



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 05 September 2016

#plymcabinet

Cabinet

Tuesday 13 September 2016

4.00 pm

Warspite Room, Council House

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

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. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. Highway Term Maintenance Contract 2017-2024 - Award of Contract (Pages 3 - 22)

The Leader will present the Highway Term Maintenance Contract 2017-2024, Award of Contract which seeks Cabinet approval to award the contract for the Council's new Highways Term Contract 1 April 2017 to 31 March 2024 with extension options to 2027 and to continue the collaborative work with Devon County Council, Somerset County Council and the relevant contractor(s) with regard to the mobilisation and management of the proposed new Term Maintenance Contract.

5. 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 I 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).

Part II (Private Meeting)

AGENDA

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.

6. Highway Term Maintenance Contract 2017-2024 - Award of Contract (To Follow)

The Leader will present the Highway Term Maintenance Contract 2017-2024, Award of Contract which seeks Cabinet approval to award the contract for the Council's new Highways Term Contract 1 April 2017 to 31 March 2024 with extension options to 2027 and to continue the collaborative work with Devon County Council, Somerset County Council and the relevant contractor(s) with regard to the mobilisation and management of the proposed new Term Maintenance Contract.