

Co-operative Scrutiny Board

Tracking Decisions – March 2016



| | Resolution | Target date, Officer responsible and Progress | |
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| <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: | <p>The relevant officers have been advised.</p> <p>An update on the progress of merge of POD (will include info of CCO) will be considered at 9 March 2016 meeting.</p> <p>Information on the costs, benefits and milestones of the transformation programme will be considered at 9 March 2016 meeting.</p> <p>The Assistant Director for HR and OD will be invited to attend a future meeting of the Board.</p> |

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| 21.10.2015 Corporate Monitoring Report (August) Minute 54 | The Board <u>agreed</u> to receive a 'score card' for the Transformation Programme. | Date: | March 2015 |
| | | Officer: | Helen Wright (Democratic Support Officer) |
| | | Progress: | Officers have been asked for this information. Awaiting a response. This matter would be raised at the March meeting under the agenda item Transformation Programme Costs and Benefits. |

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| 17.02.2016 Work Programmes Minute 87 | The Board considered and <u>agreed</u> the following work programmes – <ol style="list-style-type: none"> 1. Ambitious Plymouth Panel; 2. Caring Plymouth Panel subject to the inclusion on the work programme of 'place of safety for adults' 3. Your Plymouth Panel (subject to the Safer Plymouth Partnership Update: Crime Figures slipping to the new municipal year); 4. Working Plymouth Panel 5. Co-operative Scrutiny Board | Date: | February 2016 |
| | | Officer: | Helen Wright (Democratic Support Officer) |
| | | Progress: | All relevant officers have been informed. Complete |

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| 17.02.2016 Revenue Monitoring Report 2015/16 – Quarter 3 Minute 91 | The Board <u>agreed</u> that – 1. Work will be undertaken with the Lead Accountant on the clarity of future reports; 2. The impact on the budget of the targets relating to the independent foster care placements and the in-house placements are included on Ambitious Plymouth Panel's work programme. | | February 2016 |
| | | Officer: | Helen Wright (Democratic Support Officer) |
| | | Progress: | All relevant officers have been informed. Complete |

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| 17.02.2016 Work Programmes Minute 97 | The Board <u>agreed</u> the – 1. Recommendations put forward by the Ambitious Plymouth Panel; 2. Recommendations put forward by the Caring Plymouth Panel subject to NMW (National Minimum Wage) and NLW (National Living Wage) are written in full; 3. Recommendations put forward by the Working Plymouth Panel. | Date: | February 2016 |
| | | Officer: | Helen Wright (Democratic Support Officer) |
| | | Progress: | All relevant officers have been informed. Complete |