



#workingplymouth



**Democratic Support**

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## WORKING PLYMOUTH

Tuesday 10 June 2014

3.30 pm

Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillor Murphy, Chair

Councillor Darcy, Vice Chair

Councillors Ball, Hendy, Michael Leaves, Morris, Mrs Nelder, John Smith, Storer, Wheeler and Wigans.

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

**Tracey Lee**

Chief Executive

# **WORKING PLYMOUTH**

## **AGENDA**

### **PART I – PUBLIC MEETING**

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

The panel will note the appointment of the Chair and Vice Chair for the municipal year 2014/15.

#### **2. APOLOGIES**

To receive apologies for non-attendance by panel 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. TERMS OF REFERENCE**

**(Pages 1 - 2)**

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

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

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

#### **7. SCHEDULE OF MEETINGS FOR FORTHCOMING YEAR**

To note the Working Plymouth meeting dates for 2014/15 as follows –

- 3 September 2014
- 10 December 2014
- 18 March 2015

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

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

**9. PRESENTATION ON G.A.M.E (GROWTH, ASSETS AND MUNICIPAL ENTERPRISE) TRANSFORMATION PROGRAMME**

Members will be provided with a presentation on the Growth, Assets and Municipal Enterprise (G.A.M.E) transformation programme.

**10. COST AND BENEFIT MONITORING INFORMATION FOR TRANSFORMATION (G.A.M.E) - TO FOLLOW**

Members will be provided with Cost and Benefit Monitoring Information for Transformation (G.A.M.E).

**11. GROWTH AND ASSETS FULL BUSINESS CASE (Pages 3 - 36)**

Members will be provided with the Growth and Assets Full Business Case.

**12. DRAFT WORK PROGRAMME (Pages 37 - 38)**

For Members to receive the draft work programme for 2014-15.

**13. 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)**

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**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 be asked to leave the meeting when such items are discussed.

NIL.