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## **JOINT GROWTH & PROSPERITY AND SUPPORT SERVICES TASK AND FINISH GROUP**

**DATE: THURSDAY 1 OCTOBER 2009**  
**TIME: 2.30 PM**  
**PLACE: COUNCIL HOUSE, PLYMOUTH CITY COUNCIL**

**Committee Members–**  
Councillor Coker, Chair  
Councillor James, Vice Chair  
Councillors Ball, Lowry, 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. **However, once a review has commenced substitutes are not permitted.**

***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

## **JOINT GROWTH & PROSPERITY AND SUPPORT SERVICES TASK AND FINISH GROUP**

### **1. APOLOGIES**

To receive apologies for non-attendance submitted by task and finish group Members.

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

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

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

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

### **4. MONITORING OF PLYMOUTH CITYBUS LIMITED SHAREHOLDING PROJECT**

The Director for Corporate Support will submit the following reports for consideration –

4.1. Project Initiation Document for the scrutiny item **(Pages 1 - 2)**

4.2. Cabinet report of 2 June 2009 **(Pages 3 - 20)**

4.3. Plymouth CityBus Shareholding Ltd process update **(Pages 21 - 24)**

### **5. 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 MEETING)**

### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

that, under the law, the Overview and Scrutiny Task and Finish Group 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.