



Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Helen Wright, Democratic
Support Officer
T 01752 304022
E helen.wright@plymouth.gov.uk
www.plymouth.gov.uk/democracy
2 July 2013

COOPERATIVE SCRUTINY BOARD

Wednesday 10 July 2013
4.00 pm
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. APOLOGIES

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

2. DECLARATION OF INTEREST

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

3. MINUTES

(Pages 1 - 10)

The Cooperative Scrutiny Board will be asked to agree the minutes of the meetings held on –

- 29 May 2013;
- 19 June 2013.

4. CHAIR'S URGENT BUSINESS

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

5. APPOINTMENT OF CO-OPTED REPRESENTATIVES

To consider the appointment of co-opted representatives.

6. CORPORATE MONITORING REPORT (TO FOLLOW)

To consider the corporate monitoring report for May 2013.

7. WORK PROGRAMMES

(Pages 11 - 20)

To consider and approve the work programmes for each of the panels including the Board and to receive a progress update from each of the Chairs.

8. CALL-INS

Members will be advised of any executive decisions that have been called in.

9. 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.

10. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (TO FOLLOW)

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

11. RECOMMENDATIONS (Pages 21 - 24)

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

12. COOPERATIVE REVIEW(S)

To consider cooperative review(s).

13. EXEMPT 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 the likely disclosure of exempt information as defined in paragraph of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

That under the law, the Board is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.