



**Democratic Support**

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## **AMBITIOUS PLYMOUTH**

Monday 9 June 2014

10 am

Council House, Plymouth (Next to the Civic Centre)

**Members:**

Councillor Bowie, Chair

Councillor Mrs Beer, Vice Chair

Councillors Sam Davey, Jarvis, Jordan, Sam Leaves, Parker, Ricketts, Riley, Singh, and Tuohy.

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

**Co-opted Representatives:**

Edith Bayley (Statutory)

Clare Hamon (Non-Statutory)

***Please note that this is an informal meeting.***

**Tracey Lee**

Chief Executive

# **AMBITIOUS 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 – 2015.

#### **2. APOLOGIES**

To receive apologies for non-attendance by Ambitious Plymouth 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)**

The panel will note its Terms of Reference.

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

The panel will confirm the membership of the two existing co-opted representatives (one statutory, one non-statutory).

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

The panel is asked to note the dates of future meetings for the municipal year 2014 – 2015. All meetings will commence at 10 am –

- Monday 1 September 2014
- Monday 13 October 2014
- Monday 8 December 2014
- Monday 19 January 2015
- Monday 30 March 2015

**8. OVERVIEW OF PRIORITIES FOR AMBITIOUS PLYMOUTH**

The panel will be provided with an overview of priorities for the Ambitious Plymouth scrutiny panel.

**9. TRANSFORMATION PROGRAMME - PEOPLE AND ORGANISATIONAL DEVELOPMENT (POD) OUTLINE BUSINESS CASE**

The panel will be asked to consider the People and Organisational Development (POD) Outline Business Case in relation to the Transformation Programme.

**10. PLYMOUTH EDUCATION CATERING SERVICES - LOCAL AUTHORITY TRADING COMPANY (TO FOLLOW)**

The panel will receive a report on the Plymouth Education Catering Service (a local authority trading company) and the provision of school meals and food contracts.

**11. WORK PROGRAMME (Pages 3 - 4)**

The panel will discuss the draft work programme for the municipal year 2014 – 2015.

**12. 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.