

## **Cabinet**

**Tuesday 27 June 2017**

### **PRESENT:**

Councillor Bowyer, in the Chair.

Councillor Mrs Beer, Vice Chair.

Councillors Mrs Bowyer, Darcy, Downie, Jordan, Michael Leaves, Ricketts and Riley.

Apologies for absence: Councillor Nicholson

Also in attendance: Tracey Lee – Chief Executive, Andrew Hardingham – Interim Joint Strategic Director Transformation and Change, Ruth Harrell – Director of Public Health and Amelia Boulter – Democratic Support Officer.

The meeting started at 4.00 pm and finished at 4.17 pm.

*Note: The full discussion can be viewed on the webcast of the City Council meeting at [www.plymouth.gov.uk](http://www.plymouth.gov.uk). At a future meeting, the Council 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.*

#### 19. **Declarations of Interest**

There were no declarations of interests.

#### 20. **Questions from the Public**

There were no questions from members of the public.

#### 21. **Minutes**

The minutes of the meetings held on 13 and 20 June 2017 were approved.

#### 22. **Chair's Urgent Business**

There were no items of Chair's urgent business.

#### 23. **Health Improvement Contract Award**

Councillor Mrs Bowyer, Cabinet Member for Health and Adult Social Care reported that the improvement of health and wellbeing of our local residents was a statutory responsibility of the local authority and this was central to our ambitions of being a vibrant city where an outstanding quality of life is enjoyed by everyone. This report seeks to embed prevention in all areas and to upscale the delivery of prevention services to meet the needs of local people and to provide an extended offer in a range of settings.

Agreed that Cabinet award the contract for a Health Improvement Service to a single provider for a period of 3 years with the option to extend for a 3 x 1 years.

Ruth Harrell, Director of Public Health was pleased to announce that the contract had been awarded to Livewell South West.

24. **Annual Treasury Management Report**

Councillor Darcy, Cabinet Member for Finance/ICT reported that the Annual Treasury Management Report sets out the treasury management activities for financial year 2016/17 including the final position on the statutory Prudential Indicators. In line with the recommendations in the Code of Practice, this report is submitted to Audit Committee as the committee responsible for scrutiny of the treasury management function.

Agreed that Cabinet –

1. Note the Treasury Management Annual Report 2016/17.
2. Refer the Treasury Management Annual Report 2016/17 to Full Council for approval.