

# Cabinet

**Monday 16 August 2010**

## **PRESENT:**

Councillor Mrs Pengelly, in the Chair.

Councillor Fry, Vice Chair.

Councillors Bowyer, Brookshaw, Jordan, Michael Leaves, Sam Leaves, Monahan and Mrs Watkins.

## **In attendance:**

Barry Keel - Chief Executive (withdrew for minute 41), Ian Gallin - Assistant Chief Executive, Tim Howes – Assistant Director for Democracy and Governance, Mark Grimley – Assistant Director for Human Resources and Organisational Development and David Draffan – Assistant Director for Economic Development.

Apologies for absence: Councillors Wiggins

The meeting started at 2 pm and finished at 2.20 pm.

*Note: At a future meeting, the Cabinet will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.*

## 39. **DECLARATIONS OF INTEREST**

Councillor Mrs Pengelly declared a prejudicial interest in respect of minute 41 as a Director of the Plymouth City Development Company.

## 40. **CHAIR'S URGENT BUSINESS**

There were no items of Chairs urgent business.

## 41. **PLYMOUTH CITY DEVELOPMENT COMPANY**

The Director for Development submitted a written report.

Agreed to note the decision to wind up Plymouth City Development Company and to note any implications for the Council following this decision.

*(Councillor Mrs Pengelly, having declared a prejudicial interest in this item, withdrew from the meeting).*

*(The vice chair took the chair for this item).*

## 42. **EXEMPT BUSINESS**

There were no items of exempt business.

