

Co-operative Scrutiny Board

Tracking Decisions – February 2015



	Resolution	Target 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:	The prevention and intervention strategy had been included on the Caring Plymouth Panel's work programme.
19.11.2014 Capital and Revenue Monitoring Report 2014/15 Minute 84	The Board requested a summary of the rent occupancy levels, a comparison of numbers (for this year and the previous two years) per areas eg individual industrial estates, City Centre, etc) and a comparison by year/per area of the number and amount of rent free/reduced years that had been offered.	Date:	November 2014
		Officer:	James Watts, Head of Land and Property
		Progress:	Response was circulated via email to all Members on Completed

19.11.2014 Corporate Performance Report Quarter 2 2014/15 Minute 85	The Board requested information relating to – 1. the locations that had been identified within the city for 20mph zone schemes (Pledge 23); 2. looking at the process to make it easier for residents to participate in the online consultation for the Plymouth Plan; 3. providing a breakdown of the complaints which had been upheld and those that had not been which had been considered by the Local Government Ombudsman.	Date:	November 2014
		Officer:	Peter Honeywell (Transformation Programmes Manager)
		Progress:	Information has been provided to points 2 and 3 and are appended to the tracking decisions.

17.12.2014 Appointment of Co-opted Representative for Budget Scrutiny Minute 98	The Board <u>agreed</u> the appointment of Jacky Clift (Zebra Collective) as a non-voting co-opted representative for the purpose of scrutinising the delivery of the co-operative vision within a four years sustainable balanced budget	Date:	December 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Jacky Clift attending both days of Budget Scrutiny. Completed

17.12.2014 Work Programmes Minute 99	The Board <u>agreed</u> its work programme together with Ambitious Plymouth Panel, Working Plymouth Panel and Your Plymouth Panel. The Board further <u>agreed</u> the Caring Plymouth Panel's work programme subject to the inclusion of a Co-operative Review into Plymouth's Health Economy.	Date:	December 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Information has been fed back to the appropriate DS officer. Completed

17.12.2014 Corporate Monitoring including Overtime, Agency and Sickness Minute 103	The Board <u>agreed</u> that – 1. information relating to the cost of the recent Ofsted inspection is included on the work programme for the Ambitious Plymouth Panel; 2. the containment plans within Children’s Social Care are included on the work programme for the Ambitious Plymouth Panel.	Date:	December 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Information has been fed back to the appropriate DS officer. Completed

17.12.2014 Co-operative Centre of Operations (CCO) Minute 104	The Board <u>agreed</u> that – 1. measures for public consultation and engagement are to be built into the CCO programme; 2. the role and function of the decision making network are to be made clearer; 3. The CCO programme is reviewed by the Board in three months’ time to report on the above and to include the quick wins with timescales and to also present the CCO blue print.	Date:	December 2014
		Officer:	Helen Wright, Democratic Support Officer
		Progress:	Information has been fed back to the appropriate officer. Completed