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28 January 2013

CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

TASK AND FINISH GROUP – LIBRARY MODERNISATION

Tuesday 5 February 2013

10.30 am

Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Tuffin, Chair.

Councillors Casey, Jordan and Martin Leaves.

Co-opted Representative:

Sue Benjamin-Fast, Business and Development Manager, Cornwall Council Shared Services.

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

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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. CHAIR'S URGENT BUSINESS

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

4. LIBRARY MODERNISATION

Members will continue their review into Library Modernisation and hear from the following witnesses –

- Sarah Heffernan, Professional Youth Worker, on behalf of Plymouth Youth Parliament
- Jane Gosling, Head of Library & Digital Support, Plymouth University
- Dan Thomas, Commercial Manager, South West Trading Routes
- Representative from Joint Commissioning & Adult Social Care (to be confirmed)
- Representative from Job Centre Plus (to be confirmed)

A copy of the agenda paperwork circulated at a previous meeting can be viewed following the link below –

<http://tinyurl.com/bkokyjc>

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(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.