



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
www.plymouth.gov.uk/democracy
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#coopscrutiny

CO-OPERATIVE SCRUTINY BOARD

Wednesday 29 July 2015

4pm

Council House (Next to the Civic Centre)

Members:

Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Beer, Bowie, Mrs Bowyer, Sam Davey, Jordan, Murphy, Ricketts, Storer and Kate Taylor.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee

Chief Executive

CO-OPERATIVE SCRUTINY BOARD

AGENDA

PART I – PUBLIC MEETING

1. TO NOTE THE APPOINTMENT OF CHAIR AND VICE CHAIR

The Co-operative Scrutiny Board will be asked to note the appointment of the Chair and Vice Chair for the forthcoming municipal year 2015/16.

2. APOLOGIES

To receive apologies for non-attendance submitted by Co-operative Scrutiny Board Members.

3. DECLARATION OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. MINUTES (Pages 1 - 22)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 27 February 2015, 4 March 2015 and 11 March 2015.

5. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6. TERMS OF REFERENCE (Pages 23 - 24)

The Co-operative Scrutiny Board will note its terms of reference.

7. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Co-operative Scrutiny Board will consider the appointment of co-opted representatives for the municipal year 2015/16.

8. DELEGATED AUTHORITY

To consider delegating authority to the Board's Lead Officer, in consultation with the Chair and Vice Chair, in order to expedite the decision making procedure outside of the normal meeting process, approval of work programme related matters (including but not limited to the following) –

- Cooperative Review(s)
- Cooperative Review Report(s)
- Panel recommendations
- Forward Plan items

9. ANNUAL SCRUTINY REPORT 2014/15 (Pages 25 - 44)

The Co-operative Scrutiny Board will receive its Annual Scrutiny Report 2014/15.

10. WORK PROGRAMMES (Pages 45 - 54)

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.

11. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 55 - 56)

To receive new items from the Forward Plan of Key Decisions and Private Business with a view to identifying items for scrutiny and to consider making a recommendation to Cabinet regarding changing the period of the Forward Plan from 28 days to four months.

12. OVERVIEW BUDGET POSITION (TO FOLLOW)

The Board will receive a presentation on the overview of the budget position for its consideration.

13. CALL-INS

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

14. RECOMMENDATIONS (Pages 57 - 58)

The Board will be asked to consider recommendations from the Scrutiny Panels, Cabinet and Council.

15. 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).

16. CO-OPERATIVE REVIEWS (Pages 59 - 70)

The Co-operative Scrutiny Board will be asked to consider the following co-operative reviews –

- Strengthening the Overview and Scrutiny Function (Co-operative Scrutiny Board);
- Be-Wise to Child Sexual Exploitation (Ambitious Plymouth Panel);
- Living Streets Review (Working Plymouth Panel);

- The Summer Budget and Implications for Plymouth Residents.

17. 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.