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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

DATE: MONDAY 10 JANUARY 2011
TIME: 2PM
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.

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

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 8 November 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. WRITTEN UPDATE ON GOVERNMENT POLICY CHANGES (Pages 13 - 14)

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

7. LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT (Pages 15 - 112)

The Panel will be provided with an update on the Local Development Framework Annual Monitoring Report.

8. LOCAL INVESTMENT PLAN

The Panel will be provided with a verbal update on the Local Investment Plan.

9. LOCAL ECONOMIC STRATEGY (Pages 113 - 124)

The Panel will be provided with an update on the Local Economic Strategy.

10. LOCAL TRANSPORT PLAN 3 UPDATE

The Panel will be provided with a verbal update on the Local Transport Plan 3.

11. HOUSING STRATEGY ISSUES AND OPTIONS PAPER (Pages 125 - 130)

The Panel will be provided with an update on the Housing Strategy.

12. QUARTERLY SCRUTINY REPORT (Pages 131 - 138)

The Panel will be provided with its quarterly scrutiny report.

13. WORK PROGRAMME (Pages 139 - 142)

To review the Panels work programme 2010/2011.

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.