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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 14 JUNE 2010
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE

Committee Members—

Councillors Berrow, K Foster, Martin Leaves, Mrs Nelder, Nicholson, Roberts,
Mrs Stephens, Wheeler and Wright

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. APPOINTMENT OF CHAIR AND VICE CHAIR

The panel will confirm the appointment of the Chair and Vice Chair for the municipal year 2010/11.

2. APOLOGIES

To receive apologies for non-attendance by panel members.

3. DECLARATIONS OF INTEREST

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

4. MINUTES (Pages 1 - 8)

To confirm the minutes of the last meeting held on 22 March 2010.

5. CHAIR'S URGENT BUSINESS

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

6. TERMS OF REFERENCE (Pages 9 - 10)

The panel will note its Terms of Reference.

7. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 11 - 20)

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

8. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Panel will consider the appointment of co-opted representatives.

9. HOE FORESHORE (Pages 21 - 74)

The panel will receive an update on the Hoe Foreshore Task and Finish Group and consider recommendations for the Management Board Overview and Scrutiny Panel.

10. DEVELOPMENT AND REGENERATION PRIORITIES.

The panel will receive a presentation from the Director for Development and Regeneration on future priorities.

**11. LOCAL STRATEGIC PARTNERSHIP - WEALTHY THEME
GROUP ACTION PLANS**

The Assistant Director for Economic Development will present the themed action plans to the panel.

12. WORK PROGRAMME 2010 - 2011 (Pages 75 - 78)

The panel will consider its work programme for 2010/11.

13. FUTURE DATES AND TIMES OF MEETINGS

The panel is asked to note the dates of future meetings for the municipal year 2010/11. All meetings will commence at 2pm –

Monday 12 July 2010

Monday 13 September 2010

Monday 18 October 2010 - Provisional

Monday 8 November 2010

Monday 10 January 2011

Monday 7 March 2011

Monday 4 April 2011 - Provisional

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.