



#workingplymouth



Democratic Support

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Published 09 March 2015

WORKING PLYMOUTH

Wednesday 18 March 2015
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 10 December 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. PLYMOUTH CITY CENTRE COMPANY BUSINESS (Pages 7 - 8) IMPROVEMENT DISTRICT BALLOT

For the panel to be provided with a report detailing the Plymouth City Centre Company Business Improvement District Ballot.

6. PLYMOUTH PLAN (Pages 9 - 10)

The panel will consider the Plymouth Plan with a view to providing feedback on the following policies –

- Policy 8 – Protecting and strengthening Devonport Naval Base and Dockyard's Strategic Role
- Policy 25 – Using transport investment to drive growth.
- Policy 20 – Creating conditions for economic growth.
- Policy 24 – Provision for shops and services.
- Policy 21 – Delivering sufficient land for jobs

A full version of the Plymouth Plan can be viewed at –

http://www.plymouth.gov.uk/plymouth_plan_check_up_consultation

7. WORKING PLYMOUTH ACHIEVEMENTS 2014/15

Panel Members will reflect on their achievements for the municipal year 2014/15 to inform the annual scrutiny report.

8. TRACKING RESOLUTIONS AND UPDATE FROM THE COOPERATIVE SCRUTINY BOARD (Pages 11 - 22)

The panel to receive feedback from the Cooperative Scrutiny Board and review and monitor the progress of previous tracking resolutions regarding Controlled Parking Zones and Inward Investment.

9. WORK PROGRAMME (Pages 23 - 24)

Members will be provided with their work programme for 2014/15.

10. 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.