

CO-OPERATIVE SCRUTINY BOARD

Tracking Decisions and Recommendations
2014 - 2015



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, Assistant Chief Executive
		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. Due to the deferral of this decision by Cabinet the meeting scheduled for 17 June 2014 was cancelled. Completed
23.04.2014 Work Programme Minute 152	The Board <u>agreed</u> to – 1. activate its provisional meeting scheduled for 11 June 2014, in	Date:	June 2014
		Officer:	Giles Perritt, Assistant Chief Executive/Helen Wright, Democratic Support Officer

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	<p>order to scrutinise fairer charging;</p> <p>2. draft a letter to Plymouth Hospitals Trust relating to the timeline for the submission of the Quality Accounts.</p>	Progress:	Action point 1 has been completed .
<p>23.04.2014</p> <p>Progress Update Budget Scrutiny Recommendations 2013-14</p>	<p>The Board <u>agreed</u> that the resourcing of the Sexual Assault Referral Centre for Plymouth is included on the Your Plymouth Panel's work programme.</p>	Date:	April 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	<p>This request was fed back to the relevant DSO.</p> <p>Completed</p>
<p>23.04.2014</p> <p>A Plan for the Scrutiny of the Transformation</p>	<p>The Board <u>agreed</u> –</p> <p>1. the current alignment of the Panels and the Board to the five</p>	Date:	April 2014
		Officer:	Phil Morgan, Senior Policy, Performance and Partnership Officer

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Programme	<p>work programmes remains for –</p> <ul style="list-style-type: none"> • the purpose of relationship building between the Panel/Board and the Programme Manager • ongoing monitoring of financial and non- financial benefits/outcomes, risks, etc <p>2. possible reviews of specific issues from each programme and of cross-cutting issues based on presentations provided at the April meetings, will be discussed and agreed at the first business meeting of the Board in the new municipal year. The scoping so that they can be started as soon as possible after that;</p> <p>3. membership of all the reviews carried out of the Transformation Programme is taken from across all of the Panels with findings reported back to the Board;</p> <p>4. the protocol outlined in section five of the Plan is discussed and agreed with the Transformation Portfolio Office.</p>	Progress:	<p>This has been implemented. However, GAME has changed to Working Plymouth Panel and POD has moved to</p> <p>This has been implemented. However, GAME has moved to Working Plymouth Panel and POD has moved to Ambitious Plymouth Panel (this was agreed under delegated authority in consultation with the Lead Scrutiny Officer, Chair and Vice Chair).</p> <p>Completed</p>

Grey = Completed item.

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