

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



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

**Date:** Monday 5 September 2011

**Time:** 3.00 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. 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 - 6)**

To confirm the minutes of the last meeting held on 11 July 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 7 - 10)**

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

#### **6. BRIEFING NOTE GOVERNMENT POLICY CHANGES (Pages 11 - 12)**

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

#### **7. ECONOMY AND GROWTH BOARD UPDATE (Pages 13 - 36)**

The panel will be provided with a written briefing report on the Economy and Growth Board (including an update on Worklessness, Inward Investment and Job Creation) David Draffan, Assistant Director for Economic Development in attendance.

#### **8. SUBSIDISED BUS SERVICES BRIEFING (Pages 37 - 42)**

The panel will be provided with a written position statement on subsidised bus services.

**9. CONNECTIVITY (ROAD/ RAIL/ DIGITAL)**

The panel will be provided with an update on connectivity (road/rail/digital).

**10. ANNUAL OVERVIEW AND SCRUTINY REPORT (Pages 43 - 52)  
2010/11**

The panel will be provided with the Annual Overview and Scrutiny Report 2010/11.

**11. WORK PROGRAMME (Pages 53 - 56)**

To review the panel's work programme 2011/12.

**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.