



**Bob Coomber**  
Interim Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 25-6-2012

Please ask for: Gemma Pearce, Democratic Support Team Leader  
T: 01752 307990 E: [gemma.pearce@plymouth.gov.uk](mailto:gemma.pearce@plymouth.gov.uk)

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

**Date:** Wednesday 4 July 2012

**Time:** 3pm

**Venue:** Council House, Next to the Civic Centre

**Members:**

Councillor Nicholson, Chair

Councillor Mrs Nelder, Vice Chair

Councillors Mrs Aspinall, Damarell, Darcy, Fox, Martin Leaves, Michael Leaves, John Smith, Wheeler and Wigans.

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.

**Bob Coomber**  
Interim Chief Executive

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

## **AGENDA**

### **PART I – PUBLIC MEETING**

#### **1. TO NOTE THE CHAIR AND VICE CHAIR**

The panel will note the appointment of the Chair and Vice Chair for the municipal year 2012/13.

#### **2. APOLOGIES**

To receive apologies for non-attendance by panel members.

#### **3. DECLARATIONS OF INTEREST**

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

#### **4. APPOINTMENT OF CO-OPTED REPRESENTATIVES**

The panel will consider the appointment of co-opted representatives.

#### **5. MINUTES**

**(Pages 1 - 6)**

To confirm the minutes of the last meeting held on 5 March 2012.

#### **6. CHAIR'S URGENT BUSINESS**

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

#### **7. TERMS OF REFERENCE**

**(Pages 7 - 8)**

The panel will be asked to note the Terms of Reference.

#### **8. OVERVIEW OF PRIORITIES OF SERVICES FOR GROWTH AND PROSPERITY**

The panel to receive an overview of priorities of services relating to the Growth and Prosperity Overview and Scrutiny Panel.

#### **9. DRAFT WORK PROGRAMME 2012/13**

**(Pages 9 - 12)**

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

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

The panel will receive an update on Government Policy changes.

## **11. FUTURE DATES AND TIMES OF MEETINGS**

The panel will be asked to note the dates of future meetings for the municipal year 2012/13. All meetings will commence at 3pm –

Wednesday 4 July 2012

Wednesday 1 August 2012

Wednesday 19 September 2012

Wednesday 21 November 2012

Wednesday 1 May 2013

## **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.