



#plymcabinet

Democratic and Member Support

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

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CABINET

Tuesday 22 March 2016
2 pm
Council House, Plymouth

Members:

Councillor Evans, Chair

Councillor Smith, Vice Chair

Councillors Lowry, Penberthy, Coker, Vincent, McDonald, Tuffin, Jon Taylor and Philippa Davey.

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 8 March 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. History Centre update

To receive an update on the History Centre.

7. HCA Funded Acquisitions

To receive information on HCA funded acquisitions.

8. British Land - Drake Circus Leisure

To receive information on British Land – Drake Circus Leisure.

9. Revitalisation of Charles Cross

To receive information on the revitalisation of Charles Cross.

10. Property Acquisitions - Strategic City Sites

To receive information on the acquisition of strategic city sites.

11. Asset Investment Fund

To receive information on the Asset Investment Fund.

12. Social Value and Sustainability Policy

(Pages 5 - 18)

Giles Perritt (Assistant Chief Executive) will submit the social value and sustainability policy.

13. ICT Strategy (To follow)

Giles Perritt (Assistant Chief Executive) will submit the ICT Strategy.

14. Pledges Sign Off (To follow)

To sign off 'the Pledges'.