



Democratic Support

Plymouth City Council
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AMBITIOUS PLYMOUTH

Monday 6 July 2015

10.00 am

Astor and Charter Rooms, Plymouth Guildhall

Members:

Councillor Mrs Beer, Chair

Councillor Bowie, Vice Chair

Councillors Dann, Sam Davey, Deacon, Downie, Jordan, Mrs Nicholson, Riley, Singh and Tuohy.

Co-opted Representatives:

Edith Bayley (Statutory Co-opted Representative)

Clare Hamon (Non-Statutory Co-opted Representative)

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

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 2015 -2016.

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 this agenda.

4. MINUTES

(Pages 1 - 10)

To confirm the minutes of the last meeting held on 30 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. WELCOME TO NEW MEMBERS

The Chair will welcome new members to the panel.

7. TERMS OF REFERENCE

(Pages 11 - 12)

The panel will note its Terms of Reference.

8. APPOINTMENT OF CO-OPTED REPRESENTATIVES

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

9. SCHEDULE OF MEETINGS FOR THE FORTHCOMING YEAR

The panel is asked to note the dates of future meetings for the municipal year 2015 - 2016. All meetings will commence at 10 am –

- Monday 7 September 2015
- Monday 19 October 2015
- Monday 7 December 2015
- Monday 1 February 2016
- Monday 7 March 2016

10. OVERVIEW OF PRIORITIES FOR AMBITIOUS PLYMOUTH

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

11. SEND FRAMEWORK 2015 - 2018 (TO FOLLOW)

The panel will receive a report on the SEND framework for 2015 – 2018.

12. CHILDRENS' SOCIAL CARE IMPROVEMENT PLAN (Pages 13 - 16)

The panel will be provided with a progress report on the Children's Social Care Improvement Plan.

13. BE WISE TO CHILD SEXUAL EXPLOITATION (Pages 17 - 18)

The panel will discuss the proposed review in to Child Sexual Exploitation.

14. WORK PROGRAMME (Pages 19 - 20)

The panel will discuss the draft work programme for the municipal year 2015 - 2016.

15. 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.