



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

www.plymouth.gov.uk/democracy

Date 04/03/11 Telephone Enquiries 01752 304022 Fax 01752 304819
Please ask for Helen Wright, Democratic Support Officer e-mail helen.wright@plymouth.gov.uk

CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 14 MARCH 2011
TIME: 2PM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Committee Members–

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

Co-opted Representatives

Dr A Jellings and Mr C Singh.

Substitutes–:

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

Councillors are invited to attend the above meeting to consider the items of business overleaf.

Councillors and officers are requested to sign the attendance list at the meeting.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

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 - 10)

The panel will be asked to confirm the minutes of the meeting held on 20 January 2011.

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 OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 11 - 14)

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

6. PLYMOUTH CITY COUNCIL LEISURE MANAGEMENT CONTRACT SELECTION OF THE PREFERRED BIDDER AND CONTRACT AWARD (TO FOLLOW)

The panel will consider the Plymouth City Council Leisure Management Contract selection of the preferred bidder and contract award.

7. PLYMOUTH LIFE CENTRE AND LEISURE RELATED PROJECTS PROGRAMME UPDATE (Pages 15 - 26)

The panel will receive an update on the Plymouth Life Centre and leisure related projects programme.

8. PLYMPTON LIBRARY REPLACEMENT UPDATE (Pages 27 - 30)

The panel will receive an update on the replacement library for Plympton.

9. WASTE MINIMISATION AND RECYCLING HOUSEHOLD WASTE (Pages 31 - 34)

The panel will receive a report on the waste minimisation and recycling household waste.

10. TASK AND FINISH GROUP - LOCALITIES WORKING (12 MONTH REVIEW) (Pages 35 - 40)

The panel will be asked to consider a Project Initiation Document (PID) for Localities Working (12 month review).

11. SAFE AND STRONG THEME GROUP UPDATE (Pages 41 - 44)

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

12. POLICE AUTHORITY MEETINGS (Pages 45 - 50)

The panel will consider the Chief Constable's Report submitted to the Police Authority Meeting held on 18 February 2011.

13. WORK PROGRAMME (Pages 51 - 52)

The panel will consider its work programme 2010/11.

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) 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.

15. PLYMOUTH CITY COUNCIL LEISURE MANAGEMENT CONTRACT SELECTION OF THE PREFERRED BIDDER AND CONTRACT AWARD (E3) (TO FOLLOW)

The panel will consider the Plymouth City Council Leisure Management Contract selection of the preferred bidder and contract award.