



**Democratic Support**

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#coopscrutiny

## **CO-OPERATIVE SCRUTINY BOARD**

Wednesday 25 June 2014

4.00 pm

Council House (Next to the Civic Centre)

**Members:**

Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Beer, Darcy, Philippa Davey, Sam Davey (substitute for Councillor Bowie), Jordan, Sam Leaves, Murphy, Jon Taylor and Kate Taylor.

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. NOTE THE APPOINTMENT OF THE CHAIR AND VICE CHAIR**

The Co-operative Scrutiny Board will be asked to note the appointment of the Chair and Vice Chair for the municipal year 2014/15.

#### **2. APOLOGIES**

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

#### **3. DECLARATION OF INTEREST**

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

#### **4. MINUTES (Pages 1 - 14)**

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 9 and 23 April 2014.

#### **5. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

#### **6. TERMS OF REFERENCE (Pages 15 - 16)**

The Co-operative Scrutiny Board will note its terms of reference.

#### **7. APPOINTMENT OF CO-OPTED REPRESENTATIVES**

The Co-operative Scrutiny Board will consider the appointment of co-opted representatives for the municipal year 2014-15.

#### **8. WORK PROGRAMMES (Pages 17 - 24)**

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.

**9. TRACKING DECISIONS (Pages 25 - 28)**

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

**10. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 29 - 32)**

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

**11. FINANCIAL OUTTURN 2013/14 INCLUDING CAPITAL PROGRAMME UPDATE (Pages 33 - 52)**

The Co-operative Scrutiny Board will received the financial outturn 2013/14 including capital programme update report.

**12. CALL-INS**

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

**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 (Pages 53 - 56)**

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

**15. CO-OPERATIVE REVIEW (Pages 57 - 104)**

The Co-operative Scrutiny Board will be asked to consider the co-operative review on Controlled Parking Zones – On Street Parking submitted by the Working Plymouth Panel.

The Co-operative Scrutiny Board will be asked to consider a request for a review of the Fairer Charging Policy and the Integrated Health and Wellbeing Transformation Programme submitted by the Caring 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.