



Barry Keel
Chief Executive

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www.plymouth.gov.uk/democracy

Date: 30 January 2012

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)
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CABINET

Date: Tuesday 7 February 2012
Time: 2pm
Venue: COUNCIL HOUSE, PLYMOUTH

Members:

Councillor Mrs Pengelly, Chair
Councillor Fry, Vice Chair
Councillors Ball, Bowyer, Jordan, Michael Leaves, Sam Leaves, Monahan, Ricketts 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 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 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 17 January 2012.

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. 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. BUDGET AND CORPORATE PLAN SCRUTINY REPORT 2012/13 (TO FOLLOW)

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 2012/13 and recommendations.

The minute of the Overview and Scrutiny Management Board held on 1 February 2012 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 7 and 10 below.

CABINET MEMBER: THE LEADER

7. CORPORATE PLAN 2012 - 2015 (Pages 9 - 42)

The Corporate Management Team will submit the draft Corporate Plan 2012 -15.

Cabinet will be asked to make recommendations to the City Council on 27 February 2012.

CABINET MEMBERS: COUNCILLORS BOWYER AND RICKETTS

8. PERFORMANCE AND FINANCE REPORT (INCLUDING CAPITAL PROGRAMME UPDATE) (Pages 43 - 92)

The Chief Executive and the Director of Corporate Services will submit the third quarter monitoring report for performance and finance.

CABINET MEMBER: COUNCILLOR BOWYER

9. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2012/13 (Pages 93 - 128)

The Director of Corporate Services will submit the Annual Management Strategy Statement and Annual Investment Strategy, recommended by a sub-committee appointed by the Audit Committee.

10. 2012/13 UPDATED DRAFT BUDGET (REVENUE AND CAPITAL) ALLOCATED TO CORPORATE PRIORITIES (Pages 129 - 146)

The Corporate Management Team will submit a written report on the 2012/13 draft budget (revenue and capital) allocated to corporate priorities.

Cabinet will be asked to make recommendations to the City Council on 27 February 2012.

CABINET MEMBER: COUNCILLOR MONAHAN

11. PERSONAL BUDGET POLICY (Pages 147 - 158)

The Director of People will submit a report on a draft Personal Budget Policy which sets out how Plymouth Adult Social Care will mainstream personal budgets.

CABINET MEMBER: COUNCILLOR WIGENS

12. EVENTS ON THE PUBLIC HIGHWAY POLICY (Pages 159 - 184)

The Director of Place will submit a written report on the proposed Events on the Public Highway Policy.

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 (they) involve the likely disclosure of exempt information as defined in paragraph 3 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, members are entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.