

**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)

Date: 7-10-2011

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 17 October 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 - 6)**

To confirm the minutes of the last meeting held on 5 September 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 - 8)**

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

#### **6. UPDATE ON GOVERNMENT POLICY CHANGES**

The panel will be provided with an update on Government Policy Changes.

Please go to this link to access the Government response to the Communities and Local Government Select Committee's Report: Localism.

<http://www.communities.gov.uk/documents/localgovernment/pdf/1993667.pdf>

#### **7. GOVERNMENT OFFICE FOR THE SOUTH WEST (GOSW) AND SOUTHWEST REGIONAL DEVELOPMENT AGENCY (SWRDA) EXIT STRATEGY (Pages 9 - 12)**

The panel will be provided with a briefing paper on the Government Office for the South West (GOSW) and the South West Regional Development Agency (SWRDA) exit strategy.

**8. ECONOMY AND GROWTH BOARD UPDATE**

This item has been added to the agenda at the request of the panel at 5 September 2011 Growth and Prosperity OSP meeting; the report was circulated with the previous agenda.

**9. PLYMOUTH WATERFRONT PARTNERSHIP (Pages 13 - 22)**

The panel will be provided with a briefing report on the Waterfront BID.

**10. VISITOR PLAN (Pages 23 - 28)**

The panel will be provided with a briefing report on the Visitor Plan.

**11. HIGHWAYS MAINTENANCE REVIEW UPDATE (Pages 29 - 30)**

The panel will be provided with a briefing report on the Highways Maintenance Review specifically the regime for gulley maintenance and the invest to save BID for maintenance works. This update was requested at the 5 September 2011 Growth and Prosperity OSP meeting.

**12. WINTER MAINTENANCE REVIEW UPDATE (Pages 31 - 34)**

The panel will be provided with a copy of the Winter Maintenance Review Update report for information.

**13. COMMUNITY EVENTS AND ROAD CLOSURE POLICY UPDATE (Pages 35 - 36)**

The panel will be provided with a briefing report on the Community Events and Road Closure Policy.

**14. ON STREET PARKING REVIEW**

The panel will be provided with a presentation on the On Street Parking Review.

**15. WORK PROGRAMME (Pages 37 - 40)**

To review the panels work programme 11/12.

## **16. 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.