



**BARRY KEEL**  
Chief Executive  
Floor 1 - Civic Centre  
Plymouth  
PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date 25/02/11 Telephone Enquiries 01752 304022 Fax 01752 304819  
Please ask for Helen Rickman,  
Democratic Support Officer e-mail [helen.rickman@plymouth.gov.uk](mailto:helen.rickman@plymouth.gov.uk)

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

**DATE: MONDAY 7 MARCH 2011**  
**TIME: 2PM**  
**PLACE: COUNCIL HOUSE, NEXT TO THE CIVIC CENTRE**

### **Committee Members–**

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

### **Substitutes:**

Any Councillor other than a Member of the Cabinet may act as substitute  
Member.

***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 I (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 10 January 2011.

#### **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. PLYMOUTH'S LOCAL CARBON FRAMEWORK - THE FIRST STEPS TOWARDS A LOW CARBON ECONOMY**

The panel will be provided with a verbal update on Plymouth's Local Carbon Framework.

#### **7. TACKLING THE WORKLESSNESS AGENDA**

The panel will be provided with a verbal update on tackling the worklessness agenda.

#### **8. PLYMOUTH GROWTH BOARD REVIEW OF SKILLS THEME**

The panel will be provided with a verbal update on Plymouth Growth Board review of skills.

**9. GROWTH BOARD/GOVERNANCE AND GROWTH FUND**

The panel will be provided with a verbal update on the Growth Board and the Governance and Growth fund.

**10. UPDATE ON GOVERNMENT POLICY CHANGES AND LOCALISM BILL (Pages 13 - 16)**

The panel will be provided with an update on Government Policy changes and the Localism Bill.

**11. PORT OF PLYMOUTH STUDY UPDATE**

The panel will be provided with a verbal update on the Port of Plymouth study.

**12. STRATEGIC HOUSING POLICY DEVELOPMENT (Pages 17 - 32)**

The panel will be provided with an update on Strategic Housing Policy Development.

**13. WORK PROGRAMME (Pages 33 - 36)**

To review the panels work programme 2010/11.

**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.