



#coopscrutiny



Democratic Support

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CO-OPERATIVE SCRUTINY BOARD

Wednesday 11 March 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 - 32)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meetings held on

- 12 January 2015;
- 18 February 2015 (to follow).

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 33 - 36)

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

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 37 - 40)

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

7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 41 - 42)

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

8. CORPORATE MONITORING REPORT (INCLUDING HR INFORMATION) (Pages 43 - 56)

The Board will receive the corporate monitoring report (including HR information) for its consideration.

9. CO-OPERATIVE SCRUTINY BOARD'S ACHIEVEMENTS 2014/15

Members will reflect on the Board's achievement for the municipal year 2014/15, in order to inform the Annual Scrutiny Report.

10. TRANSFORMATION PROGRAMME (Pages 57 - 86)

The Board will receive the following –

- an overview of the Co-operative Centre of Operations (CCO) Transformation Programme;
- the Communication and Engagement Strategy.

11. CALL-INS

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

12. URGENT EXECUTIVE DECISIONS

The Co-operative Scrutiny Board will be advised of executive decisions that have been deemed urgent with the agreement of the Chair (if any).

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.