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CABINET

DATE: TUESDAY 10 NOVEMBER 2009
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, PLYMOUTH

Members –

Councillor Mrs Pengelly, Chair
Councillor Fry, Vice Chair
Councillors Bowyer, Brookshaw, Jordan, Michael Leaves, Monahan, Ricketts, Dr. Salter and Wiggins

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

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

CABINET

PART I (PUBLIC MEETING)

1. APOLOGIES

To receive apologies for non-attendance submitted by Members.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

(Pages 1 - 2)

To sign and confirm as a correct record the minutes of the meeting held on 20 October 2009.

4. QUESTIONS FROM THE PUBLIC

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

5. CHAIR'S URGENT BUSINESS

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

CABINET MEMBERS: COUNCILLOR BOWYER AND RICKETTS

6. JOINT FINANCE AND PERFORMANCE REPORT (TO FOLLOW):

CMT Lead Officers: CMT

CABINET MEMBERS: COUNCILLOR MONAHAN

7. BUILDING SCHOOLS FOR THE FUTURE (BSF): PROJECT GOVERNANCE AND BSF CABINET COMMITTEE (TO FOLLOW):

CMT Lead Officer: Director for Children and Young People

CABINET MEMBERS: COUNCILLOR MONAHAN

8. PLYMOUTH'S CHILDREN AND YOUNG PEOPLE'S TRUST PLAN 2008 - 2011: REFRESH 2009: **(Pages 3 - 66)**

CMT Lead Officer: Director for Children and Young People

CABINET MEMBERS: COUNCILLOR BROOKSHAW

9. LICENSING ACT 2003 – 12 MONTH REVIEW OF THE CUMULATIVE IMPACT POLICY (TO FOLLOW):

CMT Lead Officer: Director for Community Services

CABINET MEMBERS: COUNCILLOR BROOKSHAW

10. GAMBLING ACT 2005 - 3 YEAR REVIEW OF THE STATEMENT OF PRINCIPLES (TO FOLLOW):

CMT Lead Officer: Director for Community Services

CABINET MEMBERS: COUNCILLOR DR SALTER

11. RESIDENTIAL CARE: UPDATE ON MODERNISATION OF OLDER PEOPLES SERVICES (2005 - 2015): (Pages 67 - 104)

CMT Lead Officer: Director for Community Services

12. 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(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

MEMBERS OF THE PUBLIC TO NOTE

That under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.