



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
8 October 2013

COOPERATIVE SCRUTINY BOARD

Wednesday 16 October 2013
4pm
Council House, Plymouth (next to the Civic Centre)

Members:

Councillor James, Chair
Councillor Mrs Aspinall, Vice Chair
Councillors Bowie, Bowyer, Casey, Philippa Davey, Monahan, Murphy and Tuffin.
Plus one vacancy (Conservative)

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 meeting held on 4 September 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. THE BRILLIANT COOPERATIVE COUNCIL SUSTAINABLE THREE YEAR PLAN

Following the update provided to the Cooperative Scrutiny Board on 4 September 2013 the Board will receive an update on the Brilliant Cooperative Council Sustainable Three Year Plan setting out the Transformation Programme and its key elements, including the governance proposals, in more detail to enable effective scrutiny.

6. WORK PROGRAMMES (Pages 11 - 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.

7. TRACKING DECISIONS (Pages 25 - 28)

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

8. CORPORATE MONITORING REPORT (Pages 29 - 38)

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

9. CABINET MEMBER

The Deputy Leader, Councillor Smith will provide the Board with an overview of his portfolio.

10. PLYMOUTH PLAN

The Cooperative Scrutiny Board will receive an overview of the Plymouth Plan.

11. BUDGET SCRUTINY 2013/14 (Pages 39 - 40)

The Cooperative Scrutiny Board will receive a draft plan and timetable for budget scrutiny 2013/14.

12. CALL-INS

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

13. 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.

14. 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).

15. RECOMMENDATIONS (Pages 41 - 42)

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

16. COOPERATIVE REVIEW(S) (Pages 43 - 44)

The Cooperative Scrutiny Board will be asked to consider a cooperative review -

To feed into the budget scrutiny process by taking an advance, in-depth look at the Caring Plymouth budgets and associated income and expenditure particularly around Adult Social Care.

Where there are overlaps from this to the Council's Transformation Programme, the review will look at the relevant parts of that programme as well.

17. 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.