

CO-OPERATIVE SCRUTINY BOARD

Draft Work Programme 2014 - 2015



PLYMOUTH
CITY COUNCIL

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 Co-operative 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
25.06.2014	Financial Outturn 2013/14 Including Capital Programme Update	To identify areas of concern (if any).		David Northey, Head of Corporate Strategy
23.07.2014	Corporate Monitoring (Finance and HR) May/June 2014	To identify areas of concern (if any).		David Northey, Head of Corporate Strategy
	Review of Corporate Plan	To identify areas of concern (if any).		Giles Perritt, Assistant Chief Executive
	Corporate Plan Performance Monitoring Report	To identify areas of concern (if any).		Peter Honeywell, Transformation Programme Manager
	Annual Scrutiny Report	To approve the Annual Scrutiny Report prior to submission to Council.	To meet the constitutional requirement	Giles Perritt, Assistant Chief Executive
	Strategic Centre Project Full Business Case (CCO) (Transformation)	Pre decision scrutiny.		Piers Newton, Co-operative Centre of Operations Programme Manager
	Commissioning and Procurement Project Full Business Case (CCO) (Transformation)	Pre decision scrutiny.		Piers Newton, Co-operative Centre of Operations Programme Manager
	Scrutiny E-Learning		To provide training for Members (and officers)	Lorraine Slinn, Senior ICT Trainer
	Costs and Benefits Monitoring Information for Transformation	To identify areas of concern (if any).		Mike Hirst, Finance Manager

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
13.08.2014	HR, Finance and Corporate Services Project Full Business Case (CCO) (Transformation)	Pre decision scrutiny.		Piers Newton, Co-operative Centre of Operations Programme Manager
	FM and Business Support Full Business Case (CCO) (Transformation)	Pre decision scrutiny.		Piers Newton, Co-operative Centre of Operations Programme Manager
	Child Poverty	The Board will receive a 12 month progress update.		Candice Sainsbury, Senior Policy, Performance and Partnership Advisor
25.09.2014	Corporate Monitoring (Finance and HR) July 2014	To identify areas of concern (if any)		David Northey, Head of Corporate Strategy
22.10.2014				
19.11.2014	Corporate Monitoring Report (Finance and HR)	To identify areas of concern (if any)		David Northey, Head of Corporate Strategy
	Corporate Plan Performance Monitoring Report	To identify areas of concern (if any)		Peter Honeywell, Transformation Programme Manager
17.12.2014				
07.01.2015	Budget Scrutiny (Day One)	The Board's recommendations will form part of the consultation process.	Pre decision scrutiny	Giles Perritt, Assistant Chief Executive
12.01.2015	Budget Scrutiny (Day Two)	The Board's recommendations will form part of the consultation process.	Pre decision scrutiny	Giles Perritt, Assistant Chief Executive
14.01.2015	Budget Scrutiny (Day Three)	The Board's recommendations will form part of the consultation process.	Pre-decision scrutiny	Giles Perritt, Assistant Chief Executive
21.01.2015				
18.02.2015				
11.03.2015				
15.04.2015				
Issues Identified for Scrutiny (no date agreed)				
	Plymouth Plan	Board to form part of the consultation process.	Pre-decision scrutiny	Paul Barnard, Assistant Director for Planning Services/Richard Grant, Local Planning Team Leader

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
	Flood Protection	Identified as a recommendation (15) from Budget Scrutiny.		Anthony Payne, Strategic Director for Development
	Review of Staff Engagement and Negotiation	Identified as a recommendation (17) from Budget Scrutiny.		Chris Squires, Assistant Director for HR and Organisational Development
	City MPs	Provide an overview of current issues and areas of joint working.		Helen Wright, Democratic Support Officer
	Leader and Chief Executive	Provide an overview of the council's priorities and progress		Helen Wright, Democratic Support Officer