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www.plymouth.gov.uk/democracy

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# CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

Date: Monday 23 January 2012Time: 4pmVenue: 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.

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

#### I. 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 | - |4)

The Panel will be asked to confirm the minutes of the meeting held on 21 November 2011 and to note the minutes of the task and finish group on anti social behaviour in Carlton Close and Channel Park Avenue held on 28 November 2011 (to follow).

#### 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 (Pages 15 - 18) THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

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 (Pages 19 - 22) PROJECTS PROGRAMME UPDATE

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.

# 7. JOINT FINANCE AND PERFORMANCE MONITORING (Pages 23 - 24) REPORT (FORMERLY COMMUNITY SERVICES)

The Director of People will provide an update on the 'red' budget risks for the former Community Services department (which were identified in the Joint Finance and Performance Monitoring Report).

#### 8. WORK PROGRAMME

The panel will review its work programme 2011/12.

#### 9. 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.