

# Cabinet

**Tuesday 9 October 2018**

## **PRESENT:**

Councillor Evans OBE, in the Chair.

Councillor P Smith, Vice Chair.

Councillors Haydon, Coker, Dann, Lowry, McDonald, Penberthy, Jon Taylor and Tuffin.

The meeting started at 2pm and finished at 4.08pm.

*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.*

## 42. **Declarations of Interest**

<b>Name</b>	<b>Minute Number</b>	<b>Reason</b>	<b>Interest</b>
Councillor Jon Taylor	52 and 54	Employee of NEW Devon Clinical Commissioning Group	Personal
Councillor Tudor Evans OBE	52 and 54	Family member works for Livewell Southwest	Personal
Councillor Mark Coker	50	Landlord of Public House	Disclosable Pecuniary Interest

## 43. **Minutes**

Agreed the minutes of the meeting held on 11 September 2018.

## 44. **Questions from the Public**

There were no questions from the public.

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

There were no items of Chair's urgent business.

## 46. **Leader's Announcements**

Councillor Evans OBE (Leader of the Council) made announcements in relation to –

- The retention of HMS Bulwark and HMS Albion
- Type 26 Frigates to replace Type 23 Frigates at the Dockyard

- The visit of Sir Nick Serota
- British Art Show 9
- Oceans Gate phase 2

#### 47. **Monthly Activity Round Up**

Cabinet Members made announcements in relation to –

Councillor Smith (Deputy Leader)

- Atlantic Art project and Plymouth Art Weekender
- Mayflower 400
- Department of Culture Media and Sport - Tourism Funding

Councillor McDonald (Cabinet Member for Children and Young People)

- PAUSE Project

Councillor Dann (Cabinet Member for Environment and Street scene)

- Plan for Trees Consultation
- Plastic Recycling - [www.youtube.com/watch?v=TITkISrFXM](http://www.youtube.com/watch?v=TITkISrFXM)

Councillor Taylor (Cabinet Member for Education, Skills and Transformation)

- Plymouth Education Board

Councillor Tuffin (Cabinet Member for Health and Adult Social Care)

- Health and Wellbeing hubs and the Jan Cutting Centre
- Befriending Service

Councillor Penberthy (Cabinet Member for Housing and Co-operative Development)

- Empty Homes
- Plan for homes
- Charter for Modern Slavery

Councillor Haydon (Cabinet Member for Customer focus and Community Safety)

- Mobile applications to report suspicion of Modern Slavery
- The abandonment of the merger between Devon & Cornwall and Dorset Police Forces

#### 48. **The Box**

Councillor Smith (Deputy Leader) introduced the The Box Exhibition Fit-out Contractor Appointment report.

Following a short discussion Cabinet agreed, having considered the Part I report and the accompanying Part II tender reports, to appoint The Hub Construction Ltd to deliver the permanent exhibitions fit-out of the Box for a contract value of £4,985,706. Subject to delegated decision by the Leader to adjust the Capital Programme.

49. **Medium Term Financial Strategy**

Councillor Lowry (Cabinet Member for Finance) introduced the Medium Term Financial Strategy for consideration.

Following a short discussion Cabinet agreed to recommend the Medium Term Financial Strategy to the Council at its meeting of 19 November 2018.

50. **Gambling Act 2005 - Statement of Licensing Policy**

Councillor Haydon (Cabinet Member for Customer Focus and Community Safety) introduced the Statement of Licensing Policy concerning gambling.

Following a short discussion Cabinet agreed to recommend to the City Council that the Gambling Act Statement of Licensing Policy contained in Appendix A is adopted with effect from 31 January 2019.

*Councillor Mark Coker left the room during this item due to interests declared*

51. **Early Years Resilience**

Councillor Taylor (Cabinet Member for Education, Skills and Transformation) introduced a report on Early Years resilience.

Following a short discussion Cabinet agreed to -

1. write to the Secretary of State for Education concerning the lack of funding available to nurseries to provide 30 hours of Childcare;
2. to seek a meeting with the Secretary of State for Education and Shadow to discuss the requirements of Plymouth childcare providers;
3. receive a further report on the ask of Government at a future meeting.

52. **Community Health, Wellbeing & SEND support services - Preferred Bidder/Contract Award report**

Councillor McDonald (Cabinet Member for Children and Young People) introduced a report on Community Health, Wellbeing and SEND Support Services.

Following a short discussion Cabinet agreed, having considered the Part II report, to –

1. thank service users and officers for the time and work they had provided in developing the proposals;
2. award Livewell Southwest preferred bidder status.

*Councillor Jon Taylor left the room for this item due to interests declared.*

53. **EXEMPT BUSINESS**

54. **Community Health, Wellbeing & SEND support services - Preferred Bidder/Contract Award report**

The item was considered in the Part I (Public) meeting.

55. **The Box**

The item was considered in the Part I (Public) meeting.