

Overview and Scrutiny Management Board 2012/13

10 April 2013

TRACKING DECISIONS

Grey = Completed

Minute number	Decision	Date agreed	Action by	Progress	Target date
Min 83 12.12.12	Tracking Resolutions 2. to follow up the MPs responses to the written questions submitted by Board Members.		DSO	The questions have been forwarded to the city's MPs and responses are awaited.	April 2013
Min 88 12.12.12	Cabinet Member The Board <u>agreed</u> to review whether it should receive progress reports on the Energy from Waste Plant in three months' time.		Lead Officer/ DSO	The Management Board <u>agreed</u> at its meeting held on 13 March 2013 to review this issue in three month's time (refer to min 110. 13.03.13) Completed	March 2013

<p>Min 100 09.01.13 14.01.13 16.01.13</p> <p>Min 105 30.01.13</p>	<p>Budget and Corporate Plan Scrutiny Report 2013</p> <p>The Board <u>agreed</u> that the report and recommendations are approved, as submitted and forwarded to Cabinet for its consideration.</p> <p><u>Agreed</u> the report subject to the following amendments –</p> <p>1. the addition of a bullet point to paragraph 3.7.1</p> <p>Recruitment and retention of nursing staff</p> <p>2. the addition of an extra paragraph 4.8 to read ‘about the commitment of the partner organisations to working with the council to improve public safety’.</p> <p>(Cabinet responses will be attached as a separate document once considered by the Board at its meeting scheduled 13 March 2013)</p>		<p>Lead Officer/ DSO</p>	<p>The report and recommendations were submitted to Cabinet at its meeting held on 12 February 2013.</p> <p>The Management Board <u>agreed</u> to monitor Cabinet response and review in six months’ time (refer to minute 118(1)13.03.13)</p> <p><u>Agreed</u> to refer recommendation 8 to the Growth and Prosperity Overview and Scrutiny Panel to take forward (refer to minute 118 (2) 13.03.13)</p> <p>Completed</p>	<p>March 2013</p>
<p>Min 104 30.01.13</p>	<p>Devon and Somerset Fire and Rescue Service Draft Plan 2013/14 to 2013/2015</p> <p><u>Agreed</u> that an Overview and Scrutiny Management Board task and finish group is set up to look at the draft plan in more detail and that this will take place prior to closure of the consultation period in April in order that a formal response to the proposals can be submitted, witnesses to be invited to include representatives from –</p> <ul style="list-style-type: none"> • the Dockyard • the DSFRS trade union • Plymouth Community Homes/Plymouth Community Healthcare 		<p>Lead Officer/ DSO</p>	<p>The Work Programme Request (PID) was <u>agreed</u> at the Management Board’s meeting held on 13 March 2013.</p> <p>(refer to minute 120. 13 March 2013)</p>	<p>April 2013</p>

<p>Min 110 13.03.13</p>	<p>Tracking Resolutions</p> <p>With regard to minute 88 (Energy from Waste Plant) the board <u>agreed</u> to review whether it receives regular progress updates on this matter at its July meeting.</p>		<p>DSO</p>	<p>This item would be considered at the Board's meeting scheduled for July 2013.</p>	<p>July 2013</p>
<p>Min 111. 13.03.13</p>	<p>Work Programme</p> <p>All work programmes were <u>agreed</u>.</p> <p><u>Agreed</u> that Children and Young People OSP and Growth and Prosperity hold a joint meeting to scrutinise Youth Unemployment (how successful young people with special educational needs and disabilities are in gaining employment); representatives from health should also be invited to attend this meeting. (Children and Young People OSP to take the lead).</p> <p><u>Agreed</u> that the Scrutiny Annual report is submitted to 10 April Management Board meeting; the chair was adamant that the onus should be on the chair, vice chair and lead officers to draft the panels' submission (the submission needs to outline the work/achievements that each panel has done).</p> <p>(The chair advised that each panel could use their own styles including pictures in their submissions, as long as it complied with the corporate style).</p> <p><u>Agreed</u> that ICT Shared Services remain with Support Services OSP but a report is provided to the Management Board following the scrutiny of the Shared Services Programme Review.</p>		<p>DSO</p>	<p>Fed back to the panels</p> <p>Fed back to panels. Following further consideration of this matter, it was agreed in consultation with the Vice Chair that the Management Board meeting taking place on 8 May 2013 is activated as a business meeting. This would allow for the conclusion of the business considered at the panel meetings and the task and finish groups before the end of the municipal year. The Annual Scrutiny report will be submitted to this meeting.</p> <p>Fed back to panel Completed</p>	<p>May 2013</p> <p>May 2013</p> <p>June 2013</p>

<p>Min 116 13.03.13</p>	<p>Draft Child Poverty Strategy</p> <p>The Board <u>agreed</u> –</p> <ol style="list-style-type: none"> 1. that consideration be given to the Child Poverty Strategy being brought back to the Management Board on 10 April 2013 prior to its submission to Cabinet on 21 May 2013; 2. that the action plan is monitored by the Management Board; 3. to support the 11 draft objectives contained within the strategy; 4. that the Chair, Vice Chair, Councillor James and the lead officer meet to discuss options for the governance arrangements and to circulate to board members for approval. 		<p>Lead Officer</p> <p>DSO</p> <p>DSO</p> <p>Lead Officer</p>	<p>As work is on going on the strategy and action plan, it would not be possible to provide a meaningful update at the April meeting of the Board.</p> <p>To be included on the Board's work programme.</p> <p>Fed back to officers.</p>	<p>April 2013</p> <p>April 2013</p> <p>April 2013</p>
<p>Min 117 13.03.13</p>	<p>Joint Finance and Performance Capital and Revenue Monitoring Report and January Corporate Monitoring Report</p> <p>The Board <u>agreed</u> that the Business Rate Retention Scheme is scrutinised by the management board at its meeting on 10 April 2013 as a private item.</p>		<p>DSO</p>	<p>This item will be included on the Management Board's agenda for the April meeting.</p>	<p>April 2013</p>

Min 118 13.03.13	Cabinet Responses to Budget Priorities and Corporate Plan 2013 The board <u>agreed</u> to – <ol style="list-style-type: none"> 1. monitor Cabinet responses and review them in six months' time; 2. refer recommendation 8 to the Growth and Prosperity Overview and Scrutiny Panel to take forward. 		DSO Lead Officer	The responses will be monitored at the September meeting of the Management Board. Lead Officer to report to Cabinet the Management Board's response and the recommendation to refer rec 8 to the Growth and Prosperity OSP and not the Growth Board. Fed back to panel	September 2013 May 2013 March 2013
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	<p>the city council delegate all health scrutiny functions (other than referral of matters to the Secretary of State for Health) to a Health Scrutiny Panel;</p> <p>3. with regard to Support Services OSP –</p> <p>officers provide the panel with the business plan in June 2013 for the ICT shared services</p>			<p>Fed back to panel.</p> <p>Completed</p>	<p>March 2013</p>
<p>Min 120 13.03.13</p>	<p>Project Initiation Documents (PID)</p> <p><u>Agreed</u> the PID for the Devon and Somerset Fire and Rescue Service Draft Plan 2013/14 to 2014/15.</p> <p><u>Agreed</u> Membership of the Task and Finish Group as follows –</p> <p>Councillor Mrs Nelder (Chair) Councillor Nicholson Councillor Tuffin</p> <p>The democratic support officer would contact members of the management board not present at this meeting to ascertain if they were interested in participating in this task and finish group.</p>		<p>DSO</p>	<p>Arrangements are being made to hold the meeting week commencing 15 April 2013, in order to meet the consultation deadline of 22 April 2013.</p> <p>Councillor Bowyer is unable to sit on this Task and Finish Group.</p>	<p>April 2013</p>