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25 June 2013

## **WORKING PLYMOUTH**

Wednesday 3 July 2013  
3.00 pm  
Council House, Plymouth (Next to the Civic Centre)

**Members:**

Councillor Murphy, Chair  
Councillor Ball, Vice Chair

Councillors Darcy, Fox, Haydon, Michael Leaves, Mrs Nelder, Nicholson, Dr. Salter, Singh,  
John Smith and Wheeler.

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

**Tracey Lee**  
Chief Executive

# **WORKING PLYMOUTH**

## **AGENDA**

### AGENDA

#### PART I – PUBLIC MEETING

##### **1. TO NOTE CHAIR AND VICE CHAIR**

The panel will note the appointment of the Chair and Vice Chair for the municipal year 2013 – 2014.

##### **2. APOLOGIES**

To receive apologies for non-attendance submitted by Working Plymouth Members.

##### **3. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

##### **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. APPOINTMENT OF CO-OPTED REPRESENTATIVES**

The panel will consider the appointment of co-opted representatives.

##### **6. TERMS OF REFERENCE**

**(Pages 1 - 2)**

For the panel to note the terms of reference for Working Plymouth.

##### **7. OVERVIEW OF PRIORITIES FOR WORKING PLYMOUTH**

Members will be provided with an overview of the priorities for Working Plymouth.

##### **8. EVALUATION OF EAST END TRANSPORT SCHEME - FINAL REPORT**

**(Pages 3 - 20)**

The panel will have the opportunity to discuss the evaluation of the East End Transport Scheme.

**9. DRAFT REQUEST FOR A COOPERATIVE REVIEW - PARK (Pages 21 - 22)  
AND RIDE BUS SERVICE**

The panel will be provided with a draft request for a Cooperative Review regarding the Park and Ride.

**10. WORK PROGRAMME (Pages 23 - 24)**

To review the Working Plymouth work programme 2013-2014.

**11. FUTURE DATES AND TIMES OF MEETINGS**

The panel is asked to note the dates of future meetings for the municipal year 2013 – 2014. All meetings will commence at 3pm:

Wednesday 25 September 2013

Wednesday 6 November 2013

Wednesday 5 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 as be asked to leave the meetings when such items are discussed.

NIL.