



Democratic Support

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#coopscrutiny

Co-operative Scrutiny Board

Wednesday 9 March 2016
4pm
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.

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Tracey Lee
Chief Executive

Co-operative Scrutiny Board

AGENDA

1. Apologies

To receive apologies for non-attendance submitted by Co-operative Scrutiny Board Members.

2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. Minutes

(Pages 1 - 2)

The Co-operative Scrutiny Board will be asked to agree the minutes of the meeting held on 17 February 2016 and 19 February 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 3 - 6)

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 7 - 10)

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

7. Forward Plan of Key Decisions and Private Business

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 - Costs, Benefits and Achievements (Pages 11 - 36)

The Co-operative Scrutiny Board will consider the transformation programme's costs, benefits and achievement report.

9. Transformation Programme - Progress on the POD Merge (Pages 37 - 44)

The Co-operative Scrutiny Board will consider the progress of the POD merge.

10. Strengthening the Overview and Scrutiny Function - Co-operative Review Report (To Follow)

The Co-operative Scrutiny Board will consider the report on strengthening the overview and scrutiny function – co-operative review.

11. EU Referendum Review - Wash Up Session (To follow)

The Board will have a wash up session on the EU Referendum review.

12. Call-Ins

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

13. 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).

14. Recommendations

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) (if any).