



**Democratic Support**

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#coopscrutiny

## **CO-OPERATIVE SCRUTINY BOARD**

Wednesday 23 April 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 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 (TO FOLLOW)

The Cooperative Scrutiny Board will be asked to agree the minutes of the meeting held on 26 March 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 - 8)

To consider and approve work programmes for each of the Panels, to include a progress update from each of the Chairs.

#### 6. TRACKING DECISIONS (Pages 9 - 14)

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

#### 7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 15 - 16)

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

#### 8. CORPORATE MONITORING REPORT (TO FOLLOW)

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

#### 9. CORPORATE PLAN PERFORMANCE MONITORING REPORT (TO FOLLOW)

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

**10. PROGRESS UPDATE BUDGET SCRUTINY  
RECOMMENDATIONS 2013-2014 (TO FOLLOW)**

The Co-operative Scrutiny Board will receive a progress update on the budget scrutiny recommendations 2013 – 2014.

**11. A PLAN FOR THE SCRUTINY OF THE TRANSFORMATION PROGRAMME** (Pages 17 - 24)

The Co-operative Scrutiny Board will receive a plan for the scrutiny of the Transformation Programme.

**12. CALL-INS**

Members will be advised of any executive decisions that have been called in.

**13. URGENT EXECUTIVE DECISIONS**

Members will receive a schedule of executive decisions that have been deemed urgent with the agreement of the Chair of the Cooperative Scrutiny Board.

**14. RECOMMENDATIONS**

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

**15. CO-OPERATIVE REVIEW(S)**

The Co-operative Scrutiny Board will be asked to consider co-operative review(s) (if any).

**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.