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27 August 2013

COOPERATIVE SCRUTINY BOARD

Wednesday 4 September 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 - 18)

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

- 10 July 2013
- 24 July 2013
- 7 August 2013
- 21 August 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. WORK PROGRAMMES (Pages 19 - 24)

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

6. TRACKING DECISIONS (Pages 25 - 28)

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

7. CABINET MEMBERS

Councillor Vincent, Cabinet Member for Environment and Councillor Coker, Cabinet Member for Transport will provide the Board with an overview of their portfolios.

8. THE BRILLIANT COOPERATIVE COUNCIL SUSTAINABLE THREE YEAR PLAN (Pages 29 - 32)

The Cooperative Scrutiny Board will receive the Brilliant Cooperative Council Sustainable Three Year Plan for consideration, prior to approval by City Council on 16 September 2013.

9. CORPORATE MONITORING REPORT (TO FOLLOW)

The Cooperative Scrutiny Board will be asked to consider the corporate monitoring report for July 2013.

10. BUDGET SCRUTINY RECOMMENDATIONS (SIX MONTHLY REVIEW) (TO FOLLOW)

The Cooperative Scrutiny Board will receive a six month review of the budget scrutiny recommendations.

11. CALL-INS

The Cooperative Scrutiny Board will be advised of any executive decisions that have been called in.

12. URGENT EXECUTIVE DECISIONS

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

13. RECOMMENDATIONS (Pages 33 - 34)

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

14. COOPERATIVE REVIEW(S)

The Cooperative Scrutiny Board will be asked to consider cooperative review(s) (if any).

15. 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(s) the likely disclosure of exempt information as defined in paragraph of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

16. 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.