



#plymcabinet

Democratic and Member Support

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

Please ask for Amelia Boulter
T 01752 304570
E amelia.boulter@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 31 October 2016

Cabinet

Tuesday 8 November 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.

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

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 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 6 September 2016 and 11 October 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. Capital and Revenue Monitoring Report 2016/17 - Quarter 2 (Pages 9 - 24)

Councillor Darcy will present the Capital and Revenue Monitoring Report 2016/17 – Quarter 2. This report outlines the finance monitoring position of the Council as at the end of September 2016.

7. Medium Term Financial Strategy (MTFS) (Pages 25 - 68)

Councillor Darcy will present the Medium Term Financial Strategy (MTFS). Under the Council's Financial Regulations, the Responsible Financial Officer is required to report the medium term budget prospects. Cabinet is therefore asked to consider the Medium Term Financial Strategy for 2017/18 to 2019/20.

8. Corporate Fees and Charges Policy (Pages 69 - 74)

Councillor Darcy will present the Fees and Charges Policy. This policy is Plymouth City Council's approach to setting fees and charges and allowing concessions. It sets out the principles that the Council will use when setting a charge for services and ensures consistency in charging customers and community groups. Cabinet are requested to approve the revised Fees, Charges and Concessions Policy.

A background paper (the equality impact assessment) can be accessed at the Council's website Council and Democracy/Councillors and Committees/Library/Cabinet background papers or using the following hyperlink – <http://tinyurl.com/jdrod5m>

9. Plymouth History Centre (Pages 75 - 84)

Councillor Jordan will present a report on the Plymouth History Centre. The purpose of the report is to update the Cabinet on the progress of the project and to report the outcome and implications of the funding applications.

A background paper (the equality impact assessment) can be accessed at the Council's website Council and Democracy/Councillors and Committees/Library/Cabinet background papers or using the following hyperlink – <http://tinyurl.com/jmfp8fj>

10. Modernisation of Waste and Street Services (Pages 85 - 102)

Councillor Michael Leaves will present a report on the Modernisation of Waste and Street Services. As part of the ongoing transformation and improvement of Council services, the objectives of the service changes are to increase household recycling rates to 40% in the short term to improve performance levels and meet the targets in the Energy from Waste partnership contract; and to reduce the overall ongoing costs of the service.

A background paper (the equality impact assessment) can be accessed at the Council's website Council and Democracy/Councillors and Committees/Library/Cabinet background papers or using the following hyperlink – <http://tinyurl.com/ztnpf49>