



Democratic Support

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#workingplymouth

WORKING PLYMOUTH

Wednesday 14 October 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. 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 8 July 2015.

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. HISTORY CENTRE PRESENTATION

Members will be provided with an introduction to Event Communications as the contracted company for exhibition design of the History Centre and will receive an update on the process.

6. PLANNING AND BUILDING CONTROL (Pages 7 - 8)

For Members to be provided with a briefing upon how the planning and building control services work together.

7. CORPORATE PLAN MONITORING

For Members to be provided with a presentation highlighting progress against the Local Economic Strategy, specifically job creation, City Deal and inward investment and upcoming milestones.

8. ROLE OF THE LOCAL ECONOMIC PARTNERSHIP (Pages 9 - 10)

Members will be provided with a presentation upon the role of the Local Economic Partnership, Growth Deals and their impact on Plymouth businesses. Is any action required to improve effectiveness?

9. TRACKING RESOLUTIONS AND UPDATE FROM THE COOPERATIVE SCRUTINY BOARD (Pages 11 - 12)

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

10. WORK PROGRAMME (Pages 13 - 14)

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

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.