

# CO-OPERATIVE SCRUTINY BOARD

Tracking Decisions and Recommendations  
2013 - 2014



Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
18.12.2013  Forward Plan of Key Decisions and Private Business  Minute 104	The Board <u>agreed</u> to formally request the Cabinet to re-adopt a four month forward plan of key decisions and private business, in order to facilitate effective pre decision scrutiny	Date:	January 2014
		Officer:	Giles Perritt, Head of Policy, Performance and Partnerships
		Progress:	Awaiting a response from Cabinet regarding this matter.
19.02.2014  Forward Plan of Key Decisions and Private Business  Minute 122	The Board <u>agreed</u> to activate the provisional meeting scheduled for 12 March 2014 to consider Fairer Charging.	Date:	February 2014
		Officer:	David Simpkins, Assistant Director for Joint Commissioning and Adult Social Care
		Progress:	This item will be considered at the Cabinet Meeting scheduled for 17 June 2014. The consultation period has been extended until May 2014 and therefore will not be available to be scrutinised until June 2014.
19.02.2014  Corporate Plan Performance Monitoring Report  Minute 124	The Board <u>agreed</u> to receive an update on the current position relating to the lobbying of Government, working with LEP and neighbouring authorities at its meeting scheduled for 26 March 2014.	Date:	March 2014
		Officer:	Giles Perritt, Head of Policy, Performance and Partnerships
		Progress:	A verbal report will be provided by the Lead Scrutiny Officer at the Board's meeting scheduled for 26 March 2014.  <b>Completed</b>

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19.02.2014 Corporate Monitoring Report Minute 125	The Board <u>agreed</u> to seek information relating to the savings that would be achieved in 2014/15 relating to the 131 voluntary release scheme applications.	Date:	March 2014
		Officer:	David Northey, Head of Finance
		Progress:	Information was provided at the Board meeting held on 26 March 2014.  <b>Completed</b>
19.02.2014 Recommendations Minute 127	The Lead Scrutiny Officer advised that the Board's recommendations would be included in the Corporate Plan Performance Monitoring report and progress would be reported to the Board on a quarterly basis.	Date:	June 2014
		Officer:	Giles Perritt, Head of Policy, Performance and Partnerships
		Progress:	Progress against the recommendations would be provided to the Board in the new municipal year 2014/15.
19.02.2014 Co-operative Review Minute 128	The Board <u>agreed</u> to recommend to Cabinet the recommendations as outlined in the Pledge 90 scrutiny review report.  The Board further <u>agreed</u> the Co-operative Review into personal debt as submitted by the Your Plymouth Panel (to be undertaken in the new municipal year 2014/15).	Date:	March 2014/July 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	The Pledge 90 scrutiny review report will be submitted to Cabinet at its meeting on 26 March 2014.  DSO responsible for Your Plymouth Panel has been advised of the Board's approval of the personal debt Co-operative Review.  <b>Completed</b>

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
26.03.2014 Work Programme Minute 133	The Board <u>agreed</u> to consider its Annual Scrutiny Report at the first meeting of the new municipal year.	Date:	March 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Item scheduled for the first meeting of the Board in the new municipal year.  <b>Completed</b>
26.03.2014 Forward Plan of Key Decisions and Private Business Minute 135	The Board <u>agreed</u> that the dates for the following items to be submitted to Cabinet would be scheduled in to the Board's work programme – <ul style="list-style-type: none"> <li>• Fairer Charging;</li> <li>• Strategic Economic Plan Heart of the South West Local Enterprise Partnership;</li> <li>• Review and Prioritisation of the Capital Programme.</li> </ul>	Date:	March 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	The Fairer Charing item would be submitted to Cabinet on 17 June 2014 and would not be available to scrutinise prior to June 2014.  It had been <u>agreed</u> at Full Council on 31 March 2014 that the review and prioritisation of the capital programme would be included in the Corporate Monitoring report.  The Strategic Economic Plan Heart of the South West Local Enterprise Partnership had been submitted to the Cabinet at its meeting on 11 February 2014.  <b>Completed</b>
26.03.2014 Transformation Programme Minute 138	The Board requested that a list of the 19 project plans was circulated.	Date:	March 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Awaiting a response.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
26.03.2014  Budget Scrutiny Proposals 2014 - 2015  Minute 140	The Board <u>agreed</u> the Budget Scrutiny Proposals for 2014-2015.	Date:	March 2014
		Officer:	Giles Perritt, Head of Policy, Performance and Partnerships and Phil Morgan Senior Policy, Performance and Partnerships Adviser
		Progress:	Following approval the necessary arrangements would be put in place to action this.  <b>Completed</b>
26.03.2014  Urgent Executive Decisions  Minute 141	The Board <u>agreed</u> that the plans for the coach hub which formed part of the Taylor Maxwell House/Plan for the City Centre decision is included on the Working Plymouth Panel work programme.	Date:	March 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	The DSO responsible for the Working Plymouth Panel has been advised of the Board's request.  <b>Completed</b>
26.03.2014  Recommendations  Minute 142	The Board <u>agreed</u> the recommendations submitted by the Caring Plymouth Panel.	Date:	March 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	The DSO responsible for the Caring Plymouth Panel has been advised of the Board's approval.  <b>Completed</b>

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
26.03.2014  Co-operative Review Report  Minute 143	The Board <u>agreed</u> that the recommendations outlined in the report are referred to Cabinet for consideration.	Date:	March 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	<p>The DSO responsible for Your Plymouth Panel has been advised of the Board's approval.</p> <p>The Senior DSO (Cabinet) has been advised of the Board's approval of the recommendations and their referral to Cabinet for consideration.</p> <p><b>Completed</b></p>

**Grey** = Completed item.

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