

#plymcabinet



#### Democratic and Member Support

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

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# Cabinet

Tuesday 25 July 2017 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.

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Tracey Lee Chief Executive

# Cabinet

# AGENDA

# PART I (PUBLIC MEETING)

## I. Apologies

To receive apologies for absence submitted by Cabinet Members.

# 2. Declarations of Interest

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

To sign and confirm as a correct record the minutes of the meeting held on 27 June 2017.

# 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, PLI 3BJ, or email to <u>democraticsupport@plymouth.gov.uk</u>. 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.	Temporary Agency Contract	(Pages 5 - 14)
7.	Improved Better Care Fund	(Pages 15 - 22)
8.	Integrated Sexual Reproductive Health Services Contract Award	(Pages 23 - 44)

#### (Pages I - 2)

(Pages 3 - 4)

#### 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 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.

- 10. Temporary Agency Contract (E3) (Pages 45 46)
- I I. Integrated Sexual Reproductive Health Services Contract (Pages 47 50) Award (E3)