

CO-OPERATIVE SCRUTINY BOARD

Recommendations from Panels



Date/min number	Resolution / Recommendation	Response
Working Plymouth Panel		
10.06.2014 Minute 4	<p>Terms of Reference</p> <p>Members noted the terms of reference for the Working Plymouth scrutiny panel and discussed the impact that the scrutiny of the G.A.M.E Transformation Programme would have upon the current workload and terms of reference for the panel. It was highlighted that waste management, recycling and street cleaning, climate change and sustainability and parks (including playgrounds and green spaces) was currently listed on the terms of reference for the Your Plymouth scrutiny panel however these responsibilities would be included and referred to in the G.A.M.E Transformation Programme which was the responsibility of Working Plymouth. In order to avoid duplication of work Members agreed that the possibility of including these areas of responsibility to their terms of reference should be referred to the Cooperative Scrutiny Board for decision.</p> <p><u>Agreed</u> to recommend to the Co-operative Scrutiny Board that waste management, recycling and street cleaning, climate change and sustainability and parks including playgrounds and green spaces, as currently listed on Your Plymouth's terms of reference, are transferred to the Working Plymouth scrutiny panel's terms of reference.</p>	
10.06.2014 Minute 6	<p>Schedule of Meetings for Forthcoming Year</p> <p>Members noted the schedule of meetings for the forthcoming year for the Working Plymouth scrutiny panel and considered that due to the high level of work expected to be undertaken by the panel, that additional meetings are scheduled once a month on a provisional basis, to be activated if required.</p> <p><u>Agreed</u> that it is recommended to the Co-operative Scrutiny Board that the Working Plymouth scrutiny panel have permission to schedule additional meetings once a month on a provisional basis, to be activated by the panel if required, in order to undertake the high level of work anticipated. The short term urgency was for the scrutiny panel to be able to consider Transformation Business Cases and a number of other reports going to July, August and September 2014 Cabinet meetings.</p>	

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10.06.2014 Minute 10	<p>Growth and Assets Full Business Case</p> <p><u>Agreed</u> that Members commend the Growth and Assets Full Business Case to the Co-operative Scrutiny Board.</p>	
10.06.2014 Minute 11	<p>Draft Work Programme</p> <p>Members discussed the draft work programme attached to the agenda.</p> <p><u>Agreed</u> to recommend to the Co-operative Scrutiny Board that –</p> <p>(1) the following items are included on the work programme for Working Plymouth:</p> <ul style="list-style-type: none"> • Market recovery Scheme • Get Plymouth Building – 2nd Annual Report • Plan for Homes – 1st Annual Report • Plan for Jobs • Commercialism in PCC Full Business Case • Street Services Review Full Business Case • Waste Collection Reorganisation • Parking Strategy • Mayflower Coach Hub • Category Management Fleet and Commercialisation • Enforcement Services • Highways Maintenance Services <p>(2) the Co-operative Scrutiny Board provide the four scrutiny panels with their scheduled work programme for the scrutiny of the Plymouth Plan in order to help panel's incorporate this work into their work programmes.</p> <p>Under this item the Chair advised Members of a review that she would like to undertake personally, which did not fall under the terms of reference for the Working Plymouth scrutiny panel, regarding electoral services and the help given to those who were unable to read or write but wanted to, and were eligible to vote. This request would be submitted by Councillor Murphy personally.</p>	
Your Plymouth Panel		
09.06.2914 Minute 5	<p>Appointment of Co-opted Representatives</p> <p>The panel <u>recommends</u> that Steve Meakin, Money Advice Co-ordinator, Devon and Cornwall, is appointed as its co-opted representative for the municipal year 2014/15.</p>	

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09.06.2014 Minute 6	<p>Framework for Working with Citizens and Communities</p> <p>The panel <u>recommends</u> that –</p> <ol style="list-style-type: none"> 1. Cabinet delays consideration of the Framework for Working with Citizens and Communities on 15 July 2014 and defers it to its next meeting; 2. pre-decision scrutiny in the form of a co-operative review takes to – <ul style="list-style-type: none"> • explore using community organisations, for example existing community economic development trusts (CEDTs), to hold and deploy neighbourhood budgets and commission services such as youth services and health projects; • explore incorporating public health funding into devolved neighbourhood budgets so that communities can commission services projects and initiatives to improve the health and wellbeing of their neighbourhoods and tackle highly localised public health issues 	
09.06.2014 Minute 8	<p>Customer Access Strategy</p> <p>The panel <u>recommends</u> that a cross-panel and transformation focussed co-operative review is undertaken into the Customer Access Strategy.</p>	
09.06.2014 Minute 9	<p>Draft Work Programme 2014/15</p> <p>The panel <u>recommends</u> approval of its draft work programme for 2014/15, subject to the following –</p> <ul style="list-style-type: none"> • the Safer Plymouth Partnership : Crime Figures Update scheduled for September to include details of incidents of anti-social behaviour and hate crime; • a further update in respect of Safer Plymouth Partnership : Crime Figures to be scheduled for consideration by the panel at its meeting on 16 March 2015. 	