

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	<p>Tracking Resolutions</p> <p>2. to follow up the MPs responses to the written questions submitted by Board Members.</p>		DSO	<p>Responses to questions raised had been provided by Alison Seabeck MP and Oliver Colvile MP.</p> <p>Completed</p>	April 2013
Min 104 30.01.13	<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 		Lead Officer/ DSO	<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>Completed</p>	April 2013
Min 110 13.03.13	<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>		DSO	<p>This item would be considered at the Board's meeting scheduled for July 2013.</p>	July 2013

<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>Completed</p>	<p>April 2013</p>

<p>Min 118 13.03.13</p>	<p>Cabinet Responses to Budget Priorities and Corporate Plan 2013</p> <p>The board <u>agreed</u> to –</p> <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. 		<p>DSO</p> <p>Lead Officer</p>	<p>The responses will be monitored at the September meeting of the Management Board.</p> <p>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.</p> <p>Fed back to panel</p> <p>Completed</p>	<p>September 2013</p> <p>May 2013</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>A task and finish group was held on 17 April 2013 and the proposals arising from the meeting were submitted as part of the consultation process by the closing date of 22 April 2013.</p> <p>Completed</p>	<p>April 2013</p>

Min 131 10.04.13	<p>Work Programmes</p> <p><u>Agreed</u> the Customers and Communities OSP work programme.</p> <p><u>Agreed</u> to include the Medium Term Financial Plan together with the Corporate Plan for consideration at the Board meeting scheduled for 8 May 2013.</p>		DSO	Fed back to Panel. 	April 2013 May 2013
Min 134 10.04.13	<p>Forward Plan of Key Decisions and Private Business</p> <p>The Board <u>agreed</u> that the Community Infrastructure Levy Regulation 123 List should be monitored and as such included on the Growth and Prosperity OSP's work programme.</p>		DSO	Fed back to Panel. Completed	April 2013
Min 135 10.04.13	<p>Corporate Monitoring Plan</p> <p>The Board <u>agreed</u> that the findings from the Support Services OSP meeting on 15 April 2013, regarding staff sickness, would be reported to the Board at its meeting on 8 May 2013.</p>		DSO	Chair of Support Services OSP would be requested to provide a verbal update regarding staff sickness.	May 2013

<p>Min 137 10.04.13</p>	<p>Restructure Overview and Scrutiny Function</p> <p>The Board <u>agreed</u> to recommend the following to Council (subject to the appropriate amendments) –</p> <ol style="list-style-type: none"> 1. a new scrutiny structure is approved (as detailed in the report); 2. the new terms of reference for Cooperative Scrutiny Board and each of the panels are approved and incorporated into the constitution; 3. statutory health scrutiny functions (other than referral of matters to the Secretary of State for Health) are delegated to the Caring Plymouth panel. 		<p>Lead Officer</p>	<p>The report was submitted to the City Council meeting on 22 April 2013, City Council <u>agreed</u> -</p> <ol style="list-style-type: none"> 1. a new scrutiny structure is approved (as detailed in the report to the City Council); 2. the new terms of reference for the Cooperative Scrutiny Board and each of the panels are approved subject to the following amendments and incorporated into the constitution – <ul style="list-style-type: none"> (a) social enterprise support is moved from the responsibilities of the Your Plymouth Panel to the Working Plymouth Panel; (b) child poverty is added to the responsibilities of the Cooperative Scrutiny Board; 3. statutory health scrutiny functions (other than referral of matters to the Secretary of State for Health) are delegated to the Caring Plymouth Panel. <p>Completed</p>	<p>April 2013</p>
<p>Min 140 10.04.13</p>	<p>Task and Finish Updates/Reports</p> <p>The Board <u>agreed</u> the recommendations contained with the report and recommended the library modernisation report to Cabinet for approval.</p>		<p>DSO</p>	<p>Fed back to the panel.</p> <p>Completed</p>	<p>April 2013</p>

Min 142 10.04.13	National Non Domestic Rates (NNDRI) Form 2013/14 Budget (E3) Following discussions relating to the Council's arrangements for the business rate retention scheme, which had been introduced from 1 April 2013, the Board requested that further clarification was provided relating to the process adopted by the Council.		Lead Officer	The Head of Finance agreed to circulate an email providing further clarification relating to this matter.	April 2013
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