

Overview and Scrutiny Management Board 2012/13

12 December 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> <ol style="list-style-type: none">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;2. the production of an action plan for increased voter registration, including joint work with the university, other higher education institutions and with schools;3. the Cabinet seek and publish partners' agreed approaches to the cooperative council ethos, including those of service delivery partners, such as Amey;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;		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>Cabinet's responses to the budget scrutiny recommendations together with the revised Corporate Plan 2012-2015 would be submitted to the Board on 12 December 2012.</p>	December 2012

	<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>				
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<p>Min 48. 21.09.12</p>	<p>Members of Parliament for Plymouth Moorivew and Plymouth Sutton and Devonport The Management Board <u>agreed</u> to –</p> <ol style="list-style-type: none"> 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; 2. ask MPs to seek early clarification on permitted development policy changes; 3. request MPs to take every opportunity to press for apprenticeships and employment for young people within the city; 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</p>		
<p>Min 61 03.10.12</p>	<p>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.</p>		<p>Lead Officer</p>	<p>This matter was raised and responded to by the Chief Executive at the Board meeting held on 14 November 2012. Completed</p>	<p>November 2012</p>

<p>Min 72 14.11.12</p>	<p>Child Poverty Strategy – Progress Update <u>Agreed</u> that –</p> <p>(1) in order to consider the responses from the consultation, the child poverty strategy would be brought back to the Board for consideration at the end of January 2013;</p> <p>(2) additional information relating to the engagement, consultation and communications plan is fed back to the Senior Policy, Performance and Partnerships Adviser (ie other methods of communications and organisations not included as part of the consultation exercise).</p>		<p>DSO</p> <p>DSO/Lead Officer</p>	<p>Included on the Management Board’s work programme.</p> <p>Information forwarded to the Senior Policy, Performance and Partnerships Adviser. Completed</p>	<p>November 2012</p>
<p>Min 73 14.11.12</p>	<p>Finance and Performance Reporting <u>Agreed</u> that Panel Chairs will work with individual lead officers and scrutiny support officers to ascertain what information each Panel required, in order to undertake effective scrutiny.</p>		<p>DSO</p>	<p>Information fed to Panels. Completed</p>	<p>November 2012</p>

<p>Min 75. 14.11.12</p>	<p>Recommendations The Board endorsed and <u>agreed</u> the following recommendations –</p> <p>(1) with regard to Children and Young People OSP –</p> <p>confirmation of the inclusion of the following items on the work programme –</p> <p>early interventions youth justice plan sickness levels government policy changes youth services to be looked at in January and March 2013</p> <p>(2) with regard to Customers and Communities OSP –</p> <p>the appointment of Steve Meakin (Money Advice Co-ordinator Devon and Cornwall, Citizens Advice Bureau), as a co-opted representative on the Panel;</p> <p>the approval of the Compact and relationship between Plymouth City Council and the voluntary an community sector Project Initiation Document;</p> <p>the appointment of Sue Benjamin-Fast (Business and Development Manager, Cornwall Council Shared Services Manager) for the Library Modernisation Task and Finish Group.</p>		<p>DSO</p>	<p>Fed back to the Panel.</p> <p>Fed back to the Panel. Completed</p>	<p>November 2012</p>
<p>Min 76. 14.11.12</p>	<p>Work Programmes The work programmes of the Overview and Scrutiny Management Board were submitted for consideration and approval.</p>		<p>DSO</p>	<p>Information fed to Panels.</p>	<p>November 2012</p>

Min 77. 14.11.12	Project Initiation Documents (PIDS) The Board <u>agreed</u> the Compact and relationship between Plymouth City Council and the voluntary and community sector project initiation document submitted by Customers and Communities Overview and Scrutiny Panel and noted the project initiation document on promote responsibility minimise harm – Plymouth’s alcohol strategy submitted by the Adult Health and Social Care Overview and Scrutiny Panel.		DSO	Information fed to Panels. Completed	November 2012
Min 78. 14.11.12	Task and Finish Updates/Reports The Board <u>agreed</u> the Social Fund Replacement report submitted by the Customers and Communities Overview and Scrutiny Panel.		DSO	Information fed to Customers and Communities Panel. Completed	November 2012