



BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date 16/10/09 Telephone Enquiries 01752 304022 Fax 01752 304819
Please ask for Helen Rickman, Democratic Support Officer e-mail helen.rickman@plymouth.gov.uk

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 26 OCTOBER 2009
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE

Committee Members–

Councillor Viney, Chair
Councillor Coker, Vice Chair
Councillors Ball, King, Martin Leaves, Mrs Nelder, Reynolds, Roberts and Wheeler

Substitutes–:

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

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.

BARRY KEEL
CHIEF EXECUTIVE

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

PART 1 (PUBLIC PANEL)

1. APOLOGIES

To receive apologies for non-attendance by panel 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 1 - 4)

To confirm the minutes of the last meeting held on 28 September 2009.

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. BID VETO

(Pages 5 - 6)

The Panel will be provided with a report on the Business Improvement District (BID) Power to VETO.

6. EASTERN CORRIDOR BRIEFING

The Panel will be provided with an update on the Eastern Corridor.

7. CARBON REDUCTION COMMITMENT

The Panel will be provided with a presentation on the Carbon Reduction Commitment.

8. HOE FORESHORE MANAGEMENT

The Panel will be provided with an update on How Foreshore Management.

9. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Panel will consider the appointment of a co-opted representative.

**10. APPOINTMENT OF SUBSTITUTE MEMBER TO THE
OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

(Pages 7 - 8)

The Panel will be asked to note the arrangements for the appointment of a substitute member to a meeting of the Overview and Scrutiny Management Board.

11. 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 PANEL)

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the panel 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.