

Cooperative Scrutiny Board

Wednesday 8 January 2014

PRESENT:

Councillor James, in the Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Mrs Beer, Bowie, Casey, Darcy, Philippa Davey, Sam Leaves, Murphy and Tuffin.

Co-opted Representatives: Jacky Clift (The Zebra Collective).

Also in attendance: Ian Ansell (Criminal Justice, Partnerships and Commissioning Manager, Office of the Police and Crime Commissioner), Ben Chilcott (Chief Finance Officer, Western Locality NEW Devon Clinical Commissioning Group), Malcolm Coe (Assistant Director for Finance), Councillor Evans (Council Leader), Ann James (Chief Executive Plymouth Hospitals NHS Trust), Lee Howell (Chief Fire Officer, Devon and Somerset Fire and Rescue Service), Karen Kay (Head of Locality Commissioning for Planned Primary Care, Western Locality NEW Devon Clinical Commissioning Group), Tracey Lee (Chief Executive), Doctor Lenden, Western Locality NEW Devon Clinical Commissioning Group), Councillor Lowry (Cabinet Member for Finance),), David Northey (Head of Finance), Joe Teape (Director for Finance, Plymouth Hospitals NHS Trust), David Trussler (Interim Director for Corporate Services), Clive Turner (Chief Executive of Plymouth Community Homes), Councillor Williams (Cabinet Member for Children and Young People) and Helen Wright (Democratic Support Officer).

The meeting started at 9.30 am and finished at 5.00 pm.

Monday 13 January 2014

Councillor James, Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Mrs Beer, Bowie, Casey, Darcy, Philippa Davey, Sam Leaves, Murphy and Tuffin.

Co-opted Representative: Jacky Clift (The Zebra Collective).

Also in attendance: Paul Barnard (Assistant Director for Strategic Planning and Infrastructure), (Carole Burgoyne (Strategic Director for People), Councillor Coker (Cabinet Member for Transport), Simon Dale (Interim Assistant Director for Street Service), David Draffan (Assistant Director for Economic Development), Councillor Evans (Council Leader), Judith Harwood (Assistant Director for Education, Learning and Families), Alison Mills (Head of HR Corporate Functions), David Northey (Head of Finance), Anthony Payne (Strategic Director for Place), Giles Perritt (Lead Officer), Emma Rose (Head of Health, Safety and Wellbeing), Dave Saunders (Interim Assistant Director for Customer Services), Councillor Peter Smith (Deputy Leader), Eve Skuse (Head of Organisational Development), Chris Squires (Interim Assistant Director for HR and OD), David Trussler (Interim Director for Corporate Services), Councillor Vincent (Cabinet Member for Environment), Councillor Williams (Cabinet Member for Children and Young People) and Helen Wright (Democratic Support Officer).

The meeting started at 9.30 am and finished at 4.20 pm.

Wednesday 15 January 2014

Councillor James, Chair.

Councillor Mrs Aspinall, Vice Chair.

Councillors Mrs Beer, Bowie, Casey, Darcy, Philippa Davey, Sam Leaves, Murphy and Tuffin.

Co-opted Representative: Jacky Clift (The Zebra Collective).

Also in attendance: Alison Botham (Assistant Director for Children's Services), (Carole Burgoyne (Strategic Director for People), Councillor Evans (Council Leader), Judith Harwood (Assistant Director for Education, Learning and Families), Stephen Horsley (Director for Public Health), Tracey Lee (Chief Executive), Craig McArdle (Head of Joint Strategic Commissioning), (Councillor McDonald (Cabinet Member for Public Health and Adult Social Care), David Northey (Head of Finance), Councillor Penberthy (Cabinet Member for Co-operatives and Community Development), Stuart Palmer (Assistant Director for Homes and Communities), Giles Perritt (Lead Officer), Dave Simpkins (Assistant Director for Joint Commissioning and Adult Social Care), Councillor Williams (Children and Young People) and Helen Wright (Democratic Support Officer).

The meeting started at 9.30 am and finished at 4.45 pm

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

112. APPOINTMENT OF CO-OPTED REPRESENTATIVE (NON-VOTING)

The Board agreed the appointment of Jacky Clift (The Zebra Collective) as a non-voting co-opted representative for the purpose of scrutinising the delivery of co-operative vision within a three year sustainable balanced budget.

113. **DECLARATIONS OF INTEREST**

In accordance with the code of conduct, Members made the following declarations of interest –

Name	Reason	Interest
Councillor Mrs Beer	Employed by Devon and Cornwall Police	Disclosable Pecuniary
	Chair of Children Centre Advisory Board	Personal
	Member of the GMB Trade Union	
Councillor Sam Leaves	Employed by NHS Devon Cluster Western Locality	Disclosable Pecuniary
	Private Sector Landlord	
Councillor Mrs Aspinall	Daughter is employed by Plymouth Community Homes	Personal
Councillor Darcy	Employed as a Magistrate	Personal
Councillor Casey	Casey's Corner (Social Enterprise)	Personal
	Carer for her brother	
	Tenant of Plymouth Community Homes	
	Son has apprenticeship with Plymouth Adult Community Service	
Councillor Tuffin	Member of the Board for Millfields CEDT	Personal
Councillor Philippa Davey	Regional Support Official, University and College Union	Personal

114. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

115. **SCRUTINY OF THE CO-OPERATIVE VISION WITH A THREE YEAR SUSTAINABLE BALANCED BUDGET**

The Co-operative Scrutiny Board convened over three days to hear from its partners, Cabinet Members, Strategic Directors and senior officers to scrutinise the delivery of the co-operative vision within a three year sustainable balanced budget and to ensure that the actions to address the financial gaps to achieve a balanced budget were robust and fit for purpose.

Members probed the City Council and its strategic partners about their views on the challenging economic climate, the reduced resources available and rising demand for services, their ability to continue to deliver services and changes within the public sector.

The Chair of the Board extended a vote of thanks to all those who had contributed to this process.

The full report and recommendations relating to the scrutiny process was attached as an appendix to these minutes.

The Board agreed to delegate authority to the Lead Officer in consultation with the Chair and Vice Chair for the approval of the report and recommendations and to forward to Cabinet for its consideration.

(Councillor Mrs Beer declared a disclosable pecuniary and personal interests, Councillor Sam Leaves declared a disclosable pecuniary interest, Councillor Mrs Aspinall declared a personal interest, Councillor Darcy declared a personal interest, Councillor Casey disclosed personal interests, Councillor Tuffin declared a personal interest and Councillor Davey disclosed a personal interest).

116. **EXEMPT BUSINESS**

There were no items of exempt business.

APPENDIX A