



#plymcabinet

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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CABINET

Tuesday 16 February 2016
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.

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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 - 4)

To sign and confirm as a correct record the minutes of the meeting held on 12 January 2016.

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. RESPONSE TO THE BUDGET SCRUTINY REPORT ON THE INDICATIVE 2016/17 REVENUE BUDGET (Pages 5 - 8)

Tracey Lee (Chief Executive) will submit a report on the response to the Budget Scrutiny report on the Indicative 2016/17 Revenue Budget.

7. DRAFT REVENUE AND CAPITAL BUDGET 2016/17 (TO FOLLOW)

Andrew Hardingham (Assistant Director for Finance) will submit a report on the Draft Revenue and Capital Budget 2016/17.

Please note: This item will be sent 'to follow' whilst officers await the final budget settlement figures from Government.

8. TREASURY MANAGEMENT STRATEGY AND ANNUAL INVESTMENT STRATEGY 2016/17 (Pages 9 - 42)

Andrew Hardingham (Assistant Director for Finance) will submit a report on the Treasury Management Strategy and Annual Investment Strategy 2016/17 which has been considered and recommended by the Audit Committee.

9. REVENUE MONITORING REPORT 2015/16 QUARTER 3 (Pages 43 - 54)

The Corporate Management Team will submit a report outlining the finance monitoring position for the third Quarter 2015/16.

10. CORPORATE PERFORMANCE REPORT QUARTER 3 2015/16 AND PLEDGE UPDATE (Pages 55 - 76)

Tracey Lee (Chief Executive) will submit the Corporate Performance Report for the Third Quarter and a pledge update.

11. PLAN FOR HOMES 2016 - 2021 (Pages 77 - 96)

Anthony Payne (Strategic Director for Place) will submit a report on the Plan for Homes 2016-2017.

12. SOUTHWEST DEVON JOINT LOCAL PLAN (Pages 97 - 104)

Anthony Payne (Strategic Director for Place), will submit a report on the Southwest Devon Joint Local Plan.

13. ENERGY PROCUREMENT (Pages 105 - 122)

Andrew Hardingham (Assistant Director for Finance) will submit a report on Energy Procurement.

14. PENINSULA PLACEMENT CONTRACTS RE-TENDER BUSINESS CASE (Pages 123 - 238)

Carole Burgoyne (Strategic Director for People) will submit a report on the Peninsula placement contracts re-tender business case.