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CABINET

DATE: TUESDAY 19 JANUARY 2010
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 Tuesday 15 December 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: COUNCILLOR BOWYER

6. LIFE CENTRE CONSTRUCTION CONTRACT AWARD

(Pages 3 - 6)

CMT Lead Officer: Director for Community Services

CABINET MEMBER: COUNCILLOR BROOKSHAW

7a. LOCALITY WORKING SCRUTINY REPORT (TO FOLLOW)

CMT Lead Officer: Director for Community Services

7b. LOCALITY WORKING (TO FOLLOW)

CMT Lead Officer: Director for Community Services

CABINET MEMBER: COUNCILLOR FRY

8. EXTENDED DESIGNATION OF BIRCHAM VALLEY LOCAL NATURE RESERVE (TO FOLLOW)

CMT Lead Officer: Director for Development and Regeneration

9. COMPULSORY PURCHASE ORDER RESOLUTIONS FOR COUNCIL HOUSING BLOCKS IN DEVONPORT (TO FOLLOW)

CMT Lead Officer: Director for Development and Regeneration

CABINET MEMBER: COUNCILLOR RICKETTS AND BOWYER

10. JOINT PERFORMANCE AND FINANCE BI-MONTHLY REPORT (TO FOLLOW)

CMT Lead Officer: Director for Corporate Support

CABINET MEMBER: COUNCILLOR DR SALTER

11. ANNUAL PERFORMANCE ASSESSMENT OF ADULT SOCIAL CARE 2008/09 (TO FOLLOW)

CMT Lead: 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) 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 BOWYER

13. LIFE CENTRE CONSTRUCTION CONTRACT AWARD (E3) (Pages 7 - 184)

CMT Lead Officer: Director for Community Services

14. TAMAR SCIENCE PARK (TO FOLLOW) (E3)

CMT Lead Officer: Director for Development and Regeneration