

BARRY KEEL

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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 12 JULY 2010

TIME: 2.00 PM

PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE

Committee Members-

Councillor Nicholson - Chair Councillor Nelder - Vice Chair Councillors Berrow, K Foster, Martin Leaves, 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. 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 - 8)

To confirm the minutes of the last meeting held on 14 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 9 - 16) 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. UPDATE ON GOVERNMENT POLICY CHANGES (Pages 17 - 18)

The Panel will be provided with an update on Government Policy changes.

7. COMMUNITY EVENTS AND ROAD CLOSURE POLICY (TO FOLLOW)

The Panel will be provided with an update on the Community Events and Road Closure Policy.

8. PORT OF PLYMOUTH STUDY (Pages 19 - 28)

The Panel will be provided with a briefing report on the Port of Plymouth study.

9. PRIVATE SECTOR HOUSING - REGULATORY (Pages 29 - 50) SERVICES PEER CHALLENGE

The Panel will be provided with an update on the private sector housing peer review improvement plan.

10. PLYMOUTH COMMUNITY HOMES - PRESENTATION

The Panel will be provided with a presentation on Plymouth Community Homes.

11. WORK PROGRAMME

(Pages 51 - 54)

To review the panels work programme 2010/11

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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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 panel is entitles 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.