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27 June 2013

YOUR PLYMOUTH

Monday 8 July 2013
4 pm
Council House (next to the Civic Centre), Plymouth

Members:

Councillor Tuffin, Chair.

Councillor Bowyer, Vice-Chair.

Councillors Casey, Damarell, Philippa Davey, Jarvis, Jordan, Martin Leaves, Michael Leaves, Rennie, Ricketts and Tuohy.

Co-opted Representative:

Steve Meakin, Money Advice Co-ordinator Devon and Cornwall (to be confirmed).

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

Tracey Lee
Chief Executive

YOUR PLYMOUTH

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 2013-2014.

2. APOLOGIES AND SUBSTITUTIONS

To receive apologies for non-attendance by members and to note the attendance of substitutes in accordance with the Constitution.

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 and/or confirm existing co-opted representatives.

5. CHAIR'S URGENT BUSINESS

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

6. TERMS OF REFERENCE

(Pages 1 - 2)

The panel will note its terms of reference.

7. CABINET MEMBER FOR CO-OPERATIVES AND COMMUNITY DEVELOPMENT

The panel will hear from the Cabinet Member for Co-operatives and Community Development on his portfolio responsibilities with a view to identifying items for inclusion in its work programme.

8. HOUSING OPTIONS - HOMELESSNESS

(Pages 3 - 8)

The panel will receive information on Housing Options and the plans which are in place to deal with homelessness.

9. CUSTOMER SERVICES TRANSFORMATION (Pages 9 - 14)

The Panel will receive a presentation from the Assistant Director for Customer Services on progress with the Customer Services Transformation programme.

10. WORK PROGRAMME (Pages 15 - 16)

To consider the draft work programme for 2013-2014.

11. FUTURE DATES AND TIMES OF MEETINGS

The panel is asked to note the dates of future meetings for the 2013-2014 municipal year. All meetings will commence at 4 pm –

Monday 30 September 2013

Monday 4 November 2013

Monday 10 March 2014

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.