



Oversight and Governance

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

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CABINET

Tuesday 8 June 2021
4.00 pm
Council House, Plymouth

Members:

Councillor Kelly, Chair
Councillor Nicholson, Vice Chair
Councillors Mrs Bridgeman, Deacon, Downie, Drean, Mrs Pengelly and Riley.

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 Warspite Room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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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

Cabinet Members will be asked to make any declarations of interest in respect of items on this agenda.

3. Minutes

To sign and confirm as a correct record the minutes of the meeting held on 09 March 2021

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 (Verbal Report)

7. Cabinet Member Updates (Verbal Report)

8. Corporate Plan 2021 - 25 (To Follow)

9. Commitments: 100 Day Plan (To Follow)

10. Capital and Revenue Outturn 2020 - 21 (To Follow)

11. Equalities Working Group (To Follow)

12. Cabinet Appointments 2021 - 22

(Pages 1 - 6)

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Cabinet



Date of meeting:	08 June 2021
Title of Report:	Cabinet Appointments 2021-22
Lead Member:	Councillor Nick Kelly (Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Jamie Sheldon (Senior Governance Advisor)
Contact Email:	Jamie.sheldon@Plymouth.gov.uk
Your Reference:	CabApp2021/22
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

Following approval at the Annual General Meeting of the Council on 21 May 2021, Cabinet are recommended to confirm the appointments contained within the report for the 2021/22 municipal year.

Recommendations and Reasons

That Cabinet confirm the appointments contained within the report for the 2021/22 municipal year.
Reason: For clarity on membership of Joint Committees and Advisory Groups of Cabinet.

Alternative options considered and rejected

None – appointments to Joint Committees and Advisory Groups of Cabinet are an annual action undertaken at the AGM and subsequently confirmed at Cabinet.

Relevance to the Corporate Plan and/or the Plymouth Plan

Clarity on appointments to Joint Committees and Advisory Groups of Cabinet helps to facilitate key projects and activities relevant to the Corporate and Plymouth Plans.

Implications for the Medium Term Financial Plan and Resource Implications:

No implications arising directly from the recommendations in this report.

Carbon Footprint (Environmental) Implications:

Clarity on appointments to joint committees and advisory groups of Cabinet helps to facilitate key projects and activities relevant to carbon reduction (environmental).

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
		1	2	3	4	5	6	7
A	Cabinet Appointments 2021-22							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.						
	1	2	3	4	5	6	7

Sign off:

Fin	pl.21. 22.12	Leg	It/622 5/200 521	Mon Off		HR		Assets		Strat Proc	
Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 27/05/2021											
Cabinet Member approval: Councillor Nick Kelly (Leader)											
Date approved: 27/05/2021											

CABINET APPOINTMENTS 2021/22

Following approval at the Annual General Meeting of the Council on 21 May 2021, Cabinet are recommended to confirm the following appointments -

	Role	Organisation	Membership requirement	Appointments 2021/22
1	Joint Committee to Cabinet	South West Devon Joint Waste Partnership	Two Cabinet Members + Two observer Any Cabinet Member can act as a substitute member	Cllr Maddi Bridgeman Cllr Jonathan Drean Labour observer TBC
2	Joint Committee to Cabinet	Mount Edgcombe Joint Committee	Seven councillors <i>Proportional by convention</i> Four Conservative and three Labour councillors	Cllr Mark Shayer (Joint Chair) Cllr David Salmon Cllr Charlotte Carlyle Cllr Philip Partridge Cllr Margaret Corvid Cllr Sue McDonald Cllr Chris Penberthy
3	Joint management committee to Cabinet	Devon Audit Partnership <i>Not proportional</i>	Two councillors <i>Not proportional</i>	Cllr Richard Bingley Cllr Dr John Mahony
4	Advisory Group to Cabinet	Corporate Parenting Group	Eight councillors <i>Political equality by convention</i> Four Conservative and four Labour councillors	Cllr Dave Downie (Chair) Cllr Rebecca Smith Cllr David James Cllr Andrea Loveridge Cllr Sarah Allen Cllr Sally Cresswell Cllr Jemima Laing 1 Labour appointment (TBC)

	Role	Organisation	Membership requirement	Appointments 2021/22
5	Advisory Group to Cabinet	Child Poverty Working Group	Six councillors <i>Political equality by convention</i> Three Conservative and three Labour councillors	Cllr Vivien Pengelly (Chair) Cllr Jemima Laing (Vice Chair) Cllr Charlotte Carlyle Cllr Andrea Loveridge Cllr Terri Beer - LM (Guest) Cllr Sally Cresswell Cllr Chris Penberthy

Cabinet are recommended to approve the following appointments –

	Organisation	Membership requirements	Appointments 2020/21
6	Bus Lane Adjudication Service Joint Committee	Cabinet Member with responsibility for transport	Cllr Jonathan Drean (Cabinet Member for Transport)
7	PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee <i>Traffic Management Act 2004</i>	Cabinet Member with responsibility for transport	Cllr Jonathan Drean (Cabinet Member for Transport)
8	Plymouth and South West Devon Joint Local Plan Partnership Board	Two Cabinet Members	Cllr Patrick Nicholson (Deputy Leader) Cllr Drean (Cabinet Member for Transport)
9	Plymouth Science Park Ltd. – Board of Directors	One Cabinet Member with authority to vote at the AGM on behalf of the Council + One officer	Cllr Nick Kelly (Leader) Service Director for Economic Development (officer)

10	Heart of the South West Local Enterprise Partnership (Community Interest Company) <i>Set up by statute</i>	Cabinet Member with responsibility for economic development	Cllr Nick Kelly (Leader)
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