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## **BUDSHEAD, HONICKNOWLE AND SOUTHWAY AREA COMMITTEE**

**DATE: WEDNESDAY 20 JANUARY 2010**  
**TIME: 6.30 PM**  
**PLACE: ST AIDAN'S CHURCH HALL, WEST MALLING AVE, ERNESETTLE, PLYMOUTH, PL5 2SS**

### **Members –**

Councillor Monahan, Chair  
Councillor Browne, Vice Chair  
Councillors Berrow, Drean, Lowry, Purnell, Roberts, Smith and Thompson

### **Co-opted Representatives –**

Mr D Barratt	(Honicknowle Commnet)
Mr A Dyer	(Resident of Budshead ward)
Mr P Ebsworth	(Whitleigh Forum)
Miss D Edwards	(Kinnfylde Flats Residents' Association)
Mr T Kirk	(DEBRA)
Ms V Small	(Budshead Trust)

***Members are invited to attend the above meeting to consider the items of business overleaf***

***Members and Officers are requested to sign the attendance list at the meeting.***

**A location map of the venue is attached to the agenda\***

**BARRY KEEL**  
**CHIEF EXECUTIVE**

# **BUDSHEAD, HONICKNOWLE AND SOUTHWAY AREA COMMITTEE**

## **PART I (PUBLIC AGENDA)**

### **AGENDA**

#### **1. APOLOGIES**

To receive apologies for non-attendance submitted by Committee Members.

#### **2. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

#### **3. MINUTES**

**(Pages 3 - 10)**

The Committee will be asked to confirm the minutes of the meeting held on 11 November 2009.

Please note any questions relating to these minutes can be asked under question time for members of the public.

#### **4. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

#### **5. POLICING ISSUES**

Representatives from the Devon and Cornwall Constabulary will report on any relevant local issues.

#### **6. THE PLYMOUTH SPORTS FACILITY STRATEGY (CONCENTRATING ON THE NORTH OF PLYMOUTH)**

**(Pages 11 - 16)**

The Assistant Director of Community Services (Culture, Sport & Leisure) will submit a consultation report .

#### **7. STEPPING STONES TO NATURE - PROJECT SUMMARY**

**(Pages 17 - 18)**

The 'Stepping Stones to Nature' Community Outreach Officer will submit a briefing report outlining the project's proposals for improving opportunities to access green space in and around the city, including reference to quality, usage and safety of the nature reserve adjacent to the community in Honicknowle.

**8. VEHICLE SPEEDS TAUNTON AVENUE - DATA STATISTICS (Pages 19 - 20)**

The Assistant Director for Development & Regeneration (Transport) will submit a follow-up statistical data report following the speed visor survey carried out in Taunton Avenue.

**9. LOCAL ENVIRONMENT FUND (Pages 21 - 22)**

The Director for Development and Regeneration will submit a report advising of two new finance arrangements relating to this year's Local Environment Fund.

**10. FUTURE AGENDA ITEMS**

The Committee will consider requests from individual Committee Members for future agenda items and identify items that are still outstanding from previous meetings.

**11. QUESTION TIME FOR MEMBERS OF THE PUBLIC (Pages 23 - 26)**

The Committee and Officers will respond to questions from members of the public attending the Committee. Any question not answered shall be the subject of a written response direct to the member of the public within 5 working days and will be submitted to the next meeting for information.

**12. DATE AND VENUE OF THE NEXT MEETING**

The next meeting will be held at 6.30pm on Wednesday, 10 March at Windsor House, Tavistock Road.

**13. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) ... of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

**PART II (PRIVATE COMMITTEE)**

**AGENDA**

**MEMBERS OF THE PUBLIC TO NOTE**

that, under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.