



Democratic Support

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Published 19 November 2013

#coopscrutiny

COOPERATIVE SCRUTINY BOARD

Wednesday 27 November 2013

4.00 pm

Council House (Next to the Civic Centre)

Members:

Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Beer, Bowie, Casey, Darcy, 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 items on this agenda.

3. MINUTES (Pages 1 - 12)

The Cooperative Scrutiny Board will be asked to agree the minutes of the meeting held on 16 October 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 13 - 26)

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 27 - 30)

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

7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 31 - 32)

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

8. CABINET MEMBER

The Cabinet Member for Finance (Councillor Lowry) will provide an overview of his portfolio.

9. CORPORATE MONITORING REPORT (Pages 33 - 44)

The Cooperative Scrutiny Board will receive the corporate monitoring report.

10. CORPORATE PLAN PERFORMANCE FRAMEWORK MONITORING REPORT (Pages 45 - 60)

The Cooperative Scrutiny Board will receive a report on the corporate plan performance framework monitoring report.

11. OVERVIEW OF THE WORKFORCE (Pages 61 - 72)

The Cooperative Scrutiny Board will receive an overview of the workforce.

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. CALL-INS

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

14. RECOMMENDATIONS (Pages 73 - 74)

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

15. COOPERATIVE REVIEW(S) (Pages 75 - 76)

The Cooperative Scrutiny Board will be asked to consider cooperative review submitted by the Your Plymouth Panel relating to Public Funerals.

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.

