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## CABINET – SPECIAL MEETING

**DATE: MONDAY 7 FEBRUARY 2011**  
**TIME: 1PM**  
**PLACE: COUNCIL HOUSE, PLYMOUTH**

**Members –**

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

***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. 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.

**CABINET MEMBER: COUNCILLOR MICHAEL LEAVES**

**4. APPROVAL OF SOUTH WEST DEVON WASTE PARTNERSHIP - FINAL BUSINESS CASE FOR THE PROCUREMENT OF WASTE TREATMENT SERVICES (Pages 1 - 178)**

CMT Lead Officer: Director for Development and Regeneration

In accordance with the Constitution (Cabinet Procedure Rules Para. 2.2 refers), non Cabinet members may only address the Cabinet with the permission of the Leader or the person presiding.

**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) 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