



Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Helen Wright, Democratic Support Officer

T 01752 304022

E helen.wright@plymouth.gov.uk

www.plymouth.gov.uk/democracy

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#coopsrutiny

CO-OPERATIVE SCRUTINY BOARD

Wednesday 17 December 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, 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 - 8)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 19 November 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. APPOINTMENT OF CO-OPTED REPRESENTATIVE FOR BUDGET SCRUTINY

Members will be asked to consider the appointment of Jacky Clift (The Zebra Collection) as a non-voting Co-opted Representative for the purpose of scrutinising Delivering the Co-operative Vision within a Four Year Sustainable Balanced Budget scheduled for 12 and 14 January 2015.

6. WORK PROGRAMMES (TO FOLLOW) (Pages 9 - 18)

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.

6.1. DECISIONS TAKEN UNDER DELEGATED AUTHORITY (Pages 19 - 20)

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.

7. TRACKING DECISIONS (Pages 21 - 24)

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

8. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 25 - 26)

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

9. CORPORATE MONITORING INCLUDING OVERTIME, AGENCY AND SICKNESS (Pages 27 - 38)

The Co-operative Scrutiny Board will receive the corporate monitoring including overtime, agency and sickness.

10. CO-OPERATIVE CENTRE OF OPERATIONS (CCO) BUSINESS CASE (Pages 39 - 58)

The Co-operative Scrutiny Board will receive the Co-operative Centre of Operations (CCO) Business Case.

11. CALL-INS - CREDIT UNION

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

12. URGENT EXECUTIVE DECISION (Pages 59 - 60)

The Co-operative Scrutiny Board will be notified of one executive decision that has been deemed urgent with the agreement of the Chair.

13. RECOMMENDATIONS

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

14. CO-OPERATIVE REVIEW(S) (TO FOLLOW)

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

The Co-operative Scrutiny Board will consider the Problem Debt Co-operative Review report submitted by the Your Plymouth Panel.

15. 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.