

#### **BARRY KEEL**

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# CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

### DATE: MONDAY 19 JULY 2010

TIME: 4.00 PM

PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE

# **Committee Members-**

Councillor Ball, Chair. Councillor McDonald, Vice Chair. Councillors Mrs Beer, Mrs Bragg, Delbridge, Martin Leaves, Mrs Nicholson, Smith and Vincent.

# **Co-opted Representative**

Mr C Singh.

# Substitutes-:

Any Member other than a Member of the Cabinet may act as a substitute member.

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 - 6)

The Panel will be asked to confirm the minutes of the meeting held on 7 June 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. TRACKING RESOLUTIONS AND FEEDBACK FROM THE (Pages 7 - 10) OVERVIEW AND SCRUTINY MANAGEMENT BOARD

The Panel will monitor the progress of previous resolutions and receive any relevant feedback from the Overview and Scrutiny Management Board.

#### 6. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Panel will consider nominations for co-opted representatives.

# 7. LIFE CENTRE AND RELATED PROJECTS UPDATE (TO FOLLOW)

The Panel will receive an update on the Life Centre and related projects.

#### 8. PLYMPTON LIBRARY REPLACEMENT - UPDATE (Pages 11 - 12)

The Panel will receive an update on the Plympton Library Replacement.

#### 9. LOCALITY WORKING: EVALUATION CRITERIA (Pages 13 - 16)

The Panel will receive a report on the Locality Working evaluation criteria.

#### 10. WORK PROGRAMME 2010/11

The Panel will consider its work programme 2010/11.

#### 11. 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) 3 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.

# 12. LIFE CENTRE AND RELATED PROJECTS UPDATE (TO FOLLOW) (E3)

The Panel will receive an update on the Life Centre and related projects.