



Oversight and Governance

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

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CABINET

Tuesday 11 September 2018
2 pm
Council House, Plymouth

Members:

Councillor Evans OBE, Chair

Councillor P Smith, Vice Chair

Councillors Haydon, Coker, Dann, Lowry, McDonald, Penberthy, Jon Taylor and Tuffin.

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the Council Chamber, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

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 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 14 August 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. Leader's Announcements

7. Monthly Activity Round Up

8. Plymouth Railway Station Regeneration (to follow)

9. Independence at Home - Contract Award Report (Pages 11 - 18)

10. LGA Green Paper on 'The Lives we Want to Lead' for adult social care (Pages 19 - 112)

- 11. Local Government Finance Settlement Green paper - draft response** (Pages 113 - 122)
- 12. Scrutiny - Select Committee Report on the Fisheries White Paper (to follow)**
- 13. Performance and Risk Monitoring Quarter 1** (Pages 123 - 168)

Agenda

Part II (Private Meeting)

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items on the agenda on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

- 14. Plymouth Railway Station Regeneration**
- 15. Independence at Home - Contract Award Report** (Pages 169 - 174)