



#plymcabinet

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Gemma Pearce
T 01752 398443
E gemma.pearce@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 30 November 2015

CABINET

Tuesday 8 December 2015
2.00 pm
Council House, Plymouth

Members:

Councillor Evans, Chair

Councillor Smith, Vice Chair

Councillors Coker, Philippa Davey, 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.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on webcasting, attending Council meetings and how to engage in the democratic process please follow this link <http://www.plymouth.gov.uk/accesstomeetings>

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 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 10 November 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. APPOINTMENT TO THE PLYMOUTH WATERFRONT PARTNERSHIP ADVISORY BOARD (Pages 11 - 12)

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.

7. LIVING STREETS SCRUTINY REVIEW (Pages 13 - 26)

Councillor Ricketts (Chair of the Working Plymouth Scrutiny Panel Co-operative Review Group) has been invited to attend to present the recommendations in the report of the Working Plymouth Scrutiny Panel following a co-operative review into Living Streets.

Anthony Payne (Strategic Director for Place) will submit a report responding to the recommendations in the scrutiny report.

8. INDICATIVE 2016/17 REVENUE BUDGET AND FINANCIAL FORECAST 2016/17 - 2019/2020 CAPITAL PROGRAMME (TO FOLLOW)

The Chief Executive will submit a report on the Indicative 2016/17 Revenue Budget plus the two year financial forecast 2016/17 – 2019/20 Capital Programme.

9. 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. 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