



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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CABINET

Tuesday 8 February 2022
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 warspite 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

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 Follow)

To sign and confirm as a correct record the minutes of the meeting held on 11 January 2022.

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. COVID 19 Update: (Verbal Report)

7. Leader's Announcements: (Verbal Report)

8. Cabinet Member Updates: (Verbal Report)

9. Commitments: (To Follow)

- 10. **Finance Monitoring Report December 2021:** (Verbal Report)
- 11. **Budget Scrutiny Recommendations:** (To Follow)
- 12. **Proposed Budget 2022 - 2023:** (To Follow)
- 13. **Award of Contracts for Plymouth Adult Education 2022-2027:** (Pages 1 - 24)
- 14. **Procurement of the Contract for the Provision of Agency Workers:** (To Follow)
- 15. **Compulsory Purchase Order Resolution at Bath Street West:** (To Follow)
- 16. **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 of business on the grounds that it involves 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).

PART II (PRIVATE MEETING)

- 17. **Compulsory Purchase Order Resolution at Bath Street West:** (To Follow)