

Cabinet

Tuesday 18 June 2013

PRESENT:

Councillor Evans, in the Chair.

Councillors Coker, McDonald, Penberthy, Vincent and Williams.

Also in attendance: Tracey Lee (Chief Executive), Adam Broome (Director for Corporate Services), Carole Burgoyne (Director for People), Anthony Payne (Director for Place), Giles Perritt (Head of Policy, Performance and Partnerships) and Nicola Kirby (Senior Democratic Support Officer (Cabinet)).

Apologies for absence: Councillors Peter Smith (Vice Chair) and Lowry.

The meeting started at 2.00 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.

12. **DECLARATIONS OF INTEREST**

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

13. **MINUTES**

Agreed the minutes of the meeting held on 21 May 2013.

14. **QUESTIONS FROM THE PUBLIC**

There were no questions from the public for this meeting.

15. **CORPORATE PLAN 2013/14 - 2016/17**

The Chief Executive submitted a report on the draft Corporate Plan 2013/14 – 2016/17.

Councillor Evans (Council Leader) presented the proposals which –

- set out a clear vision for the council to become a ‘Brilliant Cooperative Council’ with four cooperative values that the council was democratic; responsible; fair and a partner;
- reaffirmed the council’s commitment to the city vision and the proposed four objectives to be a pioneering, growing, caring and confident city.

The Corporate Plan 2013/14 to 2016/17 had been considered by the Cooperative Scrutiny Board on 29 May 2013 who had unanimously supported the plan.

Councillor Evans thanked the Cabinet for their hard work in creating the plan. He also thanked the council's partners for signing up to support the objectives; Giles Perritt (Head of Policy, Performance and Partnerships) and Mark Grimley (Assistant Director for HR and Organisational Development) and their teams; scrutiny and the corporate and senior management teams for their work.

The Chief Executive also reported that the Medium Term Financial Plan was being developed which would sit alongside the Corporate Plan and identify the resources to enable delivery of the plan. A quarterly monitoring report would be presented to measure the progress. Officers could also now begin work on service planning.

Alternative options considered and reasons for the decision –

As set out in the report.

The City Council is Recommended to adopt the Corporate Plan 2013/14 – 2016/17.