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## **CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL**

**DATE: MONDAY 25 JANUARY 2010**  
**TIME: 10.00 AM**  
**PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE**

### **Committee Members–**

Councillor Fox, Chair  
Councillor Wildy, Vice Chair  
Councillors Berrow, Mrs Foster, McDonald, Mrs Nicholson, Roberts, Smith and Mrs Stephens

### **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**

# **CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL**

## **PART I (PUBLIC COMMITTEE)**

### **AGENDA**

**1. APOLOGIES**

To receive apologies for non-attendance submitted 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 - 8)**

The Panel will be asked to confirm the minutes of the meetings held on 26 October 2009 and 23 November 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. FEEDBACK FROM OVERVIEW AND SCRUTINY  
MANAGEMENT BOARD**

To receive any relevant feedback from the Overview and Scrutiny Management Board.

**6. PLYMOUTH SPORTS FACILITY STRATEGY UPDATE**

The Panel will receive an update on the Plymouth Sports Facility Strategy following the conclusion of the consultation period.

**7. COUNCILLOR CALL FOR ACTION TOOL KIT (TO  
FOLLOW)**

The Head of Performance, Policy and Partnerships will present the 'principles' of the Councillor Call for Action tool kit.

**8. SAFE AND STRONG THEME GROUP UPDATE (TO  
FOLLOW)**

The Panel will receive an update on the Safe and Strong Theme Group.

**9. NATIONAL INDICATOR 192 RECYCLING LEVELS**

The Panel will consider setting up a joint task and finish group with the Safe and Strong Theme Group regarding the National Indicator 192 Recycling Levels.

The Overview and Scrutiny Management Board referred this item to the Panel at its meeting held on 2 December 2009.

**10. PLYMPTON LIBRARY REPLACEMENT UPDATE (Pages 9 - 10)**

The Panel will receive a written update on the replacement of Plympton Library.

**11. FINANCIAL INCLUSION STRATEGY**

The Panel will consider the task and finish group arrangements for the Financial Inclusion Strategy.

**12. TRACKING RESOLUTIONS (Pages 11 - 12)**

To monitor the progress on the previous resolutions.

**13. WORK PROGRAMME (Pages 13 - 14)**

The Panel will consider its work programme for 2009/10.

**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 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.