

BARRY KEEL

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CABINET

DATE: TUESDAY 15 DECEMBER 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 Wigens

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 - 6)

To sign and confirm as a correct record the minutes of the meetings held on Tuesday 10 November 2009 and Friday 20 November 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 MEMBER: THE DEPUTY LEADER

6. LOCAL DEVELOPMENT FRAMEWORK: ANNUAL (Pages 7 - 50) REVIEW OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING

CMT Lead Officer: Director for Development and Regeneration

CABINET MEMBER: COUNCILLOR BOWYER

7. COUNCIL TAX BASE SETTING

CMT Lead Officer: Director for Corporate Support

8. COUNCIL TAX FINAL TAX BASE REPORT AS AT 30TH (Pages 51 - 56) NOV 2009:

CABINET MEMBER: COUNCILLOR DR SALTER

9. AWARD OF CONTRACT FOR PLYMOUTH COMMUNITY (Pages 57 - 60) EQUIPMENT SERVICE

CMT Lead Officer: Director for Community Services

10. 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) 3 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.

CABINET MEMBER: COUNCILLOR DR SALTER

11. AWARD OF CONTRACT FOR PLYMOUTH COMMUNITY (Pages 61 - 74) EQUIPMENT SERVICE

CMT Lead Officers: Director for Community Services