



**Democratic Support**

Plymouth City Council  
Ballard House  
West Hoe Road  
Plymouth PL1 3BJ

Please ask for Helen Wright, Democratic Support Officer  
T 01752 304022  
E [helen.wright@plymouth.gov.uk](mailto:helen.wright@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
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#coopscrutiny

## **CO-OPERATIVE SCRUTINY BOARD**

Wednesday 18 February 2015  
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 - 12)**

The Co-operative Scrutiny Board will be asked to agree the minutes of the meetings held on 5 December and 17 December 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 13 - 20)**

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.

##### **5.1. DECISIONS TAKEN UNDER DELEGATED AUTHORITY (Pages 21 - 28)**

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 29 - 36)**

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

#### **7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 37 - 38)**

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 39 - 56)**

The Co-operative Scrutiny Board will receive the Capital and Revenue Monitoring Report 2014/15 and information relating to work related stress absence.

**9. COST BENEFITS OF TRANSFORMATION PROGRAMME (Pages 57 - 78)**

The Board will receive a report on the cost benefits of the Transformation Programme.

**10. CORPORATE PERFORMANCE REPORT QUARTER 3 2014/15 (Pages 79 - 102)**

The Board will receive a report on the Corporate Performance Report Quarter 3 2014/15.

**11. CALL-INS**

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

**12. URGENT EXECUTIVE DECISIONS (Pages 103 - 104)**

The Co-operative Scrutiny Board will be advised of executive decisions that have 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)**

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

**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.