

# Co-operative Scrutiny Board

Tracking Decisions – July/August 2015



	<b>Resolution</b>	<b>Target date, Officer responsible and Progress</b>	
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29.07.2015  Appointment of Co-opted Representatives  Minute 6	The Board <u>agreed</u> to appoint co-opted representatives for specific items on the work programme and for co-operative reviews.	Date:	July 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	As and when co-opted representatives are required they will be appointment.  <b>Completed</b>

29.07.2015  Delegated Authority  Minute 7	The Board <u>agreed</u> that in order to expedite the decision-making process outside of the normal business meeting process, approval of work programme related matters are delegated to the Board's Lead officer in consultation with the Chair and Vice Chair; work programme related matters included but were not limited to –  <ul style="list-style-type: none"> <li>• Co-operative reviews</li> <li>• Co-operative review reports</li> <li>• Panel recommendations</li> <li>• Forward Plan of Key Decision items</li> </ul>	Date:	July 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	Information has been circulated to Lead Officers and Democratic Support Officers.  <b>Completed</b>

29.07.2015 Annual Scrutiny Report Minute 8	The Board <u>agreed</u> its Annual Scrutiny Report 2014/15 and commended it to the next full council meeting scheduled for 21 September 2015.	Date:	July 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	Arrangements have been made for the report to be submitted to full council on 21 September 2015.  <b>Completed</b>

29.07.2015 Work Programmes Minute 9	The Board <u>agreed</u> its work programme.  The Board further <u>agreed</u> the following work programmes –  I. Working Plymouth Panel <ul style="list-style-type: none"> <li>• the role of the Local Enterprise Partnership (including the successes or otherwise to date, the impact on Plymouth businesses and whether any action by the council is required to improve effectiveness and comparison to other LEPs in particular Cornwall and the Isles of Scilly); to be undertaken at the October business meeting;</li> <li>• disabled parking spaces;</li> </ul>	Date:	July 2015
		Officer:	Ross Jago (Performance and Research Officer)
		Progress:	The information has been fed back to Lead Officers and Democratic Support Officers.  <b>Completed</b>

	<p>2. Caring Plymouth Panel (subject to the following) –</p> <ul style="list-style-type: none"> <li>• the addition of volume, cost and review of social care packages;</li> <li>• the addition of the CQC report and the action plan (PHNT);</li> <li>• the removal of the Care Act II;</li> </ul> <p>3. Ambitious Plymouth Panel (subject to the following) –</p> <ul style="list-style-type: none"> <li>• more focus on Children’s Social Care, in particular budget containment plans/output of in service star chambers;</li> <li>• the addition of early help gateway;</li> <li>• consideration is given to grouping agenda items relating to education, such as under-performing, multi academy trusts, validated results, head teacher succession planning, etc.</li> </ul> <p>4. Your Plymouth Panel.</p>		
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<p>29.07.2015</p> <p>Forward Plan of Key Decisions and Private Business</p> <p>Minute 10</p>	<p>The Board agreed to seek further clarity regarding the coach station and care park Mayflower Street, prior to considering whether further scrutiny will be required.</p>	Date:	July 2015
		Officer:	Ross Jago (Performance and Research Officer)
		Progress:	Information is being sought.

29.07.2015  Overview Budget Position  Minute 11	<p>The Board <u>agreed</u> that –</p> <ol style="list-style-type: none"> <li>1. The Plymouth Integrated Fund monitoring report is submitted to its meeting in August 2015;</li> <li>2. The Plymouth Integrated Fund Risk Register is submitted to its meeting in September/October 2015.</li> </ol> <p>An undertaking was given by officers to provide the following information –</p> <ul style="list-style-type: none"> <li>• Beechwood campus</li> <li>• the percentage of bad debt which had been written off attributable to customers (eg Council Tax)</li> </ul>	Date:	August 2015
		Officer:	David Northey (Head of Corporate Strategy)
		Progress:	<p>The Plymouth Integrated Fund monitoring report has been included on the Board's agenda for 19 August 2015 meeting.</p> <p>Arrangements are being made for the risk register to be included on the Board's agenda for either September/October 2015.</p> <p>The Head of Corporate Strategy had been asked to supply this information.</p>

29.07.2015  Recommendations  Minute 13	<p>The Board <u>agreed</u> the recommendations from the Caring Plymouth Panel regarding –</p> <ol style="list-style-type: none"> <li>1. Plymouth Hospitals NHS Trust Performance report;</li> <li>2. success regime.</li> </ol>	Date:	July 2015
		Officer:	Helen Wright (Democratic Support Officer)/Ross Jago (Performance and Research Officer)
		Progress:	<p>The information has been fed back to the Lead Officer and Democratic Support Officer.</p> <p><b>Completed</b></p>

<p>29.07.2015</p> <p>Co-operative Reviews</p> <p>Minute 15</p>	<p>The Board <u>agreed</u> the following co-operative reviews –</p> <ul style="list-style-type: none"> <li>• strengthening the overview and scrutiny function (Co-operative Scrutiny Board)</li> <li>• be-wise to child sexual exploitation (Ambitious Plymouth Panel) subject to the change in the number of members required on the review from five to seven</li> <li>• living streets review (Working Plymouth Panel)</li> <li>• the summer budget and implications for Plymouth residents (Councillor Kate Taylor)</li> </ul>	<p>Date:</p>	<p>July 2015</p>
		<p>Officer:</p>	<p>Ross Jago (Performance and Research Officer)</p>
		<p>Progress:</p>	<p>Information had been circulated to the Lead Officers and DSOs regarding the approval of the reviews.</p> <p><b>Completed</b></p>