



#plymcabinet

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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Cabinet

Tuesday 13 February 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.

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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 16 January 2018.

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 - Budget 2018/19 (Pages 7 - 50)

7. Revenue and Capital Finance Monitoring Report Q 3 (Pages 51 - 72)

8. Tamar Bridge and Torpoint Ferry - Budget (Pages 73 - 106)

9. Controlled Parking Zone Policy (Pages 107 - 136)

10. Shared Services - Payroll and Pension (Pages 137 - 214)

- 11. Strategic Options for FM Services (Pages 215 - 222)**
- 12. Fraud Services - Commercialisation Project (Pages 223 - 234)**
- 13. Taxi Licensing Policy (Pages 235 - 438)**