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30 October 2012

## **CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL**

**Date:** Wednesday 7 November 2012

**Time:** 4pm

**Venue:** Council House (Next to the Civic Centre), Plymouth

**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.

Members and officers are requested to sign the attendance list at the meeting.

Tracey Lee  
Chief Executive

# **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 12 September 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. CULTURE, SPORT AND LEISURE PROGRAMME UPDATE (Pages 5 - 36)**

The panel will receive an update in respect of the Culture, Sport and Leisure Programme, including progress with the Leisure Management Contract.

#### **6. LIBRARY MODERNISATION PROGRESS UPDATE (Pages 37 - 64)**

The panel will receive a progress update in respect of Library Modernisation.

#### **7. TENANCY STRATEGY CONSULTATION (Pages 65 - 94)**

The panel will consider the results of the Tenancy Strategy consultation with a view to making recommendations to Cabinet on 11 December 2012.

#### **8. UPDATE ON POLICE AND CRIME PANEL (Pages 95 - 100)**

The panel will receive for its information an update in respect of the Police and Crime Panel.

**9. SOCIAL FUND REPLACEMENT TASK AND FINISH REPORT (To Follow)**

The panel will receive for its information a copy of the Social Fund Replacement Task and Finish Report.

**10. PROJECT INITIATION DOCUMENT - THE COMPACT (Pages 101 - 102)**

The panel will consider the a project initiation document submitted in respect of The Compact and the relationship between Plymouth City Council and the Voluntary and Community Sector.

**11. TRACKING RESOLUTIONS (Pages 103 - 104)**

The panel will monitor progress on previous resolutions.

**12. WORK PROGRAMME (Pages 105 - 106)**

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

**13. 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.