



Democratic Support

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#coopscrutiny

CO-OPERATIVE SCRUTINY BOARD

Wednesday 19 November 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, Jordan, Sam Leaves, Murphy, Mrs Parker Delaz Ajete 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 - 18)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meetings held on 24 September 2014 and 22 October 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 19 - 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.

5a. 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.

6. TRACKING DECISIONS (Pages 25 - 28)

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

7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 29 - 30)

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

8. CAPITAL AND REVENUE MONITORING REPORT 2014/15 (Pages 31 - 44)

The Co-operative Scrutiny Board will receive the capital and revenue monitoring report 2014/15.

9. CORPORATE PERFORMANCE REPORT QUARTER 2 2014/15 (Pages 45 - 82)

The Co-operative Scrutiny Board will receive the corporate performance report quarter 2 2014/15 and the Local Government Ombudsman annual review letter 2014.

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 83 - 84)

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 (Pages 85 - 86)

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

13. CO-OPERATIVE REVIEW(S)

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

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.