



#coopscrutiny

Democratic Support

Plymouth City Council
Ballard House
West Hoe Road
Plymouth PL1 3BJ

Please ask for Helen Wright, Democratic Support Officer
T 01752 304022
E helen.wright@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 09 February 2016

CO-OPERATIVE SCRUTINY BOARD

Wednesday 17 February 2016

4pm

Council House, Plymouth

Members:

Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Mrs Beer, Bowie, Mrs Bowyer, Jordan, Murphy, Parker-Delaz-Ajete (substitute for Councillor Sam Davey), 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 - 16)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meetings held on –

- 18 November 2015
- 23 December 2015
- 6, 11 and 13 January 2016

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 17 - 30)

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 31 - 34)

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 35 - 38)

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

7. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 39 - 40)

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

8. REVENUE MONITORING REPORT 2015/16 - QUARTER THREE (Pages 41 - 52)

The Co-operative Scrutiny Board will consider the revenue monitoring report 2015/16 – Quarter Three.

9. SICKNESS ABSENCE REPORT AS AT DECEMBER 2015 (Pages 53 - 56)

The Co-operative Scrutiny Board will consider the sickness absence report (as at December 2015).

10. CORPORATE PLAN UPDATE

The Chair of each Panel will be asked to provide an update on the key performance indicators included within the Corporate Plan that their Panel considered.

11. ICT STRATEGY (TO FOLLOW)

The Co-operative Scrutiny Board will consider the ICT Strategy.

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 57 - 60)

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 61 - 66)

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).

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.