern.</p>	Overview of service priorities
Minute 7 20/06/12	Appointment of Co-opted Representatives Agreed that persons with the relevant knowledge and expertise would be invited prior to commencement of task and finish groups and co-opted as and when appropriate.	Appointment of Co-opted Representatives

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Children and Young People's Overview and Scrutiny Panel		
Minute 3 14/06/12	<p>Appointment of Co-opted Representatives Agreed that -</p> <ol style="list-style-type: none"> 1. Alderman Pauline Purnell and Matthew Currie are confirmed as co-opted representatives for the next 12 months; 2. to continue to explore faith representation on the panel and contact to be made with John Mannix, Piety Group and Pete Aley, Head of Safer Communities to source suitable representation onto the panel; 3. parent governor elections to be progressed; 4. further co-opted representatives to be appointed on an ad-hoc basis if required. 	Appointment of Co-opted Representatives
Minute 6 14/06/12	<p>Terms of Reference The Children and Young People Overview and Scrutiny Panel terms of reference were agreed subject to the following changes -</p> <ul style="list-style-type: none"> • more emphasis to be given on Equality Impact Assessment; • to ascertain whether the LSP Wise Theme Group still meet; • membership to be changed following the recent change in administration. 	
Minute 9 14/06/12	<p>Work Programme The panel noted the draft work programme for 2012/13 and agreed to recommend to the Overview and Scrutiny Management Board the following items for inclusion:</p> <ul style="list-style-type: none"> • University Technical College (UTC) be kept under regular review; • Monitoring of sickness levels and vacancies in social care; • Early Years Interventions; • Child Poverty. 	

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Health and Adult Social Care		
Minute 4 21/06/12	<p>Appointment of Co-opted Representatives Following a brief debate on the appointment of co-opted representatives the panel agreed –</p> <p>(1) to reappoint Sue Kelley of Plymouth Local Involvement Network as a co-opted representative to the panel for the municipal year 2012 – 13.</p>	
Minute 11 21/06/12	<p>Work Programme The panel agreed to remove the Older Persons Charter from the work programme and add -</p> <p>(1) the Hospital discharge process;</p> <p>(2) an update on Child and Adolescent Mental Health Services.</p>	
Support Services		
Minute 13 02/07/12	<p>Work Programme <u>Agreed</u> that the panel's work programme for 2012-13 is recommended to the Overview and Scrutiny Management Board for approval as follows –</p> <ul style="list-style-type: none"> • Shared Services – Task and Finish; • ICT – Task and Finish; • Accommodation – Task and Finish; • HR Workforce – update (see minute 8 above); • Community Engagement – update; • Revenues and Benefits Service – update (as part of performance monitoring report); • Carbon Management – update. 	