



**Democratic Support**

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#coopscrutiny

## **CO-OPERATIVE SCRUTINY BOARD**

Wednesday 19 February 2014

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

# 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. DECLARATION OF INTEREST

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

#### 3. MINUTES (Pages 1 - 38)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meetings held on 18 December 2013 and 8, 13 and 15 January 2014.

#### 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 39 - 48)

The Co-operative Scrutiny Board will be asked to consider and approve the work programmes for the Ambitious Plymouth Panel, Caring Plymouth Panel and the Board and receive a progress update from each Chair.

#### 6. TRACKING DECISIONS (Pages 49 - 50)

The Co-operative Scrutiny Board will monitor the progress of its previous decisions.

#### 7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 51 - 52)

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

#### 8. CALL-INS

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

**9. CORPORATE PLAN PERFORMANCE MONITORING REPORT (Pages 53 - 70)**

The Co-operative Scrutiny Board will consider the Corporate Plan Performance Monitoring report.

**10. CORPORATE MONITORING REPORT (Pages 71 - 90)**

The Co-operative Scrutiny Board will consider the Corporate Monitoring report.

**11. URGENT EXECUTIVE DECISIONS**

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

**12. RECOMMENDATIONS**

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

**13. CO-OPERATIVE REVIEW(S) (Pages 91 - 112)**

The Co-operative Scrutiny Board will be asked to consider the following –

- a Co-operative Review submitted by the Your Plymouth Panel on Personal Problem Debt
- a Co-operative Review Report submitted by the Caring Plymouth Panel on Pledge 90 Review

The Co-operative Scrutiny Board will be asked to note that under delegated authority the Lead Officer in consultation with the Chair and Vice Chair agreed the following –

- a Co-operative Review on the Waste Strategy
- the inclusion of the Paving Manual on the Working Plymouth Panel's work programme

**14. 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.