



#coopscrutiny

**Democratic Support**

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## CO-OPERATIVE SCRUTINY BOARD

10.00am - Wednesday 6 January 2016  
9.00am - Monday 11 January 2016  
9.00am - Wednesday 13 January 2016  
Council House, Plymouth

**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. CHAIR'S URGENT BUSINESS

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

#### 4. SCRUTINY OF THE INDICATIVE 2016/17 REVENUE BUDGET PLUS TWO YEAR INDICATIVE FINANCIAL FORECAST AND 2016/17 TO 2019/20 CAPITAL PROGRAMME

Members will scrutinise the indicative 2016/17 revenue budget plus two year indicative financial forecast and 2016/17 to 2019/20 capital programme.

- |     |  |                         |
|-----|--|-------------------------|
| 4a. | Timetable for the Scrutiny of the Indicative 2016/17 Revenue Budget plus Two Year Indicative Financial Forecast and 2016/17 to 2019/20 Capital Programme | <b>(Pages 1 - 4)</b>    |
| 4b. | Indicative 2016/17 Revenue Budget plus Two Year Indicative Financial Forecast and 2016/17 to 2019/20 Capital Programme                                   | <b>(Pages 5 - 48)</b>   |
| 4c. | Strategic Co-operative Commissioning   | <b>(Pages 49 - 84)</b>  |
| 4d. | Office of the Director of Public Health  | <b>(TO FOLLOW)</b>      |
| 4e. | Children, Young People and Families  | <b>(Pages 85 - 94)</b>  |
| 4f. | Learning   | <b>(Pages 95 - 112)</b> |
| 4g. | Communities  |                         |

Please refer to agenda item 4f for documents relating to this session.

- 4h. Transformation and Change **(Pages 113 - 202)**
- 4i. Executive Office **(Pages 203 - 206)**
- 4j. Street Services
- 4k. Strategic Planning and Infrastructure
- 4l. Economic Development
- 5. APPENDICES:**
- 5a. Workforce Information **(Pages 207 - 214)**
- 5b. People **(Pages 215 - 252)**
- 5c. Corporate Plan **(Pages 253 - 254)**
- 5d. Partner Submissions **(TO FOLLOW)**
- 6. 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.