

Co-operative Scrutiny Board

Tracking Decisions – October/November 2015



	Resolution	Target date, Officer responsible and Progress	
19.08.2015 Work Programme Minute 20	<p>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.(Completed)</p> <p>The Lead Officer advised that arrangements to hold a meeting with the City's MPs would be followed up.</p>	Date:	August 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	<p>The Transformation Programme information had been added to the Board's work programme.</p> <p>Work to arrange a meeting with the City's MPs was being undertaken. (Please refer to minute 50 below).</p>

<p>23.09.2015</p> <p>Transformation Programme</p> <p>Minute 40</p>	<p>The Board <u>agreed</u> –</p> <p>1. to receive –</p> <ul style="list-style-type: none"> • an update report on the progress of the merged People, Organisational and Development (POD) programme at its meeting in March 2016; • a progress report on the former Co-operative Centre of Operations (CCO) projects following a re-focus, to a future meeting; • a report on Delt Services (detailing the delivery of its existing customers' requirements and the progress made in growing the business); • information on the costs, benefits and milestones of the transformation programme at a future meeting; <p>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).</p>	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.

21.10.2015 Work Programme Minute 50	The Board <u>agreed</u> – 1. its work programme together with the Caring Plymouth Panel’s work programme; 2. to hold a meeting with both Chairs and Vice Chairs of the Panels to provide support and advice on scrutinising the key actions arising from the Corporate Plan; 3. that arrangements are made to meet with the City’s MPs	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	With regard to recommendation 1, the relevant DSO has been advised; With regard to recommendation 2, a meeting had been held to address the concerns; With regard to recommendation 3, arrangements were being made to meet with the City’s MPs.

21.10.2015 Tracking Decisions Minute 52	The Board <u>agreed</u> that the information relating to the Beechwood Campus and the information on the percentage of bad debt attributed to customers (ie Council Tax) that had been written off would be circulated to all Board members.	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	The information has been circulated to all Board Members via email. Completed

21.10.2015 Corporate Monitoring Report (August) Minute 54	The Board <u>agreed</u> to receive a 'score card' for the Transformation Programme.	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	Officers have been asked for this information. Awaiting a response.

21.10.2015 Absence Report (Council and Schools) Minute 55	<p>The Board sought further information relating to –</p> <ol style="list-style-type: none"> 1. the take up of the flu jab by employees in previous years; 2. the cost of absence to the authority in terms of both money and productivity. <p>The Board requested that future absence reports included a breakdown of sickness information by directorate and department.</p>	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	Officers have been asked for this information. Awaiting a response.

21.10.2015 Corporate Plan – Key Actions Minute 56	<p>The Board sought information relating to the new homes bonus scheme –</p> <ol style="list-style-type: none"> a. the number of planning applications that had been granted but no development(s) had commenced; b. whether a further market recovery initiative would be undertaken to incentivise developers to building developments that had already received planning approval. <p>The Board <u>agreed</u> –</p> <ol style="list-style-type: none"> 1. that the Your Plymouth Panel include on its work programme an item on external funding; 2. to include on its work programme the External Funding Strategy and the Medium Term Financial Strategy. 	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	<p>Information has been sought from officers relating to points (a) and (b). Information was awaited.</p> <p>With regard to recommendation 1, the relevant DSO had been advised.</p> <p>With regard to recommendation 2, the External Funding Strategy and the Medium Term Financial Strategy would be considered as part of the budget scrutiny process.</p> <p>Completed</p>

21.10.2015 Budget Scrutiny Minute 57	<p>The Board <u>agreed</u> to undertake a three day review to scrutinise the budget.</p>	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	<p>Arrangements have been made for day one of scrutiny to take place on 6 January 2016.</p> <p>Completed</p>

21.10.2015 Recommendations Minute 60	The Board considered and <u>agreed</u> the recommendation from the Caring Plymouth Panel relating to (minute 17) the drafting of a PID to undertaken a review of the maternity services at Derriford Hospital.	Date:	October 2015
		Officer:	Helen Wright (Democratic Support Officer)
		Progress:	The relevant DSO had been advised. Completed