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## **GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL**

**DATE: FRIDAY 19 FEBRUARY 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 7 December 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 THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD - TO FOLLOW**

To receive any feedback from the Overview and Scrutiny Board on issues which concern this Panel.

#### **6. LOCAL DEVELOPMENT FRAMEWORK 2009 ANNUAL MONITORING REPORT**

**(Pages 7 - 122)**

The Assistant Director for Planning Services will submit a report on the Local Development Framework – Annual Monitoring Report.

#### **7. PLYMOUTH CITY COUNCIL HOUSING SERVICES**

**(Pages 123 - 134)**

The Assistant Director for Strategic Housing will submit a report on the role of strategic housing in Plymouth.

#### **8. HOE FORESHORE SITE VISIT UPDATE**

Members will be provided with an update on the Hoe Foreshore site visit that took place on 4 February 2010.

**9. REVIEW OF SKATEBOARDING BY LAW TASK AND FINISH GROUP UPDATE - TO FOLLOW**

Members will be provided with an update on the Skateboarding Task and Finish Group.

**10. TRACKING RESOLUTIONS (Pages 135 - 138)**

To monitor progress on previous resolutions.

**11. WORK PROGRAMME (Pages 139 - 140)**

To review the panels work programme 2009/10.

**12. 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 3 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.

**13. EASTERN CORRIDOR PROGRESS REPORT (E3)**

Members of the Panel will receive a verbal update on the Eastern Corridor.