



#yourplymouth



Democratic Support

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YOUR PLYMOUTH

Monday 10 March 2014

4 pm

Council House (next to the Civic Centre), Plymouth

Members:

Councillor Tuffin, Chair

Councillor Sam Leaves, 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.

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. 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. MINUTES (Pages 1 - 8)

To confirm the minutes of the last meeting held on 4 November 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. WORK PROGRAMME (Pages 9 - 16)

To review the Your Plymouth work programme 2013 – 2014 whilst having regard to possible matters for consideration during 2014 – 2015 (Transformation Programme).

6. TREE MANAGEMENT (Pages 17 - 38)

The panel will receive an update in respect of Tree Management, particularly in relation to the Tree Management Strategy submitted to its last meeting and to concerns raised over ownership issues. A copy of the response to questions raised by Members at the last meeting is also attached for information.

7. EMERGENCY WELFARE SUPPORT (SOCIAL FUND) (Pages 39 - 44)

The panel will receive an update in respect of the Emergency Welfare Support Fund.

8. COOPERATIVE REVIEW - UNAUTHORISED ENCAMPMENTS TO FOLLOW

The Panel to note the report arising from the Unauthorised Encampment Cooperative Review prior to its submission to the Cooperative Scrutiny Board.

9. TRACKING RESOLUTIONS

(Pages 45 - 46)

The panel to review and monitor the progress of tracking resolutions and receive any relevant feedback from the Cooperative Scrutiny Board.

10. 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.