

Co-operative Scrutiny Board

Tracking Decisions – June 2014



	Resolution	Target date, Officer responsible and Progress	
		Date:	Officer responsible and Progress
25.06.2014 Appointment of Co-opted Representatives Minute 6	The Board considered the appointment of co-opted representatives for the forthcoming year and <u>agreed</u> to appoint co-opted representatives for specific items on the work programme and for co-operative reviews.	Date:	June 2014
		Officer:	Helen Wright, Democratic Support Office
		Progress:	Will be actioned as appropriate. Completed
25.06.2014 Work Programmes Minute 7	<p>The Board <u>agreed</u> the work programmes for –</p> <p>1. the Caring Plymouth Panel with the inclusion of implementing the Care Act 2014 project brief and that scrutiny of maternity services will be undertaken jointly with Devon and Cornwall</p> <p>2. the Working Plymouth Panel, however, scrutiny of the following items from the GAME transformation programme will be undertaken jointly with the Your Plymouth Panel –</p> <ul style="list-style-type: none"> • Waste management • Recycling and street cleaning • Climate change and sustainability • Parks (including playgrounds and green spaces) 	Date:	June 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Information had been fed through to the relevant officers. The Board's provisional meeting for 27 August 2014 has been activated to consider two of the transformation programme items. The Board's work programme has been updated. Completed

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	<p>3. the Your Plymouth Panel with the inclusion of the following items –</p> <ul style="list-style-type: none"> • Waste management • Recycling and street cleaning • Climate change and sustainability • Parks (including playgrounds and green spaces) <p>(these items formed part of the GAME Transformation Programme would be scrutinised jointly with the Working Plymouth Pane, to prevent duplication of work (as these items formed part of Your Plymouth Panel’s terms of reference).</p> <p>The Board considered that it would be unable to scrutinise all of the following transformation programme items at its meeting scheduled for 13 August 2014 –</p> <ul style="list-style-type: none"> • Strategic Centre Project Full Business Case • Commissioning and Procurement Project Full Business Case • HR, Finance and Corporate Services Project Full Business Case • FM and business support full business case <p>The Board <u>agreed</u> –</p> <p>4. its work programme;</p> <p>5. that it will activate its provisional meeting scheduled for 27 August 2014 to consider two of the transformation programmes businesses cases.</p>		

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25.06.2014 Scrutiny of the Transformation Programme (including the timetable) Minute 7	The Board <u>agreed</u> – 1. the time for the transformation programme; 2. that the additional meetings to consider the transformation programme items will be held as reviews rather than extra ordinary business meetings and a set of minutes will be drafted rather than a report, in order to meet the restricted timescales for consideration of these items.	Progress	This information had been fed back to the relevant officers. Completed
25.06.2014 Forward Plan of Key Decisions and Private Business Minute 9	The Board <u>agreed</u> to include on the Caring Plymouth Panel's work programme implanting the Care Act 2014 project brief.	Date:	June 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	This information has been fed back to the relevant officer. Completed
25.06.2014 Financial Outturn 2013/14 Including Capital Programme Update Minute 10	The Board requested that a report on the movements within the budgets could be provided, in order to fully understand the financial position of the Council.	Date:	June 2014
		Officer:	David Northey, Head of Corporate Strategy
		Progress:	This has been fed back to the relevant officer.
25.06.2014 Recommendations Minute 13	The Board endorsed and <u>agreed</u> the following –	Date:	June 2014
		Officer:	Helen Wright, Democratic Support Officer

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	<p>I. Working Plymouth Panel –</p> <ul style="list-style-type: none"> • With regard to minute 4, the following items which formed part of the GAME Transformation Programme would be scrutinised jointly with the Your Plymouth Panel, to prevent duplication of work (as these items formed part of Your Plymouth Panel’s terms of reference) – <ul style="list-style-type: none"> ▶ waste management ▶ recycling and street cleaning ▶ climate change and sustainability ▶ parks (including playgrounds and green spaces) • With regard to minute 6, provisional monthly meetings are set up in order to undertake the anticipated high level of work; • With regard to minute 10, the Board recommends to Cabinet the Growth and Assets Full Business Case; • With regard to minute 11(2), items relating to the Plymouth Plan (once known) would be scheduled in to the Panels’ work programmes; 	<p>Progress:</p>	<p>Information has been fed back to the relevant officers.</p> <p>Completed</p>

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	<ul style="list-style-type: none"> • The review request and scrutiny review project plan for electoral services (specifically looking at the help provided to those residents who were unable to read or write but wished to vote and were eligible to do so) to be taken under delegated authority with the Lead Officer in consultation with the, Chair and Vice Chair of the Board; <p>2. Your Plymouth Panel –</p> <ul style="list-style-type: none"> • With regard to minute 5, Steve Meakin, Money Advice Co-ordinator, Devon and Cornwall is appointed as its co-opted representative for the municipal year 2014/15; • With regard to minute 6 (1), Cabinet delays consideration of the Framework for Working with Citizens and Communities on 15 July 2014 and defers it to its next meeting; • With regard to minute 6 (2), pre decision scrutiny in the form of a co-operative review takes place to – 		

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	<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 health and wellbeing of their neighbourhoods and tackle highly localised public health issues; • with regard to minute 8, a cross panel and transformation focussed co-operative review is undertaken into the Customer Access Strategy; • with regard to minute 9, the work programme subject to the inclusion of the following – <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 2014; 		

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	<p>3, Caring Plymouth Panel –</p> <ul style="list-style-type: none"> • with regard to minute 8, the panel forwards comments to the lead officer on the strategy so that a response to the draft strategy is prepared and the panel will be able to consider it at its meeting on 2 July 2014, prior to the strategy being submitted to NEW Devon CCG on 8 July 2014; • NEW Deon CCG to bring back the draft locality plan for health and wellbeing hubs to include the service model and procurement process to select community providers (one developed but before it is undertaken). Timescale to be confirmed; • provide further information about the adequacy of personalised budgets and regularity of reviews/assessments. 		
<p>25.06.2014 Co-operative Review Minute 14</p>	<p>The Board <u>agreed</u> that the recommendations outlined in the controlled parking zones: on street parking scrutiny report are referred to Cabinet for considerations together with the comments of the Board</p> <p>The Board further <u>agreed</u> the co-operative review into the Fairer Charging Policy and the Integrated Health and Wellbeing Transformation Programme submitted by the Caring Plymouth Panel.</p>	<p>Date:</p>	<p>June 2014</p>
		<p>Officer:</p>	<p>Helen Wright, Democratic Support Officer</p>
		<p>Progress:</p>	<p>The report on the controlled parking zones: on street parking will be considered by Cabinet on 17 July 2014. The Cabinet will also consider the Board's comments.</p> <p>The Caring Plymouth Panel undertook the reviews to consider the Fairer Charging Policy and the Integrated Health and Wellbeing transformation programme. Recommendations from the review are being considered at Cabinet on 17 July 2014.</p>