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20 September 2013

## **YOUR PLYMOUTH**

Monday 30 September 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 & Cornwall.

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

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# YOUR PLYMOUTH

## AGENDA

### PART I – PUBLIC MEETING

#### 1. APOLOGIES

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

#### 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. MINUTES

(Pages 1 - 6)

To confirm the minutes of the last meeting held on 8 July 2013.

#### 5. CABINET MEMBER FOR ENVIRONMENT

The panel will hear from the Cabinet Member for the Environment on his portfolio responsibilities with a view to identifying items for inclusion in its work programme.

#### 6. REVIEW OF THE LICENSING ACT STATEMENT OF LICENSING POLICY AND INTRODUCTION OF THE LATE NIGHT LEVY

(Pages 7 - 8)

The panel will receive a briefing paper on progress with the review of the Licensing Act Statement of Licensing Policy and Introduction of the Late Night Levy.

The full consultation document can be viewed via the following link:

[http://www.plymouth.gov.uk/consulation\\_licensing\\_policy\\_review.pdf](http://www.plymouth.gov.uk/consulation_licensing_policy_review.pdf)

#### 7. EMERGENCY WELFARE SCHEME

(Pages 9 - 14)

The panel will receive an update on progress with the Emergency Welfare Scheme following its introduction in April 2013.

**8. WORK PROGRAMME**

**(Pages 15 - 16)**

To review the Your Plymouth work programme 2013 – 2014.

**9. 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 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**

**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.