



Democratic Support Plymouth City Council Ballard House Plymouth PLI 3BJ

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#yourplymouth

# YOUR PLYMOUTH

Monday 14 December 2015 4.00 pm Council House, Armada Way, Plymouth, PLI 2AA

### Members:

Councillor Jordan, Chair Councillor Kate Taylor, Vice Chair Councillors Churchill, Damarell, Drean, Martin Leaves, Michael Leaves, Morris, Rennie, Riley and Sparling.

## **Co-operative Representative:**

Steve Meakin, Money Advice Co-ordinator Devon and Cornwall.

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 - <u>http://www.plymouth.gov.uk/accesstomeetings</u>

Tracey Lee Chief Executive

## YOUR PLYMOUTH

### AGENDA

### **PART I – PUBLIC MEETING**

### Ι. **APOLOGIES**

To receive apologies for non-attendance by members and to note the attendance of substitutes in accordance with the Constitution.

### **DECLARATIONS OF INTEREST** 2.

Members will be asked to make any declarations of interest in respect of items on this agenda.

#### 3. **CHAIR'S URGENT BUSINESS**

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

#### 4. **MINUTES**

To confirm the minutes of the meeting held on 12 October 2015.

#### 5. CORPORATE PERFORMANCE REPORT

The Panel will be provided with updates on Key Performance Indicators K22, K24, K25 and K52 of the Corporate Plan – Performance Report Q2 2015.

### A further report for this agenda item will be sent as a supplement.

6. PROBLEM DEBT REVIEW UPDATE	(Pages 29 - 36)
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The Panel will be provided with an update on the Problem Debt Review.

#### 7. **TRACKING RESOLUTIONS**

The Panel will monitor progress on previous recommendations.

#### 8. WORK PROGRAMME (Pages 41 - 44)

To review the Your Plymouth work programme for 2015 – 2016.

#### 9. **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

(Pages | - |0)

(Pages 11 - 28)

(Pages 37 - 40)

business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule I2A of the Act, as amended by the Freedom of Information Act 2000.

## PART II – PRIVATE MEETING

### 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.