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Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Helen Wright, Democratic
Support Officer
T 01752 204022
E helen.wright@plymouth.gov.uk
www.plymouth.gov.uk/democracy
13 August 2013

COOPERATIVE SCRUTINY BOARD

Wednesday 21 August 2013
4.00 pm
Council House, Plymouth (next to the Civic Centre)

Members:
Councillor James, Chair

Councillor Mrs Aspinall, Vice Chair

Councillors Ball, Bowie, Bowyer, Casey, Philippa Davey, Sam Leaves, Murphy and Tuffin.

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

Tracey Lee
Chief Executive

COOPERATIVE SCRUTINY BOARD

AGENDA

PART I – PUBLIC MEETING

1.   APOLOGIES

To receive apologies for non-attendance submitted by Cooperative Scrutiny Board Members.

2.   DECLARATION 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.   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 of Part 3 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 Board is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

**5.   REDEVELOPMENT OF CIVIC CENTRE AND FUTURE   (Pages 1 - 14)
ACCOMMODATION REQUIREMENTS (E3)**

The Board will consider the redevelopment of the Civic Centre and future accommodation requirements.

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