



#coopscrutiny

Democratic Support

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CO-OPERATIVE SCRUTINY BOARD

Wednesday 19 August 2015
4.00 pm
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.

This agenda acts as notice that Cabinet will be considering business in private if items are included in Part II of the agenda.

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. MINUTES (TO FOLLOW)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 29 July 2015.

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 PROGRAMME 2015/16 (Pages 1 - 2)

The Co-operative Scrutiny Board will be asked to consider and approve its work programme 2015/16.

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 3 - 8)

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

7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 9 - 10)

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

8. SCRUTINY ABSENCE REPORT (TO FOLLOW)

The Co-operative Scrutiny Board will receive the Scrutiny Absence Report for its consideration.

9. CORPORATE PERFORMANCE REPORT - CORPORATE PLAN SECOND YEAR REVIEW AND PLEDGE UPDATE (JULY 2015) (Pages 11 - 22)

The Co-operative Scrutiny will receive the Corporate Performance Report – Corporate Plan Second Year Review and Pledge Update (July 2015) for consideration.

10. DRAFT CAPITAL AND REVENUE MONITORING REPORT 2015/16 - QUARTER I (Pages 23 - 36)

The Co-operative Scrutiny Board will receive the draft Capital and Revenue Monitoring Report 2015/16 – Quarter I for its consideration.

11. NHS NEW DEVON CCG WESTERN LOCALITY FINANCE REPORT MONTH 3 2015/16 (INCLUDING THE PLYMOUTH INTEGRATED FUND (PIF)) (Pages 37 - 56)

The Co-operative Scrutiny Board will receive the NEW Devon CCG Western Locality Finance Report Month 3 2015/16 (including the Plymouth Integrated Fund (PIF)) report for its consideration.

12. CALL-INS

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

13. 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).

14. RECOMMENDATIONS (Pages 57 - 58)

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

15. CO-OPERATIVE REVIEW(S)

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

16. 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.