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CABINET

DATE: TUESDAY 9 FEBRUARY 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 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 19 January 2010.

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 LEADER

6. DRAFT CORPORATE PLAN 2010 - 2013

(Pages 9 - 48)

CMT Lead Officer: Assistant Chief Executive

CABINET MEMBERS: COUNCILLORS BOWYER AND RICKETTS

7. OVERVIEW AND UPDATE OF PEOPLE, ICT AND ACCOMMODATION STRATEGIES

(Pages 49 - 56)

CMT Lead Officer: Director for Corporate Support

CABINET MEMBER: COUNCILLOR BOWYER

8. CORPORATE ASSET MANAGEMENT PLAN

(Pages 57 - 104)

CMT Lead Officer: Director for Corporate Support

9. TREASURY MANAGEMENT STRATEGY STATEMENT AND INVESTMENT STRATEGY (Pages 105 - 146)

CMT Lead Officer: Director for Corporate Support

10. 2010/2011 BUDGET (REVENUE AND CAPITAL) (Pages 147 - 204)

CMT Lead Officer: Director for Corporate Support

11. ADVERTISING SERVICES (Pages 205 - 206)

CMT Lead Officer: Director for Corporate Support

CABINET MEMBER: COUNCILLOR MONAHAN

12. PROPOSAL TO EXTEND THE AGE RANGE, REDESIGNATE AND CEASE THE RESIDENTIAL STATUS OF WOODLANDS SCHOOL (Pages 207 - 228)

CMT Lead Officer: Director of Services for Children and Young People

13. 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 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.

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

14. ADVERTISING SERVICES (E3) (Pages 229 - 236)

CMT Lead Officer: Director for Corporate Support