

## Cabinet

Tuesday 28 June 2016

### PRESENT:

Councillor Bowyer, in the Chair.

Councillor Nicholson, Vice Chair.

Councillors Mrs Beer, Ricketts, Darcy, Jordan, Michael Leaves, Mrs Bowyer, Downie and Riley.

Also in attendance: Tracey Lee (Chief Executive), Carole Burgoyne (Strategic Director for People), Anthony Payne (Strategic Director for Place), Lesa Annear (Strategic Director for Transformation and Change), Kelechi Nnoaham (Director of Public Health) Andrew Hardingham (Assistance Director for Finance), Jonathan Bell (Head of Development and Planning), Hannah Sloggett (Neighbourhood Planning Manager), Giles Perritt (Assistant Chief Executive), Candice Sainsbury (Senior Policy, Performance and Partnership Advisor) and Amelia Boulter (Senior Democratic Support Officer (Cabinet)).

The meeting started at 4.00 pm and finished at 4.45 pm.

*Note: The full discussion can be viewed on the webcast of the City Council meeting at [www.plymouth.gov.uk](http://www.plymouth.gov.uk). At a future meeting, the Council will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.*

1. **Declarations of Interest**

There were no declarations of interest made by members.

2. **Minutes**

The minutes of the meeting held on 22 March 2016 were agreed.

3. **Questions from the Public**

There was one question from a member of the public. The questioner attended the meeting and was given the response as follows –

Question submitted by: Mr Sharpe
To the Cabinet Member or Chair for: Culture – Cllr Jordan
To be asked at the next Cabinet meeting on Tuesday 28 June 2016
Question: Please can we have an update regarding a Plymstock Swimming Pool. We are told one will go at Sherford its set in stone. Then different years are floated around. Then it not set in stone. Then developers say possibly. Sherford is not Plymstock. We need a pool in Plymstock now.

Response:

The position with regards to the provision of a swimming pool at Sherford has not changed since the response to similar questions was given by the previous Portfolio Holder on Monday 23 November

2015. A planning application for the new sports centre is anticipated in 2017, which will include a swimming pool to service the local community of Sherford and Plymstock. The legal trigger point for the provision of a swimming pool at Sherford is still 700 dwellings.

#### 4. **Chair's Urgent Business**

##### **Plymouth and South West Devon Joint Local Plan – sites consultation**

Councillor Nicholson (Deputy Leader) introduced Jonathan Bell (Head of Development Planning) and Hannah Sloggett (Neighbourhood Planning Manager) provided an update on the joint local plan.

Cabinet members that would like to host a community event would be provided support.

The Cabinet thanked all officers involved with the plan.

Cabinet noted the consultation timetable and process as set out in the report.

#### 5. **Corporate Plan 2016 - 19**

Councillor Bowyer (Leader) introduced Giles Perritt (Assistant Chief Executive) and Candice Sainsbury (Senior Policy, Performance and Partnership Advisor) who presented the Corporate Plan 2016 – 19. The Cabinet were asked to note the Corporate Plan with the proviso that more work would be undertaken on the performance framework before going to Full Council in 11 July 2016. The Leader asked each Cabinet member to highlight how their portfolio of work linked to the Corporate Plan.

Cabinet agreed –

1. the Corporate Plan 2016 – 19 and recommends it to Full Council for adoption; and
2. notes the proposed performance framework to deliver the Corporate Plan.

#### 6. **Cabinet Appointment 2016 - 17**

Giles Perritt (Assistant Chief Executive) submitted a schedule of appointments to be confirmed by Cabinet, following the Council's Annual General Meeting held on 20 May 2016.

Agreed that the appointments are confirmed as indicated on the schedule subject to Plymouth Urban Fringes Development Plan to be changed to South West Devon Joint Local Plan Member Steering Group.