

CO-OPERATIVE SCRUTINY BOARD

Draft Work Programme 2015 - 2016



PLYMOUTH
CITY COUNCIL

Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance and is subject to approval at the Co-operative Scrutiny Board.

For general enquiries relating to the Council's Scrutiny function, including this committee's work programme, please contact Helen Wright, Democratic Support Officer, on 01752 304022.

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
17.06.2015	Informal Meeting	Review of previous year's outcomes Future requirements		Ross Jago (Lead Officer)
29.07.2015	Annual Scrutiny Report 2014/15	To comply with the Constitution		Ross Jago (Lead Officer)
	Overview of Budget Position	To identify areas of concern (if any)		Andrew Hardingham Assistant Director for Finance
19.08.2015	Corporate Plan Performance Monitoring Quarter I	To identify areas of concern (if any)		Peter Honeywell (Transformation Programmes Manager)
	Corporate Finance Monitoring Quarter I	To identify areas of concern (if any)		Andrew Hardingham (Assistant Director for Finance)
	NEW Devon CCG Western Locality and Plymouth Integrated Fund Quarter I Finance Report	To identify areas of concern (if any)		Andrew Hardingham (Assistant Director for Finance)
	Scrutiny Absence Report	To identify areas of concern (if any)		Marion Fanthorpe (Interim Assistant Director for HR and OD)
9 September 2015	Strengthening the Overview and Scrutiny Function – Open Space Event (What's the Point of Scrutiny)	Review to be undertaken to identify where changes to the scrutiny function may enhance the process of open, transparent and democratic decision making.		Ross Jago (Lead Officer)
23.09.2015	Transformation Programme	To identify areas of concern (if any)		Les Allen (Head of Portfolio Office)

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7 October 2015	Strengthening the Overview and Scrutiny Function – Training Rights and Responsibilities and the 21 st Century Councillor and Scrutiny Support Arrangements	Review to be undertaken to identify where changes to the scrutiny function may enhance the process of open, transparent and democratic decision making.		Ross Jago (Lead Officer)
21.10.2015	Corporate Monitoring (August 2015)	To identify areas of concerns (if any)		Andrew Hardingham (Assistant Director for Finance)
	Budget Scrutiny 2016/17	To agree the format of this process		Ross Jago (Lead Officer)
	Corporate Performance Monitoring (K06, K07, K40 and K41)	To identify areas of concerns (if any)		Andrew Hardingham/Giles Perritt
18.11.2015	Corporate Finance Monitoring Quarter 2	To identify areas of concerns (if any)		Andrew Hardingham (Assistant Director for Finance)
	Corporate Plan Performance Monitoring Quarter 2	To identify areas of concerns (if any)		Peter Honeywell (Transformation Programmes Manager)
02.12.2015	Plymouth Integrated Fund Risk Register	To identify areas of concerns (if any)	To monitor the risks of the Plymouth Integrated Fund	Andrew Hardingham (Assistant Director for Finance)
15.12.2015	Budget Scrutiny Training	Provide training for members on the indicative budgets for 2017/18 and 2018/19 with wide impact assessments, EIA and Child Poverty.		David Northey Head of Corporate Strategy
06.01.2016	Budget Scrutiny (Day One)	Draft budget 2016/17 and Indicative budgets 2017/18 and 2018/19 with wide impact assessment, EIA, Child Poverty		Ross Jago (Lead Officer)
11.01.2016	Budget Scrutiny (Day Two)	Draft budget 2016/17 and Indicative budgets 2017/18 and 2018/19 with wide impact assessment, EIA, Child Poverty	Pre-decision scrutiny	Ross Jago (Lead Officer)
13.01.2016	Budget Scrutiny (Day Three)	Draft budget 2016/17 and Indicative budgets 2017/18 and 2018/19 with wide impact assessment, EIA, Child Poverty	Pre-decision scrutiny	Ross Jago (Lead Officer)

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17.02.2016	Scrutiny Absence Report	To identify areas of concerns (if any)		Dawn Aunger (Assistant Director for HR and OD)
	ICT Strategy	To identify areas of concerns (if any)		Les Allen (Head of Transformation Programme)
09.03.2016	Strengthening the Overview and Scrutiny Function – Co-operative Review Report	To approve the Co-operative Review report.	Review to be undertaken to identify where changes to the scrutiny function may enhance the process of open, transparent and democratic decision making	Ross Jago (Lead Officer)
	Transformation Programme – Costs and Benefits	To identify areas of concerns (if any)		Les Allen (Head of Transformation Programme)/Andrew Hardingham (Assistant Director for Finance)
	Transformation Programme – Progress of the POD Merge	To identify areas of concerns (if any)		Les Allen (Head of Transformation Programme)
	EU Referendum Review	This will facilitate a ‘wash-up’ session for the review		Ross Jago (Lead Officer)
Issues Identified for Scrutiny				
19.02.2016	City MPs	Provide an overview of current issues and areas of joint working		Helen Wright, Democratic Support Officer
	02.03.2016	EU Referendum Review	The review follows a motion on notice which was agreed at the City Council meeting on 23 November 2015	Ross Jago (Lead Officer)