

**Oversight and Governance**

Chief Executive's Department
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Published 09 June 2025

CABINET – SUPPLEMENT PACK 2

Monday 9 June 2025
2.00 pm
Council House, Plymouth

Members:

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

Please find additional information enclosed relating to item 6, Cabinet Appointments 2025/26.

Tracey Lee
Chief Executive

Cabinet

6. Cabinet Appointments 2025/26:

(Pages 1 - 8)

Cabinet



Date of meeting: 09 June 2025
Title of Report: **Cabinet Appointments 2025-26**
Lead Member: Councillor Tudor Evans OBE (Leader)
Lead Strategic Director: Liz Bryant (Service Director for Legal Services)
Author: Jamie Sheldon (Senior Governance Advisor)
Contact Email: Jamie.sheldon@Plymouth.gov.uk
Your Reference: 25/26
Key Decision: No
Confidentiality: Part I - Official

Purpose of Report

For Cabinet to approve the appointments to Joint Committees, Advisory Groups of Cabinet and external appointments for the 2025/26 municipal year.

Recommendations and Reasons

That Cabinet approve the appointments contained within the report for the 2025/26 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.

Legal Implications

(Provided by EB)

There are no legal implications arising from 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.

None

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 2025/26							

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	N/A	Leg	N/A	Mon Off	LS/0003197/28/LB/06/06/2025	HR	N/A	Assets	N/A	Strat Proc	N/A
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: 06/06/2025											

Cabinet Member approval: Councillor Tudor Evans OBE (Leader of the Council)

Date approved: 06/06/2025

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Cabinet Appointments 2025/26

Cabinet are recommended to approve the appointments below -

	Role	Organisation	Membership requirement	Appointments 2025/26
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 Tom Briars-Delve Councillor John Stephens Councillor Sally Haydon (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 Lindsay Gilmour Councillor Ray Morton Councillor Chris Wood Independent Vacancy
3	Joint management committee to Cabinet	Devon Assurance Partnership <i>Not proportional</i>	Two councillors <i>Not proportional</i>	Councillor Sarah Allen Councillor Jemima Laing
4	Advisory Group to Cabinet	Child Poverty Working Group	Nine councillors Six Labour and Three Opposition councillors	Councillor Chris Penberthy - Chair Councillor Maria Lawson VC Councillor Jaime Bannerman Councillor Anne Freeman Councillor Angela Penrose Labour Vacancy Councillor Andy Lugger Independent Vacancy Councillor Lauren McLay
5	Advisory Group to Cabinet	Corporate Parenting Board	Eight councillors Six Labour and Two Opposition councillors	Councillor Jemima Laing Chair Councillor Sally Cresswell Councillor Tess Blight Councillor Daniel Steel Councillor Bill Stevens Councillor Kate Taylor Councillor Andy Lugger Councillor Independent Vacancy
6	External Appointment	Bus Lane Adjudication	Cabinet Member with responsibility for transport	Councillor John Stephens

	Role	Organisation	Membership requirement	Appointments 2025/26
		Service Joint Committee		
7	External Appointment	PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee	Cabinet Member with responsibility for transport	Councillor John Stephens
8	External Appointment	Plymouth and South West Devon Joint Local Plan Partnership Board	Two Cabinet Members	Councillor Chris Penberthy Councillor John Stephens
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 John Stephens
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	Deputy Leader	Councillor Jemima Laing
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 John Stephens

	Role	Organisation	Membership requirement	Appointments 2025/26
17	External Appointment	Plymouth Sound National Marine Park Board	Leader Leader of the Opposition Group	Councillor Tudor Evans OBE Councillor Andy Lugger
18	External Appointment	Armed Forces Covenant	One Cabinet member, one Councillor	Councillor Pauline Murphy Chair Councillor Chris Penberthy
20	External Appointment	Plymouth Waterfront Partnership	One Cabinet member	Councillor Sally Haydon
21	External Appointment	Plymouth Net Zero Partnership	One Cabinet member	Councillor Tom Briars-Delve

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