

# Cabinet



|                          |   |
|--------------------------|---|
| Date of meeting:         | 09 June 2020  |
| Title of Report:         | <b>Cabinet Appointments 2020-21</b>                     |
| Lead Member:             | Councillor Peter Smith (Deputy Leader)                  |
| Lead Strategic Director: | Giles Perritt (Assistant Chief Executive)               |
| Author:                  | Andrew Loton (Head of Governance, Performance and Risk) |
| Contact Email:           | Andrew.loton@Plymouth.gov.uk                            |
| Your Reference:          | CabApp2021  |
| Key Decision:            | No  |
| Confidentiality:         | Part I - Official                                       |

## **Purpose of Report**

Cabinet are asked to note the appointments made at the Annual General Meeting of the Council on 22 May 2020. Cabinet are recommended to confirm the appointments contained within the report for the 2020/21 municipal year.

## **Recommendations and Reasons**

That Cabinet confirm the appointments contained within the report for the 2020/21 municipal year.  
Reason: For clarity on membership to 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)<br><i>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.</i> |   |   |   |   |   |   |
|----------|--|--|---|---|---|---|---|---|
|          |  | 1  | 2 | 3 | 4 | 5 | 6 | 7 |
| <b>A</b> | <b>Cabinet Appointments 2020/21 Report</b> |  |   |   |   |   |   |   |

## 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)<br><i>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.</i> |   |   |   |   |   |   |
|----------------------------------|--|---|---|---|---|---|---|
|                                  | 1  | 2 | 3 | 4 | 5 | 6 | 7 |
|                                  |  |   |   |   |   |   |   |

## Sign off:

|  |                              |     |                         |            |  |    |  |        |  |            |  |
|--|------------------------------|-----|-------------------------|------------|--|----|--|--------|--|------------|--|
| Fin  | <b>PL.2<br/>0.21.<br/>19</b> | Leg | LT/34<br>749/2<br>005/1 | Mon<br>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: 20/05/2020  |                              |     |                         |            |  |    |  |        |  |            |  |
| Cabinet Member approval: Councillor Peter Smith (Deputy Leader), approved by email.  |                              |     |                         |            |  |    |  |        |  |            |  |
| Date approved: 20/05/2020  |                              |     |                         |            |  |    |  |        |  |            |  |