COOPERATIVE SCRUTINY BOARD

Work Programme 2013 - 2014



Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance and is subject to approval at the Cooperative Scrutiny Board.

For general enquiries relating to the Council's Scrutiny function, including this committee's work programme, please contact Helen Wright, Democratic Support Officer, on 01752 304022.

| Date of meeting | Agenda item | Purpose of the agenda item | Reason for consideration | Responsible Officer |
|-----------------|---|---|---------------------------------------|---|
| 07.08.2013 | Finance – Capital and Revenue Monitoring (June) | To identify areas of concern (if any). | | David Northey, Head of Finance |
| | FY 2012/13 Performance Position | To identify areas of concern (if any). | | Peter Honeywell, Transformation Programmes Manager |
| | Cabinet Member | Provide an overview of their portfolio. | To identify areas of concern (if any) | Cabinet Member for Public Health and Adult Social Care |
| 21.08.2013 | Redevelopment of Civic Centre and future accommodation requirements | Board to consider the proposals before approval by Cabinet on 3 September 2013. | Pre-decision scrutiny | Alwyn Thomas, Project Director for Civic Centre |
| | Cooperative Council Sustainable Three Year Plan | Board to consider the Plan before approval by City Council. | Pre-decision scrutiny | David Northey, Head of Finance |
| 04.09.2013 | Corporate Monitoring including Finance/HR (July) | To identify areas of concern (if any). | | David Northey, Head of Finance |
| | Budget Scrutiny Recommendations (Six Months) | To review the progress of the Board's recommendations. | To monitor progress | Giles Perritt, Head of Policy, Performance and Partnerships |
| | Cabinet Members | Provide an overview of their portfolio. | To identify areas of concern (if any) | Councillor Vincent Councillor Coker |
| September 2013 | Review of the Devon and Somerset Fire and Rescue Service Draft Plan 2013/14 and 2014/15 | | | Giles Perritt, Head of Policy, Performance and Partnerships |
| 16.10.2013 | Corporate Monitoring including Finance/HR (August) | To identify areas of concern (if any). | | David Northey, Head of Finance |

| Date of meeting | Agenda item | Purpose of the agenda item | Reason for consideration | Responsible Officer |
|-----------------|---|---|--|--|
| | Cabinet Member | Provide an overview of their portfolio. | To identify areas of concern (if any) | Deputy Leader |
| 27.11.13 | Corporate Plan Monitoring | To identify areas of concern (if any). | | Peter Honeywell, Transformation Programmes Manager |
| | Update on redevelopment of Civic Centre and future accommodation requirements | Encompass further information on the decant arrangements, details of the implementation funding and how customer interface will be managed. | | Alwyn Thomas, Civic Centre Project Director |
| | Cabinet Member | Provide an overview of their portfolio. | To identify areas of concern (if any) | Cabinet Member for Finance |
| 18.12.13 | Corporate Monitoring including Finance/HR (October) | To identify areas of concern (if any). | | David Northey, Head of Finance |
| | Cabinet Member | Provide an overview of their portfolio. | To identify areas of concern (if any) | Cabinet Member for Cooperatives and Community Development |
| 08.01.14 | Budget Scrutiny (Day One) | The Board's recommendations will form part of the consultation process. | Pre decision scrutiny | Giles Perritt, Head of Policy, Performance and Partnerships |
| 13.01.14 | Budget Scrutiny (Day Two) | The Board's recommendations will form part of the consultation process. | Pre decision scrutiny | Giles Perritt, Head of Policy, Performance and Partnerships |
| 15.01.14 | Budget Scrutiny (Day Three) | The Board's recommendations will form part of the consultation process. | Pre decision scrutiny | Giles Perritt, Head of Policy, Performance and Partnerships |
| 19.02.14 | Corporate Monitoring including Finance/HR (December) | To identify areas of concern (if any). | | David Northey, Head of Finance |
| | Budget Scrutiny Recommendations (Twelve Month Review) | To review the progress of the Board's recommendations. | | Giles Perritt, Head of Policy, Performance and Partnerships |
| 26.03.14 | Corporate Monitoring including Finance/HR (January) | To identify areas of concern (if any). | | David Northey, Head of Finance |
| 16.04.14 | Annual Scrutiny Report | The Board to agree its Annual Scrutiny Report. | To meet the constitutional requirement | Giles Perritt, Head Policy, Performance and Partnership |
| | Corporate Monitoring including Finance/HR (February) | To identify areas of concern (if any). | | David Northey, Head of Finance |

| Date of meeting | Agenda item | Purpose of the agenda item | Reason for consideration | Responsible Officer |
|-----------------|---|---|--------------------------|---|
| | Child Poverty | The Board will receive a 12 month progress update. | | Candice Sainsbury, Senior Policy, Performance and Partnership Advisor |
| Issues Ident | ified for Scrutiny (no da | ate agreed) | | |
| | City's MPs | To receive an update on the current work of Parliament in particular any issues affecting the City. | | Helen Wright, Democratic Support Officer |
| | ICT Shared Services | Board to consider this issue prior to Cabinet decision. | Pre-decision scrutiny | Malcolm Coe, Assistant Director for Finance, Efficiencies, Technology and Assets |
| | Council Tax Attachment of Earning and Housing Benefit Spare Room Subsidy | Board to undertake a Cooperative Review to look at the attachment of earnings when people are going into to debt to pay council tax and to look at the issue of lack of one bedroom properties within the city thus preventing people wishing to move into this type of property. | Cooperative Review | Giles Perritt, Head of Policy, Performance and Partnerships |