



**Democratic Support**

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#workingplymouth

## WORKING PLYMOUTH

Wednesday 10 December 2014

3.00 pm

Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillor Murphy, Chair

Councillor Darcy, Vice Chair

Councillors Ball, Hendy, Jarvis, Michael Leaves, Morris, 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. APOLOGIES

To receive apologies for non-attendance by panel members.

#### 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 - 6)

To confirm the minutes of the meeting held on 15 October 2014.

#### 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. MARKET RECOVERY SCHEME

(Pages 7 - 10)

Members will be provided with the Market Recovery Report.

#### 6. GET PLYMOUTH BUILDING - SECOND ANNUAL REPORT

(Pages 11 - 20)

Members will be provided with the Get Plymouth Building – Second Annual Report.

#### 7. PLAN FOR HOMES - FIRST ANNUAL REPORT

(Pages 21 - 28)

Members will be provided with the Plan for Homes – First Annual Report.

#### 8. REVISED TERMS OF REFERENCE

(Pages 29 - 30)

Members will be provided with the Revised Terms of Reference for the Working Plymouth scrutiny panel.

#### 9. TRACKING RESOLUTIONS AND UPDATE FROM THE COOPERATIVE SCRUTINY BOARD

(Pages 31 - 44)

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

## **10. WORK PROGRAMME**

**(Pages 45 - 46)**

Members will be provided with their Work Programme for 2014/15.

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

NIL.