



Democratic Support

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#coopscrutiny

CO-OPERATIVE SCRUTINY BOARD

Wednesday 8 January 2014, Monday 13 January 2014 and Wednesday 15 January 2014

9.30 am

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.

Co-opted Representative:

Jacky Clift (The Zebra Collection) (subject to approval)

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Warspite room and during the course of the meeting, Councillors are consenting to being filmed and to the use of those recordings for webcasting.

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Tracey Lee

Chief Executive

CO-OPERATIVE SCRUTINY BOARD

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance submitted by Co-operative Scrutiny Board Members.

2. APPOINTMENT OF CO-OPTED REPRESENTATIVE (NON-VOTING)

Members will be asked to consider the appointment of Jacky Clift (The Zebra Collection) as a non-voting Co-opted Representative for the purpose of scrutinising the Co-operative Vision within a Three Year Sustainable Balanced Budget scheduled for 8 January, 13 January and 15 January 2014.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

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. SCRUTINY OF THE CO-OPERATIVE VISION WITH A THREE YEAR SUSTAINABLE BALANCED BUDGET

Members will scrutinise the Co-operative Vision within a Three Year Sustainable Balanced Budget of the City Council.

5.1. Scrutiny of the Co-operative Vision with a Three Year Sustainable Balanced Budget - Timetable **(Pages 1 - 4)**

5.2. Delivering the Co-operative Vision with a Three Year Sustainable Balanced Budget **(Pages 5 - 64)**

5.3. Partner Responses (To Follow)

- Devon and Cornwall Police
- Western Locality NEW Devon Clinical Commissioning Group
- Plymouth Hospitals NHS Trust
- Devon and Somerset Fire and Rescue Service
- Plymouth Community Homes
- Plymouth University

5.4. Consultation Results	(Pages 65 - 104)
<ul style="list-style-type: none">• Plymouth Chamber of Commerce• Zebra• Listening Plymouth 2014-17	
5.5. Fairness Commission Position Statement	(Pages 105 - 144)
5.6. Plymouth Fairness Commission - Summer of Listening	(Pages 145 - 188)
5.7. Corporate Plan Performance Framework Monitoring Report	(Pages 189 - 204)
5.8. Staff Survey Results	(Pages 205 - 216)
5.9. Workforce Information	(Pages 217 - 222)

6. 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.