



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

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CABINET

Monday 12 February 2024
2.00 pm
Council House, Plymouth

Members:

Councillor Evans OBE, Chair

Councillor Laing, Vice Chair

Councillors Aspinall, Briars-Delve, Coker, Cresswell, Dann, Haydon, Lowry and Penberthy.

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

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Tracey Lee

Chief Executive

Cabinet

Agenda

Part I (Public Meeting)

1. 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 (Pages 1 - 6)

To sign and confirm as a correct record the minutes of the meeting held on 08 January 2024.

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, PL1 3BJ, or email to democraticsupport@plymouth.gov.uk. 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.

Reports for decision

6. Plymouth Sound National Marine Park - National Lottery Heritage Fund (NLHF) Horizons Programme (Pages 7 - 90)

7. Finance and Capital Monitoring Report (Pages 91 - 102)

8. Proposed Budget Report 2024/25 (To Follow)

9. Tamar Bridge and Torpoint Ferry Future Financing (Pages 103 - 152)

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| 10. Tamar Bridge and Torpoint Ferry 2024-2025 Revenue and Capital Programme | (Pages 153 - 168) |
| 11. Folding in of LEP functions | (Pages 169 - 198) |

Reports for discussion

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| 12. Corporate Plan Performance Report Quarter Three 2023/2024 | (To Follow) |
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Reports for noting

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| 13. Leader's Announcements | (Verbal Report) |
| 14. Cabinet Member Updates | (Verbal Report) |
| 15. LGA Update | (Verbal Report) |