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26 April 2013

GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL

Wednesday 8 May 2013

3pm

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 - 10)

To confirm the minutes of the last meeting held on 20 February 2013.

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 11 - 12)

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

6. INWARD INVESTMENT (Pages 13 - 36)

To receive a report on Inward Investment.

7. VISITOR PLAN/DESTINATION PLYMOUTH (Pages 37 - 42)

To receive a report on the Visitors Plan/Destination Plymouth.

8. PLYMOUTH PLAN UPDATE (Pages 43 - 50)

To receive an update on the Plymouth Plan.

9. DIGITAL EXCLUSION (Pages 51 - 60)

To receive a report on Digital Exclusion.

10. LIVING STREETS AND NETWORK MANAGEMENT: ROAD SAFETY BRIEFING (Pages 61 - 64)

To receive a report on Living Streets and Network Management: Road Safety Briefing.

11. MINUTES OF THE GROWTH BOARD (Pages 65 - 72)

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

12. WORK PROGRAMME (Pages 73 - 74)

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

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.