



#coopscrutiny

Democratic Support

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Published 10 November 2015

CO-OPERATIVE SCRUTINY BOARD

Wednesday 18 November 2015
4.00 pm
Council House, Plymouth

Members:

Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Beer, Bowie, Mrs Bowyer, Jordan, Murphy, Ricketts, Sparling (substitute for Councillor Sam Davey), 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 - 10)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 21 October 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 - 18)

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 (Pages 19 - 20)

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 - 28)

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

7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 29 - 30)

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

**8. CAPITAL AND REVENUE MONITORING REPORT 2014/15 (Pages 31 - 44)
QUARTER 2**

The Co-operative Scrutiny Board will consider the Capital and Revenue Monitoring report 2014/15 Quarter 2.

**9. CORPORATE PLAN PERFORMANCE MONITORING (Pages 45 - 50)
QUARTER 2**

The Co-operative Scrutiny Board will consider the Corporate Plan Performance Monitoring quarter 2.

10. CALL-INS

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

11. URGENT EXECUTIVE DECISIONS (Pages 51 - 52)

The Co-operative Scrutiny Board will be advised of an executive decision that had been deemed urgent with the agreement of the Chair.

12. RECOMMENDATIONS

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

13. CO-OPERATIVE REVIEW(S)

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

14. 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.

