



Democratic Support

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#coopscrutiny

COOPERATIVE SCRUTINY BOARD

Wednesday 18 December 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. DECLARATIONS 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 27 November 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 11 - 14)

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 2013/14 (Pages 15 - 18)

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

7. 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.

8. FEES, CHARGES AND CONCESSIONS POLICY (Pages 19 - 22)

The Cooperative Scrutiny Board will consider the Fees, Charges and Concessions policy.

9. CABINET MEMBER

The Cabinet Member for Cooperatives and Community Development will provide an overview of his portfolio.

10. CALL-INS

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

11. RECOMMENDATIONS

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

12. COOPERATIVE REVIEW(S) (Pages 23 - 50)

The Cooperative Scrutiny Board will be asked to consider cooperative review(s) (if any) and approve the following cooperative review reports –

- Narrowing the Gap in Schools
- Park and Ride Bus Service Review (to follow)
- Council Tax (Attachment of Earnings) (to follow)

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 3 of Part 1 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.

14. URGENT EXECUTIVE DECISIONS (E3) (Pages 51 - 58)

The Cooperative Scrutiny Board will be advised of an urgent Cabinet decision on Future Accommodation Requirements which was deemed urgent with the agreement of the Chair.