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20 May 2013

COOPERATIVE SCRUTINY BOARD

Wednesday 29 May 2013
4pm
Council House, Plymouth (next to the Civic Centre)

Members:

Councillor James, Chair
Councillor Mrs Aspinall, Vice Chair
Councillors Ball, Bowie, Bowyer, Casey, Philippa Davey, Sam Leaves, Murphy and Tuffin.

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

Tracey Lee
Chief Executive

COOPERATIVE SCRUTINY BOARD

AGENDA

PART I – PUBLIC MEETING

1. CHAIR AND VICE CHAIR

To note the appointment at the Annual General Meeting on 17 May 2013 of Councillor James as Chair and Councillor Mrs Aspinall as Vice Chair.

2. APOLOGIES

To receive apologies for non-attendance submitted by Cooperative Scrutiny Board Members.

3. DECLARATION OF INTEREST

Members will be asked to make any declarations of interest in respect of this agenda.

4. MINUTES

(Pages 1 - 6)

The Cooperative Scrutiny Board will be asked to agree the minutes of the Overview and Scrutiny Management Board meeting held on 8 May 2013.

5. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6. CHAIR'S INTRODUCTION

The Chair of the Cooperative Scrutiny Board will welcome members and give an introduction to Overview and Scrutiny going forward.

7. CALL-INS

(Pages 7 - 14)

To receive a report detailing the response to scrutiny on the call in of the decision entitled 'revised household waste recycling centre opening hours and waste acceptance criteria'.

8. URGENT EXECUTIVE DECISIONS

Members will receive a schedule of executive decisions that have been deemed urgent with the agreement of the Chair of the Cooperative Scrutiny Board.

9. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS

To receive new items from the Forward Plan of Key Decisions and Private Business with a view to identifying items for scrutiny.

10. ANNUAL SCRUTINY CONFERENCE

To discuss the format of the Annual Scrutiny Conference which will take place on 3 June 2013.

11. DRAFT SCRUTINY TEMPLATES

(Pages 15 - 24)

To receive the draft templates for the new scrutiny process.

12. DRAFT SCRUTINY HANDBOOK (TO FOLLOW)

To receive the draft handbook for the new scrutiny process.

13. CORPORATE PLAN 2014 - 2017 (TO FOLLOW)

To receive the draft Corporate Plan 2014 – 17 for consultation.

PRIVATE BUSINESS

To consider passing a resolution under Section 100A (4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) ... of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

(Members of the public to note that, if agreed, you will be asked to leave the meeting).