



#coopscrutiny

**Democratic Support**

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## CO-OPERATIVE SCRUTINY BOARD

Wednesday 23 September 2015  
4.00 pm  
Council House, Plymouth

**Members:**

Councillor Mrs Aspinall, Vice Chair, in the Chair.

Councillors Mrs Beer, Bowie, Bowyer (substitute for Councillor James), 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.

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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 (Pages 1 - 10)**

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 19 August 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 PROGRAMMES (Pages 11 - 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**

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 21 - 26)**

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

#### **7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 27 - 28)**

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

**8. TRANSFORMATION PROGRAMME (Pages 29 - 38)**

The Board will receive a report on the Transformation Programme.

**9. CALL-INS**

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

**10. 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).

**11. RECOMMENDATIONS**

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

**12. CO-OPERATIVE REVIEW(S) (Pages 39 - 46)**

The Co-operative Scrutiny Board will be asked to consider the Living Street Co-operative Review undertaken by the Working Plymouth Panel.

**13. 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.