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30 July 2013

COOPERATIVE SCRUTINY BOARD

Wednesday 7 August 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 - 4)

The Cooperative Scrutiny Board will be asked to agree the minutes of the meeting held on 10 July 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. DELEGATED AUTHORITY

To consider delegating authority to the Board's Lead Officer, in consultation with the Chair and Vice Chair, in order to expedite the decision making procedure outside of the normal meeting process, approval of work programme related matters (including but not limited to the following) –

- Cooperative Review(s)
- Cooperative Review Report(s)
- Panel recommendations
- Forward Plan items

6. WORK PROGRAMMES (Pages 5 - 8)

To consider and approve work programmes for each of the panels, to include a progress update from each of the Chairs.

7. TRACKING DECISIONS (Pages 9 - 12)

The Cooperative Scrutiny Board will monitor the progress of previous decisions.

8. 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.

9. CABINET MEMBER

Councillor McDonald, Cabinet Member for Public Health and Adult Social Care will provide the Board with an overview of her portfolio.

10. FINANCE - CAPITAL AND REVENUE MONITORING (Pages 13 - 26)

To consider the finance – capital and revenue monitoring report for June 2013.

11. 2012/13 PERFORMANCE UPDATE (TO FOLLOW)

To consider the 2012/13 performance update.

12. CALL-INS

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

13. URGENT EXECUTIVE DECISIONS

Members will be advised of executive decisions that have been deemed urgent with the agreement of the Chair of the Cooperative Scrutiny Board (if any).

14. RECOMMENDATIONS (Pages 27 - 28)

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

15. COOPERATIVE REVIEWS (Pages 29 - 32)

The Board will be asked to consider the following cooperative reviews –

- Narrowing the gap in schools submitted by the Ambitious Plymouth Panel
- Health Accountability Forum submitted by the Caring Plymouth Panel

16. 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.