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## CABINET

**DATE: TUESDAY 8 FEBRUARY 2011**  
**TIME: 2 PM**  
**PLACE: WARSPITE ROOM, COUNCIL HOUSE**

### **Members –**

Councillor Mrs Pengelly, Chair  
Councillor Fry, Vice Chair  
Councillors Bowyer, Brookshaw, Jordan, Michael Leaves, Sam Leaves, Monahan,  
Mrs Watkins and Wigans

***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.***

***Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.***

**BARRY KEEL**  
CHIEF EXECUTIVE

## **CABINET**

### **AGENDA PART I (PUBLIC MEETING)**

#### **AGENDA**

#### **PART I – PUBLIC MEETING**

**1. APOLOGIES**

To receive apologies for non-attendance submitted by Cabinet Members.

**2. DECLARATIONS OF INTEREST**

Cabinet 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 meeting held on 18 January 2011.

**4. QUESTIONS FROM THE PUBLIC**

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

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Corporate Support Department, Plymouth City Council, Civic Centre, Plymouth, PL1 2AA, or email to [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five clear working days before the date of the meeting.

**5. CHAIR'S URGENT BUSINESS**

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

#### **REPORTS FROM SCRUTINY**

**6. OVERVIEW AND SCRUTINY MANAGEMENT BOARD  
SCRUTINY REPORT - SECOND QUARTER**

**(Pages 7 - 10)**

Councillor James (Chair of the Overview and Scrutiny Management Board) has been invited to attend the meeting to present the Overview and Scrutiny Management Board Scrutiny Report for the second quarter.

**7. BUDGET AND CORPORATE PLAN SCRUTINY REPORT (Pages 11 - 26) 2011**

Councillor James (Chair of the Overview and Scrutiny Management Board) has been invited to attend the meeting to present the Budget and Corporate Plan Scrutiny Report 2011 and recommendations.

The minute of the Overview and Scrutiny Management Board held on 26 January 2011, on this matter, will be submitted.

Cabinet will be asked to respond to the recommendations and take account of the outcome in their consideration of item 8 below.

**CABINET MEMBERS: THE LEADER, COUNCILLORS BOWYER AND SAM LEAVES**

**8. BUDGET AND CORPORATE PLAN (Pages 27 - 162)**

CMT Lead Officer: Corporate Management Team

Report of the Officers	Pages 27 - 30
Corporate Plan 2011 – 2014	Pages 31 - 54
Corporate Asset Management Plan 2011 – 2015	Pages 55 - 104
2011/12 Revenue and Capital Budget	Pages 105 - 162

Cabinet will be asked to make recommendations to the City Council on 28 February 2011.

**CABINET MEMBERS: COUNCILLORS BOWYER AND SAM LEAVES**

**9. JOINT PERFORMANCE AND FINANCE REPORT - THIRD QUARTER (Pages 163 - 200)**

CMT Lead Officer: Assistant Chief Executive and Director for Corporate Support.

Cabinet will receive the third quarter monitoring report for performance and finance.

**CABINET MEMBER: COUNCILLOR MRS WATKINS**

**10. CHILDREN AND YOUNG PEOPLE PLAN 2011 -2014 - DRAFT DOCUMENT FOR CONSULTATION (Pages 201 - 216)**

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

Cabinet will receive the draft Children and Young People Plan 2011-2014, for approval for consultation.

## **11. 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.

Nil