



#plymcabinet

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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CABINET

Tuesday 9 June 2015
2.00 pm
Warspite Room, Council House

Members:

Councillor Evans, Chair
Councillor Smith, Vice Chair
Councillors Coker, Lowry, McDonald, Penberthy, Jon Taylor, Tuffin and Vincent.

Members are invited to attend the above meeting to consider the items of business overleaf.

This agenda acts as notice that Cabinet will be considering business in private if items are included in Part II of the agenda.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Warspite Room and during the course of the meeting, Councillors are consenting to being filmed and to the use of those recordings for webcasting.

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Tracey Lee

Chief Executive

CABINET

AGENDA

PART I (PUBLIC MEETING)

1. APOLOGIES

To receive apologies for absence submitted by Cabinet Members.

2. DECLARATIONS OF INTEREST (Pages 1 - 2)

Cabinet Members will be asked to make any declarations of interest in respect of items on this agenda. A flowchart providing guidance on interests is attached to assist councillors.

3. MINUTES (Pages 3 - 6)

To sign and confirm as a correct record the minutes of the meeting held on 31 March 2015.

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, Plymouth City Council, Ballard House, Plymouth, PL1 3BJ, 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.

6. CORPORATE PLAN PLEDGES UPDATE - 1 JUNE 2015 (Pages 7 - 16)

Tracey Lee (Chief Executive) will submit a progress report on the 2014 pledges which form part of the Corporate Plan. The report will identify pledges completed to date, any overdue pledges and target completion dates for all outstanding pledges.

7. FINANCIAL OUTTURN 2014/15 INCLUDING CAPITAL PROGRAMME UPDATE (Pages 17 - 40)

Lesa Annear (Strategic Director for Transformation and Change) will submit a report on the final financial outturn report for 2014/15 and detailing the financial monitoring position of the Council as at 31 March 2015.

The report will also propose a number of adjustments to the financial accounts and subject to approval, there will be a requirement for a transfer of £0.119m from the Working Balance, leaving a balance of £10.620m at 31 March 2015.

Decisions taken as part of this report will feed into the Council's annual Statement of Accounts which is subject to external audit.

The final capital outturn position will also be reported.

8. FLEET REPLACEMENT PROGRAMME: PURCHASE OF REFUSE COLLECTION VEHICLES (Pages 41 - 76)

Following the Leader's approval on 9 April 2015 of the full business case and capital allocation of £4.2m for the fleet replacement programme, which is to be phased over two years, 2015/16 and 2016/17, Anthony Payne (Strategic Director for Place) will submit a report seeking the approval of Cabinet to delegate to the Cabinet Member for Environment the key decision to authorise the contract award for the purchase outright of 26 tonne and 22 tonne refuse collection vehicles at a value in the region of £3.9m with phased delivery of the vehicles.

9. CABINET APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES AND ADVISORY GROUPS 2015/16 (Pages 77 - 80)

Giles Perritt (Assistant Chief Executive) will submit a report seeking ratification of the Cabinet appointments to committees, outside bodies and advisory groups to Cabinet submitted to the Annual Meeting of the City Council for 2015/16.

10. 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 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000. At the time this agenda is published no representations have been made that this part of the meeting should be in public.

(Members of the public to note that, if agreed, you will be asked to leave the meeting).

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