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4 February 2013

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

### **TASK AND FINISH GROUP – LIBRARY MODERNISATION**

Tuesday 12 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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## **TASK AND FINISH GROUP – LIBRARY MODERNISATION**

### **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 witness –

- Lucy Stapleton, Operational Partnership Manager, Job Centre Plus

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.