## **CITY OF PLYMOUTH**

Subject:	Final Minutes of Area Committee Meetings for Approval					
Committee:	City Council					
Date:	26 April 2010					
Cabinet Member:	Councillor Bowyer					
CMT Member:	Director for Corporate Support					
Author:	Nicola Kirby, Senior Democratic Support Officer (Cabinet)					
Contact:	E mail: nicola.kirby@plymouth.gov.uk Tel (01752) 304867					
Ref:						
Part:	1					

## **Executive Summary:**

The City Council at its meeting on 1 February 2010 (minute 87 refers) agreed to introduce locality working from June 2010 which would replace Area Committees with strengthened neighbourhood engagement, including enhanced PACT (Partners and Communities Together) initiatives, web-based consultation, liaison with neighbourhood organisations, Third Sector involvement (voluntary, community and charitable organisations), questionnaires and surveys, and other appropriate neighbourhood based methods.

The last cycle of Area Committees has now been completed.

In accordance with good practice, the minutes of meetings are normally submitted to the next meeting of the appropriate Committee for confirmation as a correct record.

As there will no further meetings of Area Committees, the minutes of the following Area Committees are submitted to Members of the City Council for confirmation as a correct record -

Area Committee	Date of Meeting		
Budshead, Honicknowle and Southway Area Committee	10 March 2010		
Compton and Peverell Area Committee	22 March 2010		
Devonport, Stoke and St Peter and the Waterfront	30 March 2010		
Drake, Efford and Lipson, Sutton and Mount Gould	18 March 2010		
Eggbuckland and Moorview	23 March 2010		
Ham and St Budeaux	31 March 2010		
Plympton Area Committee	8 March 2010		
Plymstock Area Committee	15 March 2010		

# Corporate Plan 2010-2013:

CIP 2 (Informing and involving residents) applies to this proposal which contributes to improving residents' sense of influence over decisions affecting their local area.

### Implications for Medium Term Financial Plan and Resource Implications: Including finance, human, IT and land

None

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc.

None

#### **Recommendations & Reasons for recommended action:**

To confirm the following minutes of the Area Committees as a correct record -

Area Committee	Date of Meeting		
Budshead, Honicknowle and Southway Area	10 March 2010		
Compton and Peverell Area Committee	22 March 2010		
Devonport, Stoke and St Peter and the Waterfront	30 March 2010		
Drake, Efford and Lipson, Sutton and Mount Gould	18 March 2010		
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Plymstock Area Committee	15 March 2010		

## Alternative options considered and reasons for recommended action:

If the minutes are not approved as a correct record they remain as 'draft' minutes.

#### **Background papers:**

None

## Sign off:

Fin	Corp F910 002	Leg	DS 112 0.	HR		Corp Prop		IT		Strat Proc	
Originating SMT Member: Tim Howes, Assistant Director for Democracy and Governance											