



**Democratic Support**

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#coopsrutiny

## CO-OPERATIVE SCRUTINY BOARD

Wednesday 13 August 2014

4.00 pm

Council House (Next to the Civic Centre)

**Members:**

Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Beer, Bowie, Bowyer (Substitute for Councillor Darcy), Philippa Davey, Michael Leaves (Substitute for Councillor 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. 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 items on this agenda.

#### 3. MINUTES (Pages 1 - 8)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 23 July 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 9 - 10)

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.

#### 5a. Decision Taken Under Delegated Authority

The Board will receive notification of the decision(s) taken under delegated authority (if any) with the Boards' Lead Officer in consultation with the Chair and Vice Chair.

#### 6. TRACKING DECISIONS (Pages 11 - 12)

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

#### 7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 13 - 14)

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

**8. PLYMOUTH PLAN** (Pages 15 - 22)

The Board will receive an update on the Plymouth Plan.

**9. CO-OPERATIVE CENTRE OF OPERATIONS: METHOD AND APPROACH**

The Co-operative Scrutiny Board will be provided with an overview of the Co-operative Centre of Operations: Method and Approach.

**10. CALL-INS**

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

**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 23 - 24)

The Co-operative Scrutiny Board will be asked to consider a joint co-operative review relating to the Growth and Municipal Enterprise Transformation Programme including the Brilliant Co-operative Street Service Business Case, Category Management Fleet Services Project Business Case and Strategic Business Case for Commercialisation) submitted by the Working Plymouth Panel and Your Plymouth Panel.

**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.