

Co-operative Scrutiny Board

Tracking Decisions – November 2014



	Resolution	Target date, Officer responsible and Progress	
		Date:	Officer responsible and Progress
24.09.2014 Capital and Revenue Monitoring Report 2014/15 Minute 55	An undertaking was given to the Board that the Prevention and Intervention Strategy would be provided to the Caring Plymouth Panel. 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 together with the action plan.	Date:	October 2014
		Officer:	Malcolm Coe, Assistant Director for Finance
		Progress:	Officers have been requested to provide this information.
22.10.2014 Work Programme Minute 66.	The Board <u>agreed</u> – <ol style="list-style-type: none"> 1. Its work programme subject to progressing the meeting with the City's MPs; 2. The provisional meeting scheduled for 3 December 2014 will be activated in order to prepare for budget scrutiny; 3. That budget scrutiny will take place over two days 12 and 14 January 2015 (the third date 7 January 2015 will at present remain in the diary to enable further budget preparation should it be required); 4. That all updates are removed from work programmes; written updates are to be appended to tracking decisions and where possible emailed to members prior to the meeting. 	Date:	October 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Arrangements are being made to meet the City's MPs. The provisional meeting on 3 December 2014 has been activated. Information fed back to the relevant DSOs. Completed

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	<p>The Board further <u>agreed</u> –</p> <ol style="list-style-type: none"> 5. That collaborative enforcement is removed from the Working Plymouth Panel’s work programme and included on Your Plymouth Panel’s work programme; 6. The work programme of the Working Plymouth Panel subject to the inclusion of the Growth Deal 2 (to include the implications for regional transport/City Deal) and Highways Maintenance (to include the future delivery of highways services as contained in the Forward Plan). 7. The work programme of the Ambitious Plymouth Panel subject to the inclusion of independent fostering/residential placements for children and young people and the preliminary outcomes of the Ofsted inspection. 		
<p>22.10.2014</p> <p>Revised Terms of Reference for Overview and Scrutiny</p> <p>Minute 70</p>	<p>The Board <u>agreed</u> that –</p> <ol style="list-style-type: none"> 1. The revised terms of reference for the four panels (Ambitious, Caring, Working and Your Plymouth Panels) as set out in the report, with an amendment to remove the reference to the ‘transformation link’; 2. The revised terms of reference are submitted to Full Council on 24 November 2014 for approval and incorporated into the Council’s Constitution. 	<p>Date:</p>	<p>October 2014</p>
		<p>Officer:</p>	<p>Ross Jago/Performance and Research Officer Helen Wright, Democratic Support Officer</p>
		<p>Progress:</p>	<p>The revised terms of reference have been amended to reflect the amendment.</p> <p>Arrangements have been made to include this item on the agenda for Full Council on 24 November 2014.</p> <p>Completed</p>

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22.10.2014 Future Arrangements for Budget Scrutiny Minute 71	The Board <u>agreed</u> – 1. the proposed timetable for 2015/16 budget scrutiny, as outlined in paragraph 4.8 of the report; including the amendment to invite partners to attend specific sessions, rather than holding a dedicated partner session; 2. on-going in-year budget scrutiny should features as part of the Panels’ work programmes and the plans as outlined at 5.2 in the report, are implemented.	Date:	October 2014
		Officer:	Ross Jago, Performance and Research Officer/Helen Wright, Democratic Support Officer
		Progress:	The timetable for budget scrutiny would reflect the agreed change; budget scrutiny would be included in the work programmes of all the Panels. Completed
22.10.2014 Recommendations Minute 74	The Board <u>agreed</u> the recommendation received from the Working Plymouth Panel to support the recommendations contained within the City Centre Business Improvement District ballot which will be submitted to Cabinet in December 2014.	Date:	October 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Information has been fed back to the relevant DSOs. Completed.
22.10.2014 Co-operative Review(s) Minute 75	The Board considered and <u>agreed</u> the – 1. joint co-operative review request relating to the transformation programme for integrated health and wellbeing submitted by the Caring	Date:	October 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Information has been fed back to the relevant DSOs. Completed

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	<p>Plymouth Panel and the Ambitious Plymouth Panel;</p> <p>2. Co-operative review request relating to be-wise to child sexual exploitation submitted by the Ambitious Plymouth Panel;</p> <p>3. Minutes of the meeting held on 10 October 2014 to consider the Customer Services Strategy, submitted by the Your Plymouth Panel.</p> <p>The Board <u>agreed</u> and <u>recommended</u> that the co-operative review into public funerals, submitted by the Your Plymouth Panel is considered by Cabinet.</p>		