



Democratic Support

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#coopscrutiny

CO-OPERATIVE SCRUTINY BOARD

Monday 12 January 2015 and Wednesday 14 January 2015

9.30 am

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.

Co-opted Representative:

Jacky Clift (The Zebra Collective).

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Warspite Room and during the course of the meeting, Councillors are consenting to being filmed and to the use of those recordings for webcasting.

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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. SCRUTINY OF THE DELIVERY OF THE CO-OPERATIVE VISION WITHIN A FOUR YEAR SUSTAINABLE BALANCED BUDGET

Members will scrutinise the delivery of the co-operative vision within a four year sustainable balanced budget.

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| 4.1. Scrutiny of Delivering the Co-operative Vision with a Four Year Sustainable Balanced Budget - Timetable | (Pages 1 - 4) |
| 4.2. Delivering the Co-operative Vision within a Four Year sustainable Balanced Budget | (Pages 5 - 36) |
| 4.3. Consultation Feedback | (TO FOLLOW) |
| <ul style="list-style-type: none">• Plymouth Chamber of Commerce• Voluntary and Community Sector | |
| 4.4. Fairness Commission Final Report | (Pages 37 - 104) |
| 4.5. Corporate Performance Report Quarter 2 2014/15 | (Pages 105 - 132) |
| 4.6. Plymouth Plan | (Pages 133 - 254) |
| 4.7. New Devon CCG NHS Future | (TO FOLLOW) |
| 4.8. Workforce Information | (TO FOLLOW) |

4.9. Staff Survey Results

(TO FOLLOW)

5. 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.