



#plymcabinet

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
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Cabinet

Tuesday 16 January 2018
4 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

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. Minutes (Pages 3 - 6)

To sign and confirm as a correct record the minutes of the meeting held on 28 November 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, 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. Delivering a Balanced Budget

6a Draft Budget 18/19 (Pages 7 - 22)

6b Budget Engagement Report (Pages 23 - 46)

6c Treasury Management Strategy (Pages 47 - 76)

7. Council Tax Base (Pages 77 - 84)

8. Torbay Children's Services (Pages 85 - 148)

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| 9. Torbay Planning Services | (Pages 149 - 172) |
| 10. Health and Wellbeing Hubs | (Pages 173 - 214) |
| 11. Plan for Education (to follow) | |
| 12. Contract Award for Peninsula Fostering Tender | (Pages 215 - 262) |
| 13. Compulsory Purchase Order Resolution for the Regeneration of Phase 4 North Prospect | (Pages 263 - 284) |
| 14. Contract Award for Caring in Partnership: residential children's homes | (Pages 285 - 330) |

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 items of business on the grounds that 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).

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| 15. Contract Award for Peninsula Fostering Tender | (Pages 331 - 336) |
| 16. Contract Award for Caring in Partnership: residential children's homes | (Pages 337 - 342) |