



#yourplymouth



Democratic Support

Plymouth City Council
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YOUR PLYMOUTH

Monday 15 December 2014
4 pm
Council House (next to the Civic Centre)

Members:

Councillor Kate Taylor, Chair
Councillor Sam Leaves, Vice Chair
Councillors Damarell, Philippa Davey, Downie, Martin Leaves, Rennie, Ricketts, Riley, Sparling 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. 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 - 8)

To confirm the minutes of the meeting held on 8 September 2014.

5. REVISED TERMS OF REFERENCE (Pages 9 - 10)

Members will receive for information the revised Terms of Reference for the Your Plymouth scrutiny panel, as approved by City Council on 24 November 2014.

6. HOMELESSNESS TO FOLLOW

The Panel will receive an update on the current situation in the City regarding homelessness. The paper will highlight areas of concern that the panel could consider as part of a future co-operative review.

7. UNAUTHORISED ENCAMPMENTS - UPDATE (Pages 11 - 12)

Members will receive an update on progress against the recommendations arising for the Unauthorised Encampments Co-operative Review.

Members to note this is an information item only and no officer will be present.

8. CO-OPERATIVE SCRUTINY REVIEW - PROBLEM DEBT TO FOLLOW

The panel will receive for its information the report arising from the co-operative scrutiny review into Problem Deb. The report will be considered by the Co-operative Scrutiny Board on 17 December 2014.

9. TRACKING RESOLUTIONS

(Pages 13 - 14)

The panel will monitor progress on previous recommendations.

10. WORK PROGRAMME

(Pages 15 - 18)

To review the Your Plymouth work programme for 2014/2015.

11. 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.