

Overview and Scrutiny Management Board 2012/13

14 November 2012

TRACKING DECISIONS

Grey = Completed

Minute number	Decision	Date agreed	Action by	Progress	Target date
Min 17. 03/07/12	<p>Corporate Plan 2012-2015</p> <p>1. the progress of the task force for jobs is subject to a six month evaluation by the Growth and Prosperity Overview and Scrutiny Panel;</p> <p>2. the production of an action plan for increased voter registration, including joint work with the university, other higher education institutions and with schools;</p> <p>3. the Cabinet seek and publish partners' agreed approaches to the cooperative council ethos, including those of service delivery partners, such as Amey;</p> <p>4. the Cabinet provide clarity about how the city will balance the needs of the night time economy against the health impacts of alcohol misuse;</p>		Lead Officer/ HW	<p>Recommendations were submitted to Cabinet meeting on 12 July 2012 where all the recommendations were taken on board subject to an amendment to recommendation 6 'within nine months not six'.</p> <p>The recommendations were agreed at the Full Council on 30 July 2012 (as per minute 32).</p> <p>Completed</p>	

	<p>5. the Cabinet agree with the Overview and Scrutiny Management Board, a brief for its input into the development of the city's child poverty strategy;</p> <p>6. within six months child poverty in Plymouth will be defined by Cabinet, following appropriate consultation including referral to the Children's Trust Board and brought to council; this will allow measures to be taken that will record the incidence of child poverty;</p> <p>7. the Cabinet provide clarity that the Older Person's Charter is a cross service, rather than a social care initiative;</p> <p>8. stronger impetus is given to the energy supply company initiative, to provide the earliest possible relief to those in fuel poverty;</p> <p>9. in the spirit of open government, Cabinet revisit the earlier recommendation of this Board, to bring forward proposals as to how as yet unfunded capital investment priorities can be considered in a transparent way prior to funding becoming available;</p> <p>10. the Cabinet is asked to demonstrate that plans are in place to ensure a smooth and seamless transition for vulnerable children to adulthood.</p>				
Min 25. 25.07.12	<p>Co-opted Representatives The Board <u>agreed</u> to seek information as to how the council supported people with disabilities when seeking advice at First Stop.</p>		HW	Information was circulated to Board Members on 27 September 2012 Completed	September 2012
Min 39. 05.09.12	<p>Forward Plan The Board <u>agreed</u> to receive a briefing paper on the school funding reform.</p>		HW	The information was circulated to Board Members on 25 September 2012 Completed	September 2012

<p>Min 41. 05.09.12</p>	<p>Community Right to Challenge The Board <u>agreed</u> to <u>recommend</u> approval of the following recommendations to Cabinet –</p> <ol style="list-style-type: none"> 1. the council receive expressions of interest for any service twice a year (in the months of February and August); 2. the expressions of interest are approved, rejected or amended by the Monitoring Officer in consultation with the Cabinet Member for Cooperatives and Community Development; where the expression of interest has a particular impact on a specific ward, then the ward councillors should be consulted; 3. the expression of interest should include the following additional requests for information – <ol style="list-style-type: none"> (a) explain how a local (city based) workforce would be maintained and guaranteed; (b) identify what are the positive impacts to be brought to the local economy; (c) state where the contract would be managed from; (d) how would the bid ensure compliance with the Public Services (Social Value) Act 2012; (e) explain how you would support the council’s corporate plan and vision for the city; 4. the maximum response time for responding to expressions of interest will be 30 days from the end of February/August; 			<p>The recommendations were <u>agreed</u> by Cabinet at its meeting held on 16 October 2012. Completed</p>	<p>16 October 2012</p>
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	<p>5. in setting the time for the commencement of the procurement exercise, the council follows its current procurement rules which are appropriate for the particular expression of interest;</p> <p>6. that the policy and process is reviewed after 12 months.</p>				
Min 48. 21.09.12	<p>Members of Parliament for Plymouth Moorivew and Plymouth Sutton and Devonport The Management Board <u>agreed</u> to –</p> <p>1. ask MPs to press for an early response from the Department of Work and Pensions to the city council's requires for data concerning crisis loan awards;</p> <p>2. ask MPs to seek early clarification on permitted development policy changes;</p> <p>3. request MPs to take every opportunity to press for apprenticeships and employment for young people within the city;</p> <p>4. provide information to MPs to look again at the impact of housing related benefits and tax changes relating to fosterers and carers.</p>		Lead Officer		
Min 54. 03.10.12	<p>Time of Meetings The Board <u>agreed</u> to start its meeting at 4.30pm rather than 4pm subject to a maximum time limit for each meeting of two hours (where possible).</p>		HW	Arrangements have been made to hold all future Board meetings at 4.30pm Completed	14 November 2012
Min 55. 03.10.12	<p>MPs Meeting All three of the city's MPs would be invited to attend a meeting of the Board in three months' time (the meeting would follow the same format, as the meeting held in September 2012).</p>		HW	MPs have been invited to attend future meetings of the Board. Completed	December 2012

Min 59. 03.10.12	Recommendations Councillor James enquired whether the recommendation that he had put forward (the panel requested that PHNT produce an effective sickness/absence management strategy and the Trust returns to a future meeting of the panel to discuss progress against the recommendations) had been included in the Panel's final recommendation would be included.		Lead Officer/ HW	The recommendation submitted by Councillor James had been included within the recommendations from the Health and Adult Social Care Panel Completed	October 2012
Min 61. 03.10.12	Work Programme <u>Agreed</u> the work programmes as submitted subject to – 1. the Plymouth Plan and attendance of Cabinet Members be added to the Overview and Scrutiny Management Board; 2. the buy-back of services time is removed from the Children and Young People Panel's work programme		HW	Fed back to Panel. Completed	October 2012
Min 61 03.10.12	Work Programme It was also <u>agreed</u> that the Lead Officer would raise with the new Chief Executive the importance of senior management supporting the scrutiny process.		Lead Officer		November 2012
Min 62. 03/10.12	Project Initiation Document (PID) The Board <u>agreed</u> that the Library Modernisation Project Initiation Document subject to the amendment of the timetable and key dates, following the Cabinet decision to defer this item to January 2013.		HW	Fed back to Panel Completed	October 2012