



**Democratic Support**

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#coopscrutiny

## **CO-OPERATIVE SCRUTINY BOARD**

Wednesday 22 October 2014  
4.00 pm  
Council House (Next to the Civic Centre)

**Members:**

Councillor James, Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Mrs Beer, Bowie, Mrs Bowyer (Substitute for Councillor Darcy), Philippa Davey, Jordan, Sam Leaves, Murphy, Parker 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. CHAIR'S URGENT BUSINESS**

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

#### **4. 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.

#### **4a. DECISIONS TAKEN UNDER DELEGATED AUTHORITY**

The Board will receive notification of the decisions taken under delegated authority with the Board's Lead Officer in consultation with the Chair and Vice Chair.

#### **5. TRACKING DECISIONS (Pages 5 - 8)**

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

#### **6. 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.

#### **7. CORPORATE MONITORING REPORT (Pages 11 - 18)**

The Co-operative Scrutiny Board will receive the Corporate Monitoring Report for August 2014.

**8. REVISED TERMS OF REFERENCE FOR OVERVIEW AND SCRUTINY (Pages 19 - 28)**

The Co-operative Scrutiny Board will consider proposals to revise the terms of reference for the Panels.

**9. FUTURE ARRANGEMENTS FOR BUDGET SCRUTINY (TO FOLLOW)**

The Co-operative Scrutiny Board will consider the proposals for the future arrangements for Budget Scrutiny.

**10. CALL-INS**

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

**11. URGENT EXECUTIVE DECISIONS (Pages 29 - 30)**

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) (TO FOLLOW) (Pages 31 - 34)**

The Co-operative Scrutiny Board will be asked to consider the joint co-operative review on Integrated Health and Wellbeing Transformation Programme submitted by the Caring Plymouth Panel and Ambitious Plymouth Panel.

The Co-operative Scrutiny Board will consider the Public Funerals Co-operative Review report submitted by the Your Plymouth Panel (To Follow).

**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.