

Cabinet

Tuesday 24 April 2012

PRESENT:

Councillor Mrs Pengelly, in the Chair.

Councillor Fry, Vice Chair.

Councillors Ball, Bowyer, Jordan, Michael Leaves and Ricketts.

Apologies for absence: Councillors Sam Leaves, Monahan and Wigans

Also in attendance: Barry Keel - Chief Executive, Adam Broome – Director for Corporate Services, Carole Burgoyne – Director for People, Anthony Payne – Director for Place, Tony Hopwood – Programmes Director and Amelia Boulter – Democratic Support Officer.

The meeting started at 10.00 am and finished at 10.15 am.

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.

157. **DECLARATIONS OF INTEREST**

There were no declarations of interest in accordance with the code of conduct from councillors in relation to items under consideration at this meeting.

158. **MINUTES**

Agreed that the minutes of the meeting held on 27 March 2012 are confirmed as a correct record.

159. **QUESTIONS FROM THE PUBLIC**

There were no questions from the public for this meeting.

160. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

161. **PLYMOUTH PAVILIONS DEVELOPMENT CONTRACT AWARD**

The Director for People submitted a written report on the Plymouth Pavilions Development Contract Award. The report notes the selection of Akkeron Leisure Limited as Preferred Bidder and approves the award of the Plymouth Pavilions Development Contract to its special purpose vehicle Five Directions Limited.

The recommendations were agreed subject to amendments made to 2 and 3 –

1. to note the selection of Akkeron Leisure Limited as the Preferred Bidder by the Chair of the Culture, Sport and Leisure Executive Programme Board and to approve award of the Plymouth Pavilions Development Contract to its special purpose vehicle Five Directions Limited, subject to the resolution of any outstanding clarifications to the satisfaction of the Chair of the Culture, Sport and Leisure Executive Programme board;
2. to delegate authority to the Director for Place and in consultation with the Leader to oversee the delivery of the contract outputs and monitor the contractual performance and obligations of Five Directions Limited;
3. to delegate the authority to the Director of People and in consultation with the Leader to ensure costs resulting from termination of existing contracts at the Pavilions, employment related issues, etc. are monitored and resolved in accordance with the current Funding and Management agreements between the Council and Theatre Royal (Plymouth) Limited and in accordance with the Plymouth Pavilions Development Contract.

Amendments made to recommendations 2 and 3 above, proposed by Councillor Pengelly and seconded by Councillor Ian Bowyer.

162. **EXEMPT BUSINESS**

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public are excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

163. **PLYMOUTH PAVILIONS DEVELOPMENT CONTRACT AWARD (E3)**

The Director for People submitted a written report on the Plymouth Pavilions Development Contract Award. The report notes the selection of Akkeron Leisure Limited as Preferred Bidder and approves the award of the Plymouth Pavilions Development Contract to its special purpose vehicle Five Directions Limited.

(See also minute 161 above).