



#coopscrutiny



**Democratic Support**

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## CO-OPERATIVE SCRUTINY BOARD

Wednesday 26 March 2014

4.00 pm

Council House (Next to the Civic Centre)

**Members:**

Councillor James, Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Mrs Beer, Bowie, Darcy, Philippa Davey, Sam Leaves, Murphy, Kate Taylor 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 (TO FOLLOW)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 19 February 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 1 - 4)

The Co-operative 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 5 - 8)

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

#### 7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 9 - 10)

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 MONITORING REPORT (TO FOLLOW)**

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

**10. TRANSFORMATION PROGRAMME (TO FOLLOW)**

The Co-operative Scrutiny Board will consider the Transformation Programme.

**11. CORPORATE PERFORMANCE MONITORING UPDATE  
(KEY ACTION 40)**

The Lead Officer will provide a verbal update on key action 40 'develop a proactive approach to lobbying Government, working with the LEP and neighbouring authorities'.

**12. BUDGET SCRUTINY PROPOSALS 2014-2015 (Pages 11 - 14)**

The Co-operative Scrutiny Board will consider the budget scrutiny proposals 2014-2015.

**13. 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).

**14. RECOMMENDATIONS**

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

**15. CO-OPERATIVE REVIEW (Pages 15 - 50)**

The Co-operative Scrutiny Board will be asked to consider a co-operative review report on Unauthorised Encampments submitted by the Your Plymouth Panel.

**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.