

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
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[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

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## **CABINET**

**Date:** Tuesday 7 June 2011

**Time:** 2.00 pm

**Venue:** COUNCIL HOUSE, PLYMOUTH

**Members:**

Councillor Mrs Pengelly, Leader

Councillor Fry, Deputy Leader

Councillors Ball, Bowyer, Jordan, Michael Leaves, Sam Leaves, Monahan, Ricketts 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.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

**BARRY KEEL**  
CHIEF EXECUTIVE

# CABINET

## 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 - 14)

To sign and confirm as a correct record the minutes of the meeting held on 29 March 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.

### CABINET MEMBER: THE LEADER

#### 6. CABINET APPOINTMENTS

(Pages 15 - 16)

CMT Lead Officer: Director for Corporate Support

### CABINET MEMBER: THE DEPUTY LEADER

#### 7. TRANSFER OF REGIONAL DEVELOPMENT AGENCY (RDA) ASSETS

(Pages 17 - 20)

CMT Lead Officer: Director for Development and Regeneration

**8. ACQUISITION OF DERRIFORD BUSINESS PARK (Pages 21 - 24)**

CMT Lead Officer: Director for Development and Regeneration

**CABINET MEMBER: COUNCILLOR BOWYER AND COUNCILLOR RICKETTS**

**9. JOINT FINANCE AND PERFORMANCE REPORT (Pages 25 - 90)**

CMT Lead Officers: Director for Corporate Support and Assistant Chief Executive

**CABINET MEMBER: COUNCILLOR BOWYER**

**10. MEDIUM TERM FINANCIAL STRATEGY 2011 - 2015 (Pages 91 - 122)**

CMT Lead Officer: Director for Corporate Support

**CABINET MEMBER: COUNCILLOR WIGENS**

**11. PLYMOUTH CITY COUNCIL'S RESPONSIBILITIES UNDER FLOOD AND WATER MANAGEMENT ACT LEGISLATION (Pages 123 - 132)**

CMT Lead Officer: Director for Development and Regeneration

**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) of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

**PART II (PRIVATE MEETING)**

**AGENDA**

**MEMBERS OF THE PUBLIC TO NOTE**

that under the law, the Panel 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: DEPUTY LEADER**

**13. TRANSFER OF REGIONAL DEVELOPMENT AGENCY (RDA) ASSETS (E3) (Pages 133 - 146)**

CMT Lead Officer: Director for Development and Regeneration

**14. ACQUISITION OF DERRIFORD BUSINESS PARK (E3) (Pages 147 - 154)**

CMT Lead Officer: Director for Development and Regeneration

**CABINET MEMBER: COUNCILLOR WIGENS**

**15. PLYMOUTH CITY COUNCIL'S RESPONSIBILITIES UNDER FLOOD AND WATER MANAGEMENT ACT LEGISLATION (E7A) (Pages 155 - 156)**

CMT Lead Officer: Director for Development and Regeneration