

# Co-operative Scrutiny Board

Tracking Decisions – September/October 2015



	<b>Resolution</b>	<b>Target date, Officer responsible and Progress</b>	
29.07.2015	<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
Overview Budget Position		Officer:	David Northey (Head of Corporate Strategy)
Minute 11		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 November 2015.</p> <p>The Head of Corporate Strategy had provided the information relating to the percentage of bad debt.</p> <p><b>Completed</b></p>

19.08.2015 Work Programme Minute 20	The Board <u>agreed</u> its work programme subject to the inclusion of the Transformation Programme information being included on the agenda for the September 2015 meeting. <b>(Completed)</b>  The Lead Officer advised that arrangements to hold a meeting with the City's MPs would be followed up.	Date:	August 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	The Transformation Programme information had been added to the Board's work programme.  Work to arrange a meeting with the City's MPs was being undertaken.

23.09.2015 Work Programmes Minute 36	The Board <u>agreed</u> its work programme together with the work programmes for the Ambitious Plymouth Panel and the Working Plymouth Panel.	Date:	September 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	The relevant officers have been advised.  <b>Completed</b>

23.09.2015  Transformation Programme  Minute 40	The Board <u>agreed</u> –  1. to receive –  <ul style="list-style-type: none"> <li>• an update report on the progress of the merged People, Organisational and Development (POD) programme at its meeting in March 2016;</li> <li>• a progress report on the former Co-operative Centre of Operations (CCO) projects following a re-focus, to a future meeting;</li> <li>• a report on Delt Services (detailing the delivery of its existing customers' requirements and the progress made in growing the business);</li> <li>• information on the costs, benefits and milestones of the transformation programme at a future meeting;</li> </ul> 2. to invite the newly appointed Assistant Director for HR and OD to a future meeting of the Board, in order to scrutinise the HR policies/strategies (in particular flexible working arrangements).	Date:	September 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	The relevant officers have been advised. Information on when the items will be scrutinised is awaited.

23.09.2015  Tracking Resolution  Minute 44	<p>Councillor Ricketts (Chair of the Working Plymouth Panel) presented the report on the Co-operative Scrutiny Review on the Living Streets Programme; the review had taken place over one session at which Members had robustly challenged the Programme. The review had also received good media coverage.</p> <p>The Board <u>agreed</u> to recommend approval for Cabinet to consider paragraphs 4(d) to (q) contained within the report.</p>	Date:	September 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	<p>The relevant officers and Councillor Ricketts have been advised that this matter will be considered by Cabinet on 10 November 2015.</p> <p><b>Completed</b></p>