



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

www.plymouth.gov.uk/democracy

Date 27/11/09 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 7 DECEMBER 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 26 October 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 feedback from the Overview and Scrutiny Board on issues which concern this Panel.

6. WORKLESSNESS: THE CONTRIBUTION AND ROLE OF PLYMOUTH CITY COUNCIL

Tackling Worklessness: The contribution and role of Plymouth City Council

Part 2: Where are the gaps? How can Plymouth City Council be more proactive?

This session will be lead and facilitated by Rupert Owen and attended by representatives from across the council e.g. Children's Services/ Adult Learning/Financial & Social inclusion, Human Resources

HOMELESSNESS:

Strategic Housing: Matt Garrett, Housing Manager
(Plymouth Sustainable Employment Project)

FINANCIAL INCLUSION:

Social Inclusion Unit: Darrin Halifax / Jo Hambley

RECRUITMENT POLICIES:

Jane McGuire, Assistant Head for Human Resources

7. DESTINATION SOUTH WEST

The Assistant Director for Economic Development will provide the Panel with an update on Destination South West.

8. CORPORATE IMPROVEMENT PRIORITIES

The Panel will consider the corporate improvement priorities that relate to their terms of reference, in order to achieve early scrutiny input into the Corporate Plan. (as agreed at the Overview and Scrutiny Management Board meeting on 7 October 2009).

CIP 5 (Providing better and more affordable housing)

CIP 11 (Improving access across the city)

CIP 12 (Delivering sustainable growth)

The Cabinet member for Transport and the Head of Transport Strategy will be invited to attend to provide further explanations on the slippage within CIP 11 over and above the summary response provided within the November Joint Finance & Performance Report.

9. HOE FORESHORE SITE VISIT UPDATE

Members of the Hoe Foreshore Task and Finish Group will provide a verbal update on the site visit that took place on 30 October 2009.

10. QUARTERLY SCRUTINY REPORT (Pages 5 - 10)

The Panel will consider its draft quarterly report.

11. APPOINTMENT OF CO-OPTED REPRESENTATIVES

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

12. TRACKING RESOLUTIONS (Pages 11 - 12)

To monitor progress on previous resolutions.

13. WORK PROGRAMME (Pages 13 - 14)

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.