



#coopscrutiny

**Democratic Support**

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## CO-OPERATIVE SCRUTINY BOARD

Wednesday 21 October 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 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 (Pages 1 - 6)**

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 23 September 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 7 - 12)**

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.

##### **a. 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 13 - 18)**

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

#### **7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 19 - 20)**

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 (AUGUST) (Pages 21 - 28)**

The Co-operative Scrutiny Board will consider the corporate monitoring report for August 2015.

**9. ABSENCE REPORT (COUNCIL AND SCHOOLS) (Pages 29 - 34)**

The Co-operative Scrutiny Board will be asked to consider the Absence Report (Council and Schools).

**10. CORPORATE PLAN - KEY ACTIONS (Pages 35 - 80)**

The Co-operative Scrutiny Board will be asked to consider the progress of the Key Actions 6 and 7 contained within the Corporate Plan 2013/14 – 2016/17.

Key Action 6: Align the five year Medium Term Financial Plan to the Corporate Plan and deliver the Council's Transformation Programme.

Key Action 7: Maximise Plymouth's opportunities to secure external funding.

**11. BUDGET SCRUTINY 2016 (Pages 81 - 84)**

The Board will be asked to consider the preferred options for delivering Budget Scrutiny in 2016.

**12. CALL-INS**

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

**13. URGENT EXECUTIVE DECISIONS (Pages 85 - 88)**

The Co-operative Scrutiny Board will be advised of an urgent executive decision which had been agreed with the Chair for the loan to support construction of community owned solar array at Ernesettle.

**14. RECOMMENDATIONS (Pages 89 - 90)**

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

**15. CO-OPERATIVE REVIEW(S)**

The Co-operative Scrutiny Board will consider the Strengthening the Overview and Scrutiny Function Co-operative Review report.

## **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.