
17 April 2019

Dear Councillor,

A meeting of **CABINET** will be held in the **COUNCIL CHAMBER** at these offices on **MONDAY, 29TH APRIL, 2019 at 4.00 pm** when your attendance is requested.

Yours sincerely,
KATHRYN HALL
Chief Executive

A G E N D A

	Pages
1. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
2. To receive apologies for absence.	
3. To confirm Minutes of the meeting held on 11 March 2019.	3 - 8
4. To consider any items that the Leader agrees to take as urgent business.	
5. Quarter 3 Performance Report	9 - 52
6. Installing Electric Vehicle Charging Points (EVCPs)	53 - 58
7. Dolphin Leisure Centre Improvement Proposals	59 - 64
8. To consider whether to exclude the Press and Public from the meeting during consideration of the following items in accordance with Section 100A of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.	
9. To confirm Exempt Minutes of the meeting held on 11 March 2019.	65 - 68

10. Questions pursuant to Council Procedure Rule 10 due notice of which has been given.

To: **Members of Cabinet:** Councillors G Wall (Chairman), J Ash-Edwards (Vice-Chair), J Llewellyn-Burke, A MacNaughton, G Marsh, M Thomas-Atkin and N Webster