



Bob Coomber
Interim Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 10 July 2012

Please ask for: Katey Johns, Democratic Support Officer
T: 01752 307815 E: katey.johns@plymouth.gov.uk

CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

Date: Wednesday 18 July 2012

Time: 4 pm

Venue: Council House, Next to the Civic Centre

Members:

Councillor Tuffin, Chair.

Councillor Michael Leaves, Vice-Chair.

Councillors Ball, Casey, Damarell, Philippa Davey, Haydon, Jarvis, Jordan, Martin Leaves and Ricketts.

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

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CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance submitted 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)

The Panel will be asked to confirm the minutes of the meeting held on 20 June 2012.

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. NOISE NUISANCE Verbal

The panel will receive a briefing on noise nuisance.

6. LIBRARY MODERNISATION - PROJECT INITIATION DOCUMENT (To Follow)

The panel will consider the draft Project Initiation Document prepared in respect of the Library Modernisation Task and Finish Group.

7. SOCIAL FUND REPLACEMENT - PROJECT INITIATION DOCUMENT (Pages 5 - 6)

The panel will consider the draft Project Initiation Document prepared in respect of the Social Fund Replacement Task and Finish Group.

8. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 8)

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

9. WORK PROGRAMME

(Pages 9 - 10)

The panel will consider its draft work programme for 2012/13.

10. 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.