

# Co-operative Scrutiny Board

Tracking Decisions – October 2014



	Resolution	Target date, Officer responsible and Progress	
		Date:	Officer responsible and Progress
23.07.2014 Corporate Monitoring Report Minute 9	The Board <u>agreed</u> to invite the Leader, the Chief Executive and Councillor Lowry to its meeting scheduled for 24 September 2014.	Date:	July 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	The Chief Executive and Councillor Lowry attended the Board meeting held on 24 September 2014.  <b>Completed</b>
24.09.2014 Work Programme Minute 49	The Board <u>agreed</u> its work programme and the work programmes for –  Ambitious Plymouth Panel Caring Plymouth Panel Your Plymouth Panel  The Board further <u>agreed</u> that –  1. Collaborative Enforcement is included on the Working Plymouth Panel’s work programme;  2. progress updates relating to the GAME Transformation Programme will be scrutinised by the Working Plymouth Panel. (As these items are included within the Your Plymouth Panel’s terms of reference, the Panel will receive the updates by email).	Date:	September 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	The information has been feedback to the relevant DSOs.  <b>Completed</b>

	<b>Resolution</b>	<b>Target date, Officer responsible and Progress</b>	
<p>24.09.2014</p> <p>Forward Plan of Key Decisions and Private Business</p> <p>Minute 52</p>	<p>The Board <u>agreed</u> that the Caring Plymouth Panel include Implementing the Care Act 2014 on its work programme.</p>	Date:	September 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	<p>Information feedback to the appropriate DSO.</p> <p><b>Completed</b></p>
<p>24.09.2014</p> <p>Child Poverty Strategy Annual Update</p> <p>Minute 53</p>	<p>The Board <u>agreed</u> –</p> <ol style="list-style-type: none"> <li>1. that scrutiny members participate in community walkabouts, facilitated by Father Sam Philpott and other child poverty champions to better understand the lived experience of children and young people living in poverty across the city;</li> <li>2. to undertake a co-operative review, as part of the budget scrutiny process, to analysis the impact of the budget setting decisions 2015/16 – 2018/19 on the efforts to address child poverty in the city;</li> </ol> <p>The Board <u>recommends</u> to City Council that it agrees to identify child poverty champions in order to further ensure Plymouth City Council and its partners are actively meeting their statutory duties around child poverty and that champions will be provided with support and information to undertaken this role.</p>	Date:	September 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	<p>Arrangements are being put in place to facilitate scrutiny members to participate in community walkabouts with Father Sam Philpott and other child poverty champions.</p> <p>The analysis of the impact of the budget setting decision 2015/16 – 2018/19 on the efforts to address child poverty in the City will be included in the future arrangements for Budget Scrutiny in January 2015.</p> <p>The Board’s recommendation to City Council relating to the identification of child poverty champions will be included on the City Council’s agenda.</p>
<p>24.09.2014</p> <p>Independent Assurance of Transformation</p>	<p>The Board <u>agreed</u> that –</p> <ol style="list-style-type: none"> <li>1. It refers management responses and the maturity model contained</li> </ol>	Date:	September 2014
		Officer:	Helen Wright, Democratic Support Officer

	<b>Resolution</b>	<b>Target date, Officer responsible and Progress</b>	
Portfolio Minute 54	<p>in the report to the appropriate panels for inclusion in the work programme;</p> <p>2. It monitors the overarching recommendations including the step down plan and engagement plan;</p> <p>3. It monitors the delivery against the planned improvements.</p>	Progress:	<p>This item has been included on the Board's work programme.</p> <p><b>Completed</b></p>
24.09.2014 Capital and Revenue Monitoring Report 2014/15 Minute 55	<p>An undertaking was given to the Board that the Prevention and Intervention Strategy would be provided to the Caring Plymouth Panel.</p> <p>A further undertaking was given that once the review of all high cost placements had been completed it would be brought back to the Board.</p>	Date:	October 2014
		Officer:	Malcolm Coe, Assistant Director for Finance
		Progress:	Officers have been requested to provide this information.
24.09.2014 Annual Report Minute 56	The Board <u>agreed</u> its Annual Scrutiny Report (subject to amending the membership page).	Date:	September 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	<p>The amended Annual Scrutiny Report has been included on the City Council agenda for 24 November 2014.</p> <p><b>Completed</b></p>
24.09.2014 Recommendation Minute 59	The Board <u>agreed</u> that a joint co-operative review is undertaken by the Caring Plymouth Panel and the Ambitious Plymouth Panel in early November 2014 to consider the final business case for Integrated Health and Wellbeing prior to its submission to Cabinet on 11 November 2014.	Date:	September 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	<p>Information has been feedback to the relevant DSO to action.</p> <p><b>Completed</b></p>