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## CABINET

**DATE: FRIDAY 20 NOVEMBER 2009**  
**TIME: 10.00 AM**  
**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. 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**

#### **4. PLYMOUTH CITYBUS LIMITED SHAREHOLDING (Pages 1 - 26)**

#### **5. 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.

#### **CABINET MEMBER: THE LEADER**

#### **6. PLYMOUTH CITYBUS LIMITED SHAREHOLDING (TO FOLLOW)**

### **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.