



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Helen Prendergast,
Democratic Support
T 01752 668000
E democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk
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Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

Wednesday 5 September 2018
2pm
Warspite Room, Council House

Members:

Councillor Morris, Chair
Councillor Fletcher, Vice Chair
Councillors Buchan, Carson, Churchill, Cook, Mavin, Stevens and Wheeler.

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

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Tracey Lee
Chief Executive

Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee

1. Apologies

To receive apologies for non-attendance submitted by Councillors.

2. Declarations of Interest

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes (Pages 1 - 4)

To confirm the minutes of the previous meeting held on 4 July 2018.

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. Urgent Decision - Forder Valley Link Road (Pages 5 - 20)

6. The Box Exhibition Fit Out Contractor's Appointment and Project Refinancing (To Follow)

7. Letter to the Secretary of State for Housing, Communities and Local Government: Sustainable Communities Act 2007: A Proposal relating to the Impacts on Communities of the Withdrawal of the UK from the European Union: (Pages 21 - 22)

8. Visitor Plan Refresh 2020-2030 (To Follow)

9. Brexit - Impact on Higher Education (To Follow)

10. Work Programme (Pages 23 - 26)

11. Tracking Decisions (Pages 27 - 28)