

# AMBITIOUS PLYMOUTH

Tracking Resolutions and Recommendations  
2013 - 2014



Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
01.07.2013 – Appointment of Co-opted Representatives (Minute 3 – resolution 1)	The Democratic Support Officer contact the relevant organisations in an attempt to obtain nominations to fill the vacant statutory co-opted representative positions for faith representatives and parent governors to be co-opted onto the Ambitious Plymouth panel.	Date:	12 August 2013
		Officer:	Ross Johnston
		Progress:  The Cooperative Scrutiny Board (CSB) reviewed the recommendations (listed as Minute 3 – resolution 1 – 5) at its meeting on 10 July 2013 and agreed that the recommendations were deferred until the next meeting of the Board (24 July 2013) in order to gain clarification regarding the appointment of statutory co-opted representatives and non-statutory representatives.  A briefing paper was provided to the CSB for its meeting on 24 July 2013 and it was then agreed that: <ul style="list-style-type: none"> <li>- recommendations 1, 3 and 5 contained in the minutes;</li> <li>- recommendation 2 subject to the following amendment ‘the Democratic Support Officer approached the Lead Officer of the Standing Advisory Council for Religious Education (SACRE) to ask for nominations from House A to become co-opted representatives onto the Ambitious Plymouth panel’;</li> <li>- recommendation 4 subject to Alderman Pauline Purnell being co-opted onto cooperative scrutiny review(s) as and when required and not the panel;</li> <li>- with regard to the Youth Parliament</li> </ul>	
01.07.2013 – Appointment of Co-opted Representatives (Minute 3 – resolution 2)	The Democratic Support Officer approach the Lead Officer of the Standing Advisory Council for Religious Education (SACRE) to ask for nominations from SACRE members to become co-opted representatives onto the Ambitious Plymouth panel.		
01.07.2013 – Appointment of Co-opted Representatives (Minute 3 – resolution 3)	Mrs Edith Bayley, Parent Governor co-opted representative on the Children and Young People’s Overview and Scrutiny Panel, is approached to take up a position as a Parent Governor co-opted representative on the Ambitious Plymouth Panel for the next 12 months.		
01.07.2013 – Appointment of Co-opted Representatives (Minute 3 – resolution 4)	Alderman Pauline Purnell is approached to take up a position as a co-opted representative onto the Ambitious Plymouth Panel for the next 12 months.		

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01.07.2013 – Appointment of Co-opted Representatives (Minute 3 – resolution 5)	The UK Youth Parliament are approached to take up two separate positions as co-opted representatives onto the Ambitious Plymouth panel for the next 12 months.	<p>co-opted representatives, there was some uncertainty whether these would remain the same in the new academic year; the Board agreed that the existing co-opted reps should be invited to attend the panel meeting in August 2013 pending any revised nominations;</p> <p>In relation to resolution 1: The Democratic Support Officer sent a letter on 30 July 2013 to the relevant representatives for the Church of England and Roman Catholic diocese asking for nominations to sit as a co-opted representative.</p> <p>In relation to resolution 2: SACRE's next meeting is on 11 November 2013 and a report will be submitted to this meeting asking if any members of Group A would like to take up the opportunity of becoming a co-opted representative.</p> <p>In relation to resolutions 3 and 5: The Democratic Support Officer sent letters to Mrs Edith Bayley and the UK Youth Parliament reps on 29 July 2013 inviting them to the next meeting of the Ambitious Plymouth panel on 12.8.13 where an agenda item 'Appointment of Co-opted Representatives' has been added to approve the appointments of these co-opted representatives.</p>	
01.07.2013 – Youth Services Restructure Review (Minute 6 – resolution 1)	a further review of the Youth Services is provided to the Ambitious Plymouth panel at a future meeting in early 2014;	Date:	End of municipal year 2013 - 2014
		Officer:	John Miller
		Progress	This item has been added to the Ambitious Plymouth work programme for a further review to be provided on 3 March 2014.
01.07.2013 – Youth Services	John Miller is to provide a briefing paper to all members of the Ambitious Plymouth panel	Date:	31 July 2013
		Officer:	John Miller

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Restructure Review (Minute 6 – resolution 2)	covering aspects including the types of services offered across the Youth Service, the service's staff structure, budget and budget pressures, the percentages of referrals and the numbers of volunteers active within the service.	Progress	John Miller, Head of Youth Services emailed on 30 July 2013 that he requested briefing paper will be provided to all Ambitious Plymouth Panel members by the end of August 2013.
01.07.2013 – Youth Services Restructure Review (Minute 6 – resolution 3)	John Miller is to provide an analysis and summary of the results of the Youth Service's youth survey to all members of the Ambitious Plymouth Panel when the survey has been completed.	Date:	Following survey completion
		Officer:	John Miller
		Progress	John Miller, Head of Youth Services emailed on 30 July 2013 that the Youth Survey information is being collated at present and Juliette Morgan will have a summary paper available in approximately two weeks' time. The results of the survey had been delayed by a week as the service had extended the survey period in an attempt to gather wider responses.
01.07.2013 – Youth Services Restructure Review (Minute 6 – resolution 4)	the Youth Service arrange regularly meetings with ward councillors to ensure that councillors know their local lead Youth Service contact and are aware of what youth services are offered in their wards.	Date:	On-going
		Officer:	John Miller
		Progress	John Miller, Head of Youth Services emailed on 30 July 2013 confirming that all Service Managers and Team Leaders have been directed to arrange a round of ward councillor meetings following the summer holiday delivery period. Tom Abbott and Juliette Morgan will be leading this action. This was subsequently emailed to Ambitious Plymouth members.

**Recommendations sent to the Cooperative Scrutiny Board.**

<b>Date, agenda item and minute number</b>	<b>Ambitious Plymouth Recommendation</b>	<b>Corporate Scrutiny Board Response</b>	<b>Date responded</b>

**Recommendation/Resolution status**

**Grey** = Completed item.

**Red** = Urgent – item not considered at last meeting or requires an urgent response.