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11 February 2013

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

Wednesday 20 February 2013
3 pm
Council House (Next to the Civic Centre), Plymouth

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.

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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 21 November 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. TRACKING RESOLUTIONS AND FEEDBACK FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 7 - 10)

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

6. DIRECTORATE FOR PLACE - DEPARTMENTAL UPDATE (Pages 11 - 12)

The Director for Place will provide a verbal update.

7. PLAN FOR JOBS (Pages 13 - 26)

To receive a report outlining the Plan for Jobs.

8. EVALUATION OF EAST END TRANSPORT SCHEME (Pages 27 - 38)

To receive a report on the monitoring and evaluation work that has been undertaken in respect of the East End Transport Scheme (EETS).

9. ON STREET PARKING REVIEW (Pages 39 - 44)

To receive an update report on the On Street Parking Review.

10. STREET NAMING AND NUMBERING (Pages 45 - 50)

To receive a report on the Street Naming and Numbering process.

11. GET PLYMOUTH BUILDING

To receive a verbal update on Get Plymouth Building.

12. LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT 2012 (Pages 51 - 56)

To receive a presentation on the Local Development Framework Annual Monitoring Report 2012.

13. MINUTES OF THE GROWTH BOARD (Pages 57 - 62)

To receive for information the minutes of the last meeting of the Growth Board.

14. WORK PROGRAMME (Pages 63 - 64)

To review the panel's work programme 2012-2013.

15. 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.