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

**DATE: MONDAY 13 SEPTEMBER 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, 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. 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 12 July 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 OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 9 - 12)**

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

#### **6. GOVERNMENT POLICY CHANGES (Pages 13 - 16)**

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

#### **7. LOCAL STRATEGIC PARTNERSHIP (LSP) WEALTHY THEME GROUP UPDATE (Pages 17 - 34)**

The Panel will be provided with a briefing note on the Local Strategic Partnership Wealthy Theme Group action plans.

#### **8. SECTION 106 - PLANNING OBLIGATIONS MONITORING (Pages 35 - 50)**

The Panel will be provided with an update on Section 106 – Planning Obligations Monitoring report.

#### **9. LOCAL TRANSPORT PLAN 3 (Pages 51 - 52)**

The Panel will be provided with an update on the Local Transport Plan 3 overview timetable and engagement of scrutiny.

9.1. Overview of timetable and scrutiny engagement

9.2. Equality of opportunity planning and progress

**10. EASTERN CORRIDOR UPDATE**

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

**11. FEEDBACK FROM THE SOUTH WEST DEVON WASTE PARTNERSHIP - JOINT SCRUTINY REVIEW (Pages 53 - 74)**

The Panel will be provided with feedback from the South West Devon Waste Partnership – Joint Scrutiny Review.

**12. WORK PROGRAMME (Pages 75 - 78)**

To review the panels work programme 10/11.

**13. QUARTERLY SCRUTINY REPORT / REVIEW (Pages 79 - 84)**

To approve the Growth and Prosperity Overview and Scrutiny report for the first quarter.

**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.