

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

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Date: 30-6-2011

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GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

Date: Monday 11 July 2011

Time: 3pm

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. 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 - 4)

To confirm the minutes of the last meeting held on 13 June 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. UPDATE ON GOVERNMENT POLICY CHANGES (Pages 5 - 8)

The panel will be provided with a written update on Government policy changes.

6. HIGHWAYS MAINTENANCE TASK AND FINISH GROUP PROGRESS REPORT (Pages 9 - 10)

The panel will be provided with a written update on the Highways Maintenance Task and Finish Group review that was undertaken by the Growth and Prosperity panel in the last municipal year.

7. HIGHWAY COORDINATION (Pages 11 - 14)

The panel will be provided with a written report on highway coordination.

8. WINTER MAINTENANCE PREPARATION (Pages 15 - 26)

The panel will be provided with a written update on the winter maintenance preparation.

9. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 27 - 28)

The Panel will monitor the progress of previous resolutions and receive any relevant feedback from the Overview and Scrutiny Management Board.

10. WORK PROGRAMME (Pages 29 - 32)

To review the panels work programme 2011/12.

11. PLYMOUTH COMMUNITY HOMES PRESENTATION

The panel will be shown a presentation on Plymouth Community Homes and the review of progress made.

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.