

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 21-11-2011

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## **CABINET**

**Date:** Tuesday 29 November 2011  
**Time:** 2.00 pm  
**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. 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: COUNCILLOR BOWYER**

#### **4. TREASURY MANAGEMENT STRATEGY UPDATE (Pages 1 - 6)**

The Director for Corporate Support will submit a written report on proposed amendments to the current treasury management strategy.

### **CABINET MEMBERS: COUNCILLORS BOWYER, SAM LEAVES AND JORDAN**

#### **5. HISTORY CENTRE AND UNIVERSITY TECHNICAL COLLEGE (Pages 7 - 10)**

The Director for Corporate Support will submit a written report on proposals to relocate the History Centre to the Factory Cooperage building within the Royal William Yard, the University Technical College to Parkside Community College and to amend the Accommodation Strategy Phase 2.

#### **6. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 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.

#### **CABINET MEMBER: COUNCILLOR JORDAN**

#### **7. SALE OF PICKLECOMBE COTTAGE - MOUNT EDGCUMBE (E3) (Pages 11 - 14)**

The Director for Community Services will submit a written report on a proposal to sell Picklecombe Cottage.