



**Oversight and Governance**

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## **Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee**

Wednesday 17 July 2019  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Morris, Chair  
Councillor Churchill, Vice Chair  
Councillors Sam Davey, Drean, Mavin, Riley, Stevens, Ms Watkin 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. To Note the Appointment of the Vice Chair**

The Committee will be asked to note the appointment of the Vice Chair for the forthcoming municipal year 2019/20.

## **2. Apologies**

To receive apologies for non-attendance submitted by Councillors.

## **3. Declarations of Interest**

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

## **4. Minutes (Pages 1 - 8)**

To confirm the minutes of the previous meeting held on 5 June 2019.

## **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. The Box Update (Pages 9 - 62)**

## **7. The iMayflower Project (Pages 63 - 76)**

## **8. Plymouth Sound National Marine Park (Presentation)**

## **9. Work Programme (Pages 77 - 80)**

## **10. Tracking Decisions (Pages 81 - 84)**