



Oversight and Governance

Chief Executive's Department
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CABINET – SUPPLEMENT PACK

Tuesday 11 June 2019
2.00pm
Council House, Plymouth

Members:

Councillor Evans OBE, Chair

Councillor P Smith, Vice Chair

Councillors Haydon, Coker, Dann, Lowry, Penberthy, Jon Taylor, Laing, Kate Taylor and Buchan.

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

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Tracey Lee

Chief Executive

Cabinet

13. Cabinet Appointments 2019/20

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CABINET APPOINTMENTS 2019/20



Subject to approval at the Annual General Meeting of the Council on 17 May 2019, Cabinet are recommended to confirm the following appointments –

	Role	Organisation	Membership requirement	2018/19 membership	Appointments 2019/20
1	Joint Committee to Cabinet	South West Devon Joint Waste Partnership	Two Cabinet Members + one observer Any Cabinet Member can act as a substitute member	Cllr Coker Cllr Dann Cllr Vincent (observer)	Cllr Coker Cllr Dann Cllr Buchan (observer)
2	Joint Committee to Cabinet	Mount Edgcombe Joint Committee	Seven councillors <i>Proportional by convention</i> Four Labour and three Conservative councillors	Cllr Vincent (joint chair) Cllr Corvid Cllr Mavin Cllr P Smith Cllr Mrs Pengelly Cllr Mrs Beer Cllr Mrs Johnson	Cllr Vincent (joint chair) Cllr Corvid Cllr Mavin Cllr P Smith Cllr Mrs Pengelly Cllr Mrs Beer Cllr Mrs Johnson
3	Joint management committee to Cabinet	Devon Audit Partnership <i>Not proportional</i>	Two councillors <i>Not proportional</i>	Cllr Corvid Cllr Parker Delaz Ajete	Cllr Corvid Cllr Parker Delaz Ajete
4	Advisory Group to Cabinet	Corporate Parenting Group	Eight councillors <i>Political equality by convention</i> Four Labour and four Conservative councillors	Cllr Macdonald (chair) Cllr Haydon Cllr Singh Cllr Tuohy Cllr Mrs Beer Cllr R Smith Cllr Downie Cllr Carson	Cllr Laing (Chair) Cllr Mrs Beer Cllr Haydon Cllr Singh Cllr Tuohy Cllr Johnson Cllr Smith Cllr Downie

5	Advisory Group to Cabinet	Child Poverty Working Group	Six councillors <i>Political equality by convention</i> Three Labour and three Conservative councillors	Cllr Penberthy (chair) Cllr Mcdonald Cllr Haydon Cllr Mrs Beer Cllr R Smith Cllr Downie	Cllr Penberthy (chair) Cllr Mcdonald Cllr Laing Cllr Mrs Beer Cllr Johnson Cllr Cook
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Cabinet are recommended to approve the following appointments –

	Organisation	Membership requirements	2018/19 membership	Appointments 2019/20
6	Bus Lane Adjudication Service Joint Committee	Cabinet Member with responsibility for transport	Cllr Coker	Cllr Coker
7	PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee <i>Traffic Management Act 2004</i>	Cabinet Member with responsibility for transport	Cllr Coker	Cllr Coker
8	Plymouth and South West Devon Joint Local Plan Partnership Board	Two Cabinet Members	Cllr Coker Cllr Penberthy <i>On the predecessor Steering Group</i>	Cllr Coker Cllr Penberthy
9	Plymouth Science Park Ltd. – Board of Directors	One Cabinet Member with authority to vote at the AGM on behalf of the Council + One officer	Leader Service Director for Economic Development (officer)	Leader Service Director for Economic Development (officer)
10	Heart of the South West Local Enterprise Partnership (Community Interest Company) <i>Set up by statute</i>	Cabinet Member with responsibility for economic development	Leader	Leader

	Organisation	Membership requirements	2018/19 membership	Appointments 2019/20
11	Heart of the South West Joint Committee	Cabinet Member with responsibility for economic development (and deputy)	Leader Cllr P Smith (deputy)	Leader Cllr P Smith (deputy)
12	Heart of the South West Local Transport Board	Cabinet Member with responsibility for transport	Cllr Coker	Cllr Coker
13	Plymouth Growth Board	Cabinet Member with responsibility for economic development / regeneration	Leader	Leader
14	Plymouth Culture Board	Cabinet Member with responsibility for culture	Cllr P Smith	Cllr P Smith
15	Plymouth Sports Board	Cabinet Member with responsibility for sport	Cllr P Smith	Cllr P Smith
16	Safer Plymouth Partnership Board <i>Set up by statute</i>	Cabinet Member or officer	Cllr Haydon	Cllr Haydon
17	Plymouth Children and Young People's Partnership <i>Set up by statute</i>	Cabinet Member with responsibility for children and young people	Cllr McDonald	Cllr Laing
18	Plymouth Children's Safeguarding Board	Cabinet Member with responsibility for children and young people	Cllr McDonald	Cllr Laing
19	Plymouth Adult Safeguarding Board <i>Set up by statute</i>	Cabinet Member with responsibility for adult social care	Cllr Tuffin	Cllr K Taylor
20	Destination Plymouth Board	Leader and Cabinet Member with responsibility	Leader	Leader

	Organisation	Membership requirements	2018/19 membership	Appointments 2019/20
		for planning/economic development/culture		
21	Plymouth Waterfront Partnership Board	Leader/Cabinet Member	Cllr Smith	Cllr P Smith
22	City Council Investment Board <i>Advisory group to the Leader</i>	Leader / Deputy Leader and Cabinet Members with responsibility for finance, education and transport	Leader Cllr P Smith Cllr Lowry Cllr Taylor Cllr Coker	Leader Cllr P Smith Cllr Lowry Cllr Taylor Cllr Coker
23	Plymouth City Centre Company	Cabinet Member with responsibility for finance <i>Fixed-term appointment for four years, subject to annual review</i>	Cllr Lowry	Cllr Lowry
24	Plymouth Investment Partnership	Five Cabinet Members	Leader Cllr Coker Cllr Lowry Cllr P Smith Cllr Dann	Leader Cllr Coker Cllr Lowry Cllr P Smith Cllr Dann