



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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CABINET – SUPPLEMENT PACK TWO

Tuesday 7 September 2021
3.00 pm
Council House, Plymouth

Members:

Councillor Kelly, Chair

Councillor Nicholson, Vice Chair

Councillors Mrs Bridgeman, Deacon, Downie, Drear, Mrs Pengelly and Riley.

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

Please find enclosed additional information relating to item 15.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

Cabinet

15. Cabinet Appointments

(Pages 1 - 4)

Cabinet



| | |
|--------------------------|---|
| Date of meeting: | 07 September 2021 |
| Title of Report: | Cabinet Appointments 2021-22 |
| Lead Member: | Councillor Nick Kelly (Leader) |
| Lead Strategic Director: | Giles Perritt (Assistant Chief Executive) |
| Author: | Jamie Sheldon (Senior Governance Advisor) |
| Contact Email: | Jamie.sheldon@Plymouth.gov.uk |
| Your Reference: | CabApp2021/22 |
| Key Decision: | No |
| Confidentiality: | Part I - Official |

Purpose of Report

Cabinet are recommended to confirm the appointments contained within the report for the 2021/22 municipal year.

Recommendations and Reasons

That Cabinet confirm the appointments to the Plymouth Investment Partnerships Limited contained within the report for the 2021/22 municipal year.

Reason: To ensure good governance.

Alternative options considered and rejected

None.

Relevance to the Corporate Plan and/or the Plymouth Plan

It aligns to our corporate values of being democratic and collaborative.

Implications for the Medium Term Financial Plan and Resource Implications:

No implications arising directly from the recommendations in this report.

Carbon Footprint (Environmental) Implications:

No implications arising from this report.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

** When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

Appendices

*Add rows as required to box below

| Ref. | Title of Appendix | Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i> | | | | | | |
|------|------------------------------|--|---|---|---|---|---|---|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| A | Cabinet Appointments 2021-22 | | | | | | | |

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

| Title of any background paper(s) | Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i> | | | | | | |
|----------------------------------|--|---|---|---|---|---|---|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | | | |

Sign off:

| | | | | | | | | | | | |
|--|-----------------|-----|------------------------|------------|--|----|--|--------|--|------------|--|
| Fin | pl.21. 22.12 | Leg | It/622 5/200 521 | Mon Off | | HR | | Assets | | Strat Proc | |
| Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive) | | | | | | | | | | | |
| Please confirm the Strategic Director(s) has agreed the report? Yes | | | | | | | | | | | |
| Date agreed: 03/09/2021 | | | | | | | | | | | |
| Cabinet Member approval: Councillor Nick Kelly (Leader) | | | | | | | | | | | |
| Date approved: 03/09/2021 | | | | | | | | | | | |

CABINET APPOINTMENTS 2021/22

Cabinet are recommended to approve the following appointments –

| | Organisation | Membership requirements | Appointments 2021/22 |
|----|--|--------------------------------|--|
| 1. | Plymouth Investment Partnerships Limited | 3 Members | Councillor Nick Kelly (Leader) Councillor Patrick Nicholson (Deputy Leader) Councillor Richard Bingley |

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