



#plymcabinet

**Democratic and Member Support**

Chief Executive's Department  
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Published 03 October 2016

**Cabinet**

Tuesday 11 October 2016  
4.00 pm  
Council House, Plymouth

**Members:**

Councillor Bowyer, Chair  
Councillor Nicholson, Vice Chair  
Councillors Mrs Beer, Mrs Bowyer, Darcy, Downie, Jordan, Michael Leaves, Ricketts and Riley.

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**

### **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 13 September 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](mailto: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. Efficiency Plan (Pages 5 - 24)**

Councillor Darcy will present the Efficiency Plan for Cabinet approval for submission to the Department for Communities and Local Government. Also included are the recommendations from the Joint Select Committee Review on the budget and policy proposals under the Medium Term Financial Strategy.

### **7. Delivering the Plan for Child Poverty 2016 - 2019 (Pages 25 - 36)**

Councillor Downie will present the Delivery Plan for Child Poverty 2016 – 2019 which sets out the activities that will enable progress towards addressing the four child poverty priority areas over the next three years. Cabinet are requested to note the delivery plan for the Plan for Child Poverty 2016 – 2019.

**8. Sharing Services Group**

**(Pages 37 - 42)**

Councillor Darcy will present the Sharing Services Group report. The purpose of this report is to seek Cabinet approval to set up a Company Limited by Guarantee to enable ICT services to be shared with Livewell Southwest (formally Plymouth Community Healthcare) as a not for profit organisation. The report briefly sets out the business need, the legal position and the benefits of creating a Sharing Services Group in the form of a company limited by guarantee.

**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 1 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).

**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.

**10. Shared Services Group (E3)**

**(Pages 43 - 60)**

Councillor Darcy will present the Sharing Services Group report. The purpose of this report is to seek Cabinet approval to set up a Company Limited by Guarantee to enable ICT services to be shared with Livewell Southwest (formally Plymouth Community Healthcare) as a not for profit organisation. The report briefly sets out the business need, the legal position and the benefits of creating a Sharing Services Group in the form of a company limited by guarantee.