



Oversight and Governance Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

Please ask for Jamie Sheldon T 01752 668000 E jamie.sheldon@plymouth.gov.uk www.plymouth.gov.uk Published 03 August 2022

CABINET

Thursday 11 August 2022 3.30 pm Council House, Plymouth

Members:

Councillor Bingley, Chair Councillor Shayer, Vice Chair Councillors Drean, Carlyle, Dr Mahony, Patel, Smith, Stoneman and Wakeham.

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

This meeting will be webcast and available on-line after the meeting. By entering the Warspite room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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Tracey Lee Chief Executive

Cabinet

Agenda

Part I (Public Meeting)

I. Apologies

To receive apologies for absence submitted by Cabinet Members.

2. Declarations of Interest

Cabinet Members will be asked to make any declarations of interest in respect of items on this agenda.

3. Minutes

(To Follow)

To sign and confirm as a correct record the minutes of the meeting held on 7 July 2022.

4. Questions from the Public

To receive questions from the public in accordance with the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Plymouth City Council, Ballard House, Plymouth, PLI 3BJ, or email to <u>democraticsupport@plymouth.gov.uk</u>. Any questions must be received at least five clear working days before the date of the meeting.

5. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6.	Leader's Announcements:	(Verbal Report)
7.	Cabinet Member Updates:	(Verbal Report)
8.	Finance and Capital Monitoring Report Month 3:	(To Follow)
9.	Modern Slavery Update:	(Pages I - 30)
10.	Community Equipment Service Contract Award Report:	(Pages 31 - 48)

II. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000. At the time this agenda is published no representations have been made that this part of the meeting should be in public. (Members of the public to note that, if agreed, you will be asked to leave the meeting).

Part II (private meeting) Agenda

MEMBERS OF THE PUBLIC TO NOTE that under the law, members are entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

12. Community Equipment Service Contract Award Report: (Pages 49 - 50)