

Public Document Pack



Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Nicola Kirby, Democratic
Support

T 01752 304867

E nicola.kirby@plymouth.gov.uk

www.plymouth.gov.uk/democracy

16 May 2013

CABINET - SUPPLEMENT

Tuesday 21 May 2013

2 pm

Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Evans, Chair

Councillor Peter Smith, Vice Chair

Councillors Coker, Lowry, McDonald, Penberthy, Vincent and Williams.

PLEASE FIND ATTACHED INFORMATION FOR CONSIDERATION UNDER AGENDA ITEM NO. 10.

Tracey Lee

Chief Executive

CABINET

10. CABINET APPOINTMENTS

(Pages 1 - 4)

The Director for Corporate Services will submit a schedule of appointments for confirmation by Cabinet, as submitted to the Annual Meeting of the City Council on 17 May 2013.

CABINET

21 May 2013



CABINET APPOINTMENTS

Report of Adam Broome, Director for Corporate Services

Cabinet Member: Councillor Evans

A number of appointments to various bodies were approved at the Annual Meeting of the City Council subject to confirmation by Cabinet at its first meeting of the municipal year -

Cabinet are recommended to confirm the following appointments –

	Role	Organisation	Membership	Appointments 2013/14
1	Joint Cabinet Committee	South West Devon Waste Partnership	Two Cabinet Members + one observer Any Cabinet Member can act as a substitute member	Cllr Vincent Cllr Williams Cllr Michael Leaves - observer
2	Advisory Group to Cabinet	Mount Edgcumbe Joint Committee	Seven City Councillors Four Labour and three Conservative councillors	Cllr Peter Smith (Joint Chair), Cllr Haydon Cllr Penberthy Cllr Vincent Cllr Mrs Beer Cllr Foster Cllr Mrs Foster Substitutes: Cllr Damarell Cllrs Jarvis One Conservative vacancy

	Organisation	Members	Appointments 2013/14
3	Bus Lane Adjudication Service Joint Committee	Cabinet Member for Transport	Cllr Coker
4	PATROL (parking and Traffic Regulations outside London) Adjudication Joint Committee	Cabinet Member for Transport	Cllr Coker
5	Plymouth Urban Fringes Development Plan Document Joint Member Panel	Leader and Deputy Leader	Cllrs Evans and Peter Smith
6	Tamar Science Park Ltd: Board of Directors	One Cabinet Member and one officer	Cllr Evans with authority to vote on behalf of the Council at the AGM David Draffan, Assistant Director for Economic Development
Partnerships and Boards			
7	Heart of the South West Local Enterprise Partnership	Cabinet Member with responsibility for Economic Development	Cllr Evans
8	Heart of the South West Local Transport Board	Cabinet Member for Transport	Cllr Coker
9	Plymouth Growth Board	Cabinet Member with responsibility for Economic Development/Regeneration	Cllr Evans
10	Plymouth Culture Board	Cabinet Member with responsibility for Culture	Cllr Peter Smith
11	Plymouth Sports Board	Cabinet Member with responsibility for Sport	Cllr Peter Smith
12	Plymouth Community Safety Partnership	Cabinet Member or officer	Cllr Penberthy
13	Plymouth Children's Partnership	Cabinet Member with responsibility for Children and Young People	Cllr Williams
14	Children's Safeguarding Board	Cabinet Member with responsibility for Children and Young People	Cllr Williams

	Organisation	Members	Appointments 2013/14
15	Adult Safeguarding Board	Cabinet Member with responsibility for Adult Social Care	Cllr McDonald
16	Destination Plymouth Board	Cabinet Member for Planning, Strategic Housing and Economic Development	Cllr Evans
17	Plymouth Waterfront Partnership Board	Leader/Cabinet Member	Cllr Peter Smith
18	Plymouth Waterfront Partnership Advisory Board	Three ward councillors from St Peter and the Waterfront and Sutton and Mount Gould wards	Cllr Mrs Nelder Cllr McDonald Cllr Penberthy

This page is intentionally left blank