

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

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

Date: 10-11-2011

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## **CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL**

**Date:** Monday 21 November 2011

**Time:** 5pm

**Venue:** Council House, Next to the Civic Centre

**Members:**

Councillor Thompson, Chair

Councillor Peter Smith, Vice Chair

Councillors Mrs Beer, Mrs Bowyer, Churchill, Davey, Delbridge, Martin Leaves, Penberthy, Reynolds, John Smith and Vincent.

**Co-opted Representative:**

Dr A Jellings.

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 of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

**Barry Keel**  
Chief Executive

# **CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL**

## **AGENDA**

### **PART I – PUBLIC MEETING**

#### **1. APOLOGIES**

To receive apologies for non-attendance submitted 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)**

The Panel will be asked to confirm the minutes of the meeting held on 24 October 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 LIFE CENTRE AND LEISURE RELATED PROJECTS PROGRAMME UPDATE (Pages 13 - 16)**

The Panel will receive the Culture, Sport and Leisure Programme Director's report on the progress of the Plymouth Life Centre and leisure related projects programme overview from the leisure contractor.

#### **7. JOINT FINANCE AND PERFORMANCE MONITORING REPORT SCORE CARDS (Pages 17 - 20)**

The Panel will receive the joint finance and performance report scorecards.

#### **8. BI ANNUAL SCRUTINY REPORT (Pages 21 - 28)**

The Panel will receive its bi annual scrutiny report for its consideration.

**9. WORK PROGRAMME**

**(Pages 29 - 30)**

The Panel will review its work programme 2011/12.

**10. 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 I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

**PART II (PRIVATE MEETING)**

**AGENDA**

**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.