



**Barry Keel** Chief Executive

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Date: 14 November 2011

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# OVERVIEW AND SCRUTINY MANAGEMENT BOARD 'CALL-IN: VEHICLE REPLACEMENT – REFUSE COLLECTION VEHICLES X15

Date: Tuesday 22 November 2011

**Time:** 10.00 am

**Venue:** Warspite Room, Council House (next to the Civic Centre)

#### **Members:**

Councillor James, Chair

Councillor Nicholson, Vice Chair

Councillors Mrs Aspinall, Mrs Bowyer, Browne, Coker, Lock, Lowry, McDonald, Stark,

Thompson and Wildy.

# **Co-opted Representative:**

Mr D Fletcher (Plymouth Chamber of Commerce).

Members are invited to attend the above meeting to consider the items of business overleaf.

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

# **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

#### **AGENDA**

#### **PART I - PUBLIC MEETING**

#### I. APOLOGIES AND SUBSTITUTIONS

To receive apologies for non-attendance submitted by Overview and Scrutiny Management Board Members and to note the attendance of substitutes in accordance with the Constitution.

#### 2. DECLARATIONS OF INTEREST

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

## 3. CHAIR'S URGENT BUSINESS

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

# 4. CALL-IN: VEHICLE REPLACEMENT - REFUSE COLLECTION VEHICLES X15

(Pages I - I2)

Members of the Overview and Scrutiny Management Board will consider the decision called in by Councillors Evans, Peter Smith and Vincent.

# 5. 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 3 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.

# 6. CALL-IN: VEHICLE REPLACEMENT - REFUSE COLLECTION VEHICLES X15

(Pages 13 - 36)

Members of the Overview and Scrutiny Management Board will consider the decision called in by Councillors Evans, Peter Smith and Vincent.