

PLYMOUTH CITY COUNCIL

Subject: Independent Assurance of Transformation Portfolio
Committee: Co-operative Scrutiny Board
Date: 24 September 2014
Cabinet Member: Cllr Mark Lowry
CMT Member: Tracey Lee, Chief Executive and Head of Paid Service
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Ref:
Key Decision: No
Part: I

Purpose of the report:

At its meeting of 25 March 2014, the Cabinet asked the Co-operative Scrutiny Board to review the Programme and Project summaries and Outline Business Cases for the Council's Transformation Programme to ensure that the board and Panels are able to play an active part in supporting and challenging the programme as it develops. At the same meeting, the Cabinet noted that an independent review was being commissioned to appraise the overall status of the transformation programme. This review has now been completed by Deloitte, and is being submitted to the Co-operative Scrutiny Board in support of its role with respect to the Transformation Programme. The review is appended to this report.

Alongside the management response to the independent review, the Council has developed a Transformation Capability Maturity Model, which sets out best practice from a number of disciplines essential to transformation delivery, and a high level improvement plan to achieve the appropriate level of maturity over the next six months. The plan, which will be presented to the Board, should be considered in conjunction with the management response.

The Brilliant Co-operative Council Corporate Plan 2013/14 -2016/17:

The Council's Transformation Programme is a key driver in the delivery of the Corporate Plan, supporting both the values and the objectives set out in the plan.

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land:**

None arising directly from this report, although the recommendations and management responses contained within the assurance report are designed to maximise the Council's ability to deliver against challenging transformation benefits targets agreed within the Three Year Sustainable Budget 2014-17.

Other Implications: e.g. Child Poverty, Community Safety, Health and Safety and Risk Management:

None arising directly from this report

Equality and Diversity:

No implications arising directly from this report

Recommendations and Reasons for recommended action:

- I. That the Co-operative Scrutiny Board considers the contents of the assurance work undertaken by Deloitte and the management response.
 - II. That the Co-operative Scrutiny Board decides which, if any, aspects of the assurance work and management response should be incorporated within its work programme or those of the scrutiny panels.

Alternative options considered and rejected:

None

Published work / information:

The Brilliant Co-operative Council Corporate Plan 2013/14 -2016/17

Background papers:

Sign off: