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

**DATE: MONDAY 18 OCTOBER 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 13 September 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)**

To monitor progress on previous resolutions.

#### **6. COMMUNITY EVENTS AND ROAD CLOSURE POLICY TASK AND FINISH GROUP UPDATE (Pages 13 - 22)**

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

#### **7. GOVERNMENT POLICY CHANGES (Pages 23 - 24)**

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

#### **8. CIP 12 - DELIVERING SUSTAINABLE GROWTH**

The Panel will be provided with a verbal update on Corporate Improvement Priority (CIP) 12, Delivering Sustainable Growth.

#### **9. SECTION 106 REVENUE - PLANNING OBLIGATIONS MONITORING (Pages 25 - 78)**

The Panel will be provided with Section 106 Revenue – Planning Obligations Monitoring report.

**10. LOCAL STRATEGIC PARTNERSHIP (LSP) WEALTHY THEME GROUP UPDATE (Pages 79 - 102)**

The Panel will be provided with an update on the Local Strategic Partnership – Wealthy Theme Group.

**11. TOURISM / VISITOR STRATEGY AND PLACE MANAGEMENT**

The Panel will be provided with a presentation on Tourism/Visitor Strategy and Place Management.

**12. WORK PROGRAMME (Pages 103 - 106)**

To review the panels work programme 10/11.

**13. 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.