



#coopscrutiny

Democratic Support

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CO-OPERATIVE SCRUTINY BOARD SUPPLEMENT PACK

Wednesday 18 November 2015
4.00 pm
Council House, Plymouth

Members:

Councillor James, Chair
Councillor Mrs Aspinall, Vice Chair
Councillors Mrs Beer, Bowie, Mrs Bowyer, Sam Davey, Jordan, Murphy, Ricketts, Sparling
(substitute for Councillor Sam Davey), Storer and Kate Taylor.

Please find attached additional information, for your consideration, under agenda items 5 and 12.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
Chief Executive

CO-OPERATIVE SCRUTINY BOARD

AGENDA

PART I – PUBLIC MEETING

5. WORK PROGRAMMES (Pages 1 - 4)

The Co-operative Scrutiny Board will be asked to consider and approve the work programmes for each panel and receive a progress update from each Chair.

12. RECOMMENDATIONS (Pages 5 - 6)

To receive and consider recommendations from Panels, Cabinet and Council.

YOUR PLYMOUTH

Draft Work Programme 2015/16



Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance and is subject to approval at the Cooperative Scrutiny Board.

For general enquiries relating to the Council's Scrutiny function, including this committee's work programme, please contact Katey Johns, Democratic Support Officer, on 01752 307815.

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
13 July	Unauthorised Encampments Update	To update members on progress following the review undertaken in 2013	Increasing UE occurrences and community interest	Matt Garrett
	Customer Services Transformation Programme	Update on progress with Project delivery		Ross Johnston / Pete Honeywell
12 Oct	Safer Plymouth Partnership Update : Crime Figures	To monitor City's crime trends and Community Safety Partnership performance	The panel has a statutory role in scrutiny of the Community Safety Partnership	Sarah Hopkins
	Corporate Performance Monitoring (K01 / K02 / K29)	To monitor progress against KPI's falling within the Panel's terms of reference	Referred from Co-operative Scrutiny Board	Faye Batchelor-Hambleton & Craig McArdle
	Emergency Welfare Scheme Update	To monitor and review following its introduction in April 2013	Monitoring outcome of Social Fund Replacement task and finish review	Faye Batchelor-Hambleton
14 Dec	Corporate Performance Monitoring (K22 / K24 / K25 / K52 / K30)	To monitor progress against KPI's falling within the Panel's terms of reference	Referred from Co-operative Scrutiny Board	Matt Garrett, Darin Halifax, Judith Harwood & Giles Perritt

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
	Enforcement	To review current practice and performance	No review has been undertaken for some time	Robin Carton
	Problem Debt	To review outcome of recommendations arising from co-operative review undertaken in 2014	To monitor progress of scrutiny recommendations	Laura Griffiths
14 Mar	Corporate Performance Monitoring (K26 / K43)	To monitor progress against KPI's falling within the Panel's terms of reference	Referred from Co-operative Scrutiny Board	Alison Botham, Andrew Hardingham/ Paul Barnard
	Safer Plymouth Partnership Update : Crime Figures	To monitor City's crime trends and Community Safety Partnership performance	The panel has a statutory role in scrutiny of the Community Safety Partnership	Sarah Hopkins
	Portfolio Updates and Priority Review	To hear from Cabinet Members what has been achieved against their portfolio priorities for 2015/16 and what their priorities are going into 2016/2017	To help inform the 2016/17 work programme.	Cabinet Members / Directors
	External Funding	Performance monitoring - A key action in the Corporate Plan is to maximise opportunities to secure external funding	Referred by the Co-operative Scrutiny Board as this action is currently flagged as 'red'	Andrew Hardingham

Cooperative Reviews	Consideration Priority	Description	Progress
The Summer Budget and Implications for Plymouth Residents	I	On 8 July, Chancellor George Osborne delivered the first Conservative Budget since 1996. The review will focus on the elements considered to impact most keenly on the residents of	Two dates have so far been confirmed – 19 October and 13 November 2015.

		<p>Plymouth.</p> <ul style="list-style-type: none">• Working age benefits• Benefits cap• Free childcare entitlement• The youth obligation• Social housing (right to buy, pay to stay, rental rates)• National living wage	
<p>Sex Crimes on Campus</p>	<p>PID to be drafted and submitted to Co-operative Scrutiny Board</p>		

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COOPERATIVE SCRUTINY BOARD

Recommendations from Your Plymouth



Date/min number	Resolution / Recommendation	Response
12 October 2015 Minute 13	<p>Unauthorised Encampment Update</p> <p><u>Agreed</u> that a response would be sought for Councillor Rennie, with the panel copied in for information.</p>	
12 October 2015 Minute 15	<p>Corporate Performance Report – Performance Indicator Update</p> <p>The panel <u>recommends</u> that -</p> <ul style="list-style-type: none"> (1) a specific questionnaire on hate crime is undertaken in order to more accurately take account of margins for error, demographics, capture people’s differences of opinion and identify where any prejudices lie; (2) consideration is given to incorporating an element to capture people’s perceptions on diversity and cohesion within the Plymouth Plan as part of its ongoing review; (3) consideration is given to improving advertising/promotion of the consultation on Part 2 of the Plymouth Plan to ensure that the public are aware and can engage if they wish; (4) a sign is placed outside the First Stop Shop at New George Street to advise customers that there is an additional payment machine inside; (5) with regard to performance indicator K30, the item is deferred for consideration at the panel’s next meeting on 14 December, 2015. 	
12 October 2015 Minute 19	<p>Work Programme</p> <p><u>Agreed</u> that the –</p> <ul style="list-style-type: none"> (1) co-operative review ‘the effects of the expansion of Plymouth University and its students on the surrounding residential areas’ is removed from the 2015/16 work programme; (2) Cabinet Members with portfolio responsibilities within the panel’s terms of reference are invited to attend the panel’s meeting on 14 March 2016. 	

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