

**BEST ACHIEVING  
COUNCIL OF THE YEAR**



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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

3-6-2011

Please ask for: Helen Rickman, Democratic Support Officer

T: 01752 304022 E: [helen.rickman@plymouth.gov.uk](mailto:helen.rickman@plymouth.gov.uk)

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

**Date:** Monday 13 June 2011

**Time:** 2.00 pm

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

**Members:**

Councillor Nicholson, Chair

Councillor Coker, Vice Chair

Councillors Berrow, Churchill, K Foster, Martin Leaves, Murphy, Mrs Nelder, Dr. Salter, Wheeler, Williams and Wright.

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

# GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

## AGENDA

### PART I – PUBLIC MEETING

**1. TO NOTE CHAIR AND VICE CHAIR**

The panel will note the appointment of the Chair and Vice Chair for the municipal year 2011/12.

**2. APOLOGIES**

To receive apologies for non-attendance by panel members.

**3. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

**4. APPOINTMENT OF CO-OPTED REPRESENTATIVES**

The panel will consider the appointment of co-opted representatives.

**5. MINUTES**

**(Pages 1 - 10)**

To confirm the minutes of the previous meeting held on 7 March 2011.

**6. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

**7. TERMS OF REFERENCE**

**(Pages 11 - 12)**

The panel will be asked to note its Terms of Reference.

**8. OVERVIEW OF PRIORITIES FOR DEVELOPMENT  
AND REGENERATION**

The panel will receive an update on the overview of priorities for Development and Regeneration.

**9. DRAFT WORK PROGRAMME 2011/12**

**(Pages 13 - 16)**

The panel will receive its draft work programme for 2011/12.

**10. TRACKING RESOLUTIONS AND FEEDBACK FROM 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.

**11. FUTURE DATES AND TIMES OF MEETINGS**

The panel will be asked to note the dates of future meetings for the municipal year 2011/12. All meetings will commence at 2pm –

Monday 11 July 2011

Monday 5 September 2011

Monday 17 October 2011 - Provisional

Monday 14 November 2011

Monday 9 January 2012

Monday 5 March 2012

**12. 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.