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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 22 MARCH 2010
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 - 6)

To confirm the minutes of the last meeting held on 19 February 2010.

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. FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

The Panel will receive any relevant feedback from the Overview and Scrutiny Management Board.

6. APPOINTMENT OF CO-OPTED REPRESENTATIVES

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

7. GROWTH AND REGENERATION AGENDA

The Panel will receive a verbal update on the growth and regeneration agenda.

8. ACCESSIBILITY PLANNING

The Head of Transport Strategy will provide the Panel with a verbal update on accessibility planning.

9. GOVERNANCE ARRANGEMENTS

The Panel will receive a verbal update on future governance arrangements.

10. QUARTERLY SCRUTINY REPORT (Pages 7 - 12)

The Panel will consider its draft quarterly report.

11. WORK PROGRAMME FOR 2010/2011

The Panel will consider its work programme for 2010/2011.

12. TRACKING RESOLUTIONS (Pages 13 - 20)

To monitor progress on previous resolutions.

13. WORK PROGRAMME (Pages 21 - 22)

To review the panels work programme 09/10.

14. 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.