

Co-operative Scrutiny Board

Tracking Decisions – March 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: | February 2015 |
| | | Officer: | Malcolm Coe, Assistant Director for Finance |
| | | Progress: | The Cost of Care Packages has been included on the Caring Plymouth Panel's work programme. 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 - Completed A response was awaited from Councillor Coker relating to point 1. |

| | | | |
|--|---|-----------|--|
| 18.02.2015 Work Programme Minute 117 | <p>The Chair of Working Plymouth Panel sought clarification on what areas of Major Events needed to be scrutinised and whether Plymouth Employment Skills Plan should be included on the Panel's work programme;</p> <p>The Board <u>agreed</u> for the lead officer to liaise on these matters outside of this forum.</p> <p>The Board further <u>agreed</u> that the business meeting of the Board scheduled for 15 April 2015 is changed to a provisional meeting.</p> | Date: | February 2015 |
| | | Officer: | Ross Jago (Performance and Research Officer) Helen Wright (Democratic Support Officer) |
| | | Progress: | <p>The relevant officers have been advised.</p> <p>The meeting on 15 April 2015 has been changed to a 'provisional' meeting.</p> <p>Completed</p> |

| | | | |
|--|---|-----------|---|
| 18.02.2015 Tracking Decisions Minute 119 | <p>The Vice Chair of Working Plymouth Panel sought an update on the controlled parking zones on street parking at its next meeting.</p> <p>The Board <u>agreed</u> that a written update is provided to the next meeting of the Working Plymouth Panel as an appendice to the tracking decisions.</p> | Date: | February 2015 |
| | | Officer: | Helen Wright (Democratic Support Officer) |
| | | Progress: | <p>The relevant officer has been advised.</p> <p>Completed</p> |

| | | | |
|--|---|-----------|--|
| 18.02.2015 Forward Plan of Key Decisions and Private Business Minute 120 | <p>The Board <u>agreed</u> that Cabinet is further approached to request that the period of the Forward Plan is changed from 28 days to four months to allow sufficient time to scrutinise key decisions.</p> | Date: | March 2015 |
| | | Officer: | Ross Jago (Performance and Research Officer) |
| | | Progress: | The relevant officer has been advised. |

| | | | |
|--|--|-----------|--|
| 18.02.2015 Capital and Revenue Monitoring (including HR info) Minute 121 | <p>The Lead Officer was requested to word a recommendations around the main cause of concerns relating to the cost of care packages for social care.</p> <p>The Board <u>agreed</u> that the Caring Plymouth Panel include the cost of care packages on its work programme.</p> <p>The Board requested a comparison on the types of absence in different organisations including maintained schools (to be submitted to the Board meeting on 11 March 2015).</p> <p>The Board requested information on the cost of back filling posts by using agency staff in order to cover staff absence.</p> <p>The Board requested information on the number of occupational health referrals taking place and the length of time it was taking for staff to be referred.</p> | Date: | March 2015 |
| | | Officer: | Ross Jago (Performance and Research Officer) Chris Squire (Assistant Director for HR and OD) Helen Wright (Democratic Support Officer) |
| | | Progress: | The relevant officers have been advised. |

| | | | |
|---|--|-----------|--|
| 18.02.2015 Cost and Benefits of Transformation Programme Minute 122 | <p>The Board sought clarification of the wording of the report 'assessment of the current organisation to identify what the organisation is currently effective at and where there was scope for improvement'.</p> | Date: | March 2015 |
| | | Officer: | Les Allen (Head of Portfolio) |
| | | Progress: | The relevant officer has been advised. |