



#workingplymouth



**Democratic Support**

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## WORKING PLYMOUTH

Wednesday 8 July 2015

4.00 pm

Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillor Ricketts, Chair

Councillor Murphy, Vice Chair

Councillors Ball, Deacon, Fletcher, Hendy, Jarvis, Martin Leaves, Morris, Storer and Wheeler.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

**Tracey Lee**

Chief Executive

# WORKING PLYMOUTH

## AGENDA

### PART I – PUBLIC MEETING

#### 1. TO NOTE THE APPOINTMENT OF CHAIR AND VICE CHAIR

For the panel to note the appointment of Councillor Ricketts as Chair and Councillor Murphy as Vice Chair for Working Plymouth for the 2015 – 2016 municipal year.

#### 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. MINUTES

(Pages 1 - 6)

To confirm the minutes of the meeting held on 18 March 2015.

#### 5. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

#### 6. WORKING PLYMOUTH TERMS OF REFERENCE

(Pages 7 - 8)

For the panel to note its terms of reference.

#### 7. WORK PROGRAMME

(Pages 9 - 10)

The Panel to discuss and agree future items for the Working Plymouth Work Programme.

#### 8. HIGHWAYS PARTNERSHIP / LIVING STREETS

The Head of Parking, Marine and Highways Services will provide a presentation upon information in relation to the costing and programming of Councillors requests.

## **9. INDIVIDUAL STREET PARKING ISSUES**

The Parking, Marine and Highways Service Policy Manager will provide a presentation upon how members can address residents parking issues.

## **10. TRACKING RESOLUTIONS AND UPDATE FROM THE CO-OPERATIVE SCRUTINY BOARD**

For the panel to review and monitor the progress of tracking resolutions and receive relevant feedback from the Co-operative Scrutiny Board.

## **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.