



**Oversight and Governance**

Chief Executive's Department  
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## **CABINET – SUPPLEMENT PACK**

Monday 20 May 2024  
2.00 pm  
Warspite Room, Council House

**Members:**

Councillor Evans OBE, Chair  
Councillor Laing, Vice Chair  
Councillors Aspinall, Briars-Delve, Coker, Cresswell, Dann, Haydon, Lowry and Penberthy.

Please find additional information enclosed in relation to item 6.

**Tracey Lee**  
Chief Executive

## **Cabinet**

### **6. Cabinet Appointments 2024 - 25:**

**(Pages 1 - 6)**

# Cabinet



Date of meeting:	20 May 2024
Title of Report:	<b>Cabinet Appointments 2024-25</b>
Lead Member:	Councillor Tudor Evans OBE (Leader)
Lead Strategic Director:	Liz Bryant (Head of Legal Services/Monitoring Officer)
Author:	Jamie Sheldon (Senior Governance Advisor)
Contact Email:	Jamie.sheldon@Plymouth.gov.uk
Your Reference:	CabApp2024/25
Key Decision:	No
Confidentiality:	Part I - Official

## **Purpose of Report**

Cabinet are recommended to approve the appointments contained within the report for the 2024/25 municipal year.

## **Recommendations and Reasons**

That Cabinet approve the appointments contained within the report for the 2024/25 municipal year.

Reason: For clarity on membership of Joint Committees, Advisory Groups of Cabinet and external appointments.

## **Alternative options considered and rejected**

None – appointments to Joint Committees, Advisory Groups of Cabinet and external appointments are an annual action undertaken by the Cabinet.

## **Relevance to the Corporate Plan and/or the Plymouth Plan**

Clarity on appointments to Joint Committees, Advisory Groups of Cabinet and external appointments helps to facilitate key projects and activities relevant to the Corporate Plan and Plymouth Plan.

## **Implications for the Medium Term Financial Plan and Resource Implications:**

No implications arising directly from the recommendations in this report.

## **Financial risks:**

No implications arising directly from the recommendations in this report.

## **Carbon Footprint (Environmental) Implications:**

Clarity on appointments to joint committees and advisory groups of Cabinet helps to facilitate key projects and activities relevant to carbon reduction (environmental).

**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 2024-25							

**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	DJN. 24.25. 013	Leg	LS/0 0003 197/ 2/LB/ 17/0 5/24	Mon Off		HR		Assets		Strat Proc	
Originating Senior Leadership Team member: Liz Bryant (Head of Legal Service/Monitoring Officer)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 17/05/2024											
Cabinet Member approval: Councillor Tudor Evans OBE (Leader)											
Date approved: 17/05/2024											

# Cabinet Appointments 2024/25



Cabinet are recommended to approve the appointments below -

	<b>Role</b>	<b>Organisation</b>	<b>Membership requirement</b>	<b>Appointments 2024/25</b>
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	Councillor Mark Coker Councillor Tom Briars-Delve Councillor VACANCY (Observer)
2	Joint Committee to Cabinet	Mount Edgcumbe Joint Committee	Seven councillors <i>Proportional by convention</i> Five Labour and Two Opposition Councillors	Councillor Tom Briars-Delve (Joint Chair) Councillor Lewis Allison Councillor Tess Blight Councillor Ray Morton Councillor Lindsay Gilmour Councillor Chris Wood Councillor Ms Kathy Watkin
3	Joint management committee to Cabinet	Devon Audit Partnership <i>Not proportional</i>	Two councillors <i>Not proportional</i>	Councillor Sarah Allen Councillor Carol Ney
4	Advisory Group to Cabinet	Child Poverty Working Group	Eight councillors Six Labour and Two Opposition councillors	Councillor Chris Penberthy (Chair) Councillor Jaime Bannerman Councillor Anne Freeman Councillor Maria Lawson Councillor Matt Smith Councillor Kate Taylor Councillor Andrea Loveridge Councillor Andy Luggier
5	Advisory Group to Cabinet	Corporate Parenting Board	Eight councillors Six Labour and Two Opposition councillors	Councillor Sally Cresswell Councillor Jemima Laing Councillor Zoe Reilly Councillor Alison Simpson Councillor Daniel Steel Councillor Dylan Tippetts Councillor Andrea Loveridge Councillor Andy Luggier
6	External Appointment	Bus Lane Adjudication Service Joint Committee	Cabinet Member with responsibility for transport	Councillor Mark Coker

	<b>Role</b>	<b>Organisation</b>	<b>Membership requirement</b>	<b>Appointments 2024/25</b>
7	External Appointment	PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee	Cabinet Member with responsibility for transport	Councillor Mark Coker
8	External Appointment	Plymouth and South West Devon Joint Local Plan Partnership Board	Two Cabinet Members	Councillor Mark Coker Councillor Chris Penberthy
9	External Appointment	Plymouth Science Park Ltd. – Board of Directors	One Councillor with authority to vote at the AGM on behalf of the Council + One officer	Councillor Tudor Evans OBE + Service Director for Economic Development (officer)
10	External Appointment	South West Energy and Environment Group	Two Cabinet Members	Councillor Tom Briars-Delve Councillor Mark Coker
11	External Appointment	Plymouth Investment Partnership	Three Councillors	Councillor Tudor Evans OBE Councillor Mark Lowry Councillor Chris Penberthy
12	External Appointment	The Plymouth and South Devon Freeport (“Freeport Company”)	One Cabinet Member	Councillor Tudor Evans OBE
13	External Appointment	Great South West	The Leader	Councillor Tudor Evans OBE
14	External Appointment	Destination Plymouth	The Leader ( as per articles of association)	Councillor Tudor Evans OBE
15	External Appointment	One Devon Partnership Board	Chair of the Health and Wellbeing Board	Councillor Mary Aspinall
16	External Appointment	Peninsula Transport Sub-Regional Transport Board	Cabinet member responsible for transport	Councillor Mark Coker

	<b>Role</b>	<b>Organisation</b>	<b>Membership requirement</b>	<b>Appointments 2024/25</b>
17	External Appointment	Plymouth Sound National Marine Park Board	Leader Leader of the Largest Opposition Group	Councillor Tudor Evans OBE Councillor Luggar
18	External Appointment	Armed Forces Covenant	One Cabinet member, one Councillor	Councillor Penberthy Councillor Murphy
20	External Appointment	Plymouth Waterfront Partnership	One Cabinet member	Councillor Sue Dann

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