

Public Document Pack



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14 October 2013

COOPERATIVE SCRUTINY BOARD SUPPLEMENT PACK

Wednesday 16 October 2013
4.00 pm
Council House, Plymouth (next to the Civic Centre)

Please find attached additional information for your consideration under agenda item 13.

Tracey Lee
Chief Executive

COOPERATIVE SCRUTINY BOARD

AGENDA

PART I – PUBLIC MEETING

13. FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS (Pages 1 - 6)

To receive new items from the Forward Plan of Key Decisions and Private Business with a view to identifying items for scrutiny.

COOPERATIVE SCRUTINY BOARD

Forward Plan of Key Decisions and Private Business



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LIST OF KEY DECISIONS AND PRIVATE BUSINESS

Reference	Title	Decision Maker and Date of Decision
I057869	ACQUISITION AND DISPOSAL OF LAND AT SEATON NEIGHBOURHOOD	Cabinet (on the recommendation of Councillors Lowry and Williams) Between 12 November 2013 and 14 January 2014
I057712	PLAN FOR HOMES	Cabinet (on the recommendation of Councillor Lowry) 12 November 2013
I058010	FEES, CHARGES AND CONCESSIONS POLICY	Cabinet (on the recommendation of Councillors Penberthy and Lowry) 12 November 2013
I057357	CONTRACT AWARDS FOR DOMICILIARY CARE SERVICES: CARERS EMERGENCY RESPITE SERVICE AND FRAMEWORK AGREEMENT	Cabinet (on the recommendation of Councillor McDonald) 12 November 2013

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillors Lowry and Williams) is to be asked to make a key decision between 12 November 2013 and 14 January 2014 in respect of the following:

TITLE: ACQUISITION AND DISPOSAL OF LAND AT SEATON NEIGHBOURHOOD

PURPOSE OF DECISION:

To agree to the purchase, lease and sale of land at Seaton and Forder Valley.

DECISION REFERENCE: I057869

The Cabinet (on the recommendation of Councillors Lowry and Williams) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Matt Ward, Principal Surveyor Tel: 01752 305173 Email: matt.ward@plymouth.gov.uk

NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE (REGULATION 5 REFERS)

Notice is given that the meeting is likely to move into private session to consider the decision for the reasons outlined below:

Under Section 100A(4) of the Local Government Act 1972 the press and public may be excluded from the meeting for the business on the grounds that it may involve 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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillors Lowry and Williams) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Lowry) is to be asked to make a key decision on 12 November 2013 in respect of the following:

TITLE: PLAN FOR HOMES

PURPOSE OF DECISION:

To agree the Plan for Homes.

DECISION REFERENCE: I057712

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Place.

Document to be considered by the decision maker is -

- Draft Plan for Homes

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Paul Barnard, Assistant Director for Planning Floor 8, Civic Centre, Plymouth, PL1 2AA Tel: 01752 304077 Email: paul.barnard@plymouth.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Lowry) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillors Penberthy and Lowry) is to be asked to make a key decision on 12 November 2013 in respect of the following:

TITLE: FEES, CHARGES AND CONCESSIONS POLICY

PURPOSE OF DECISION:

To consider an overarching fees, charges and concessions policy to allow a consistent approach from all departments.

DECISION REFERENCE: I058010

The Cabinet (on the recommendation of Councillors Penberthy and Lowry) will be considering a report prepared by the Director for Corporate Services.

Documents to be considered by the decision maker are -

- Cabinet report
- Draft Fees, Charges and Concessions Policy

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Malcolm Coe, Assistant Director for Finance, Efficiencies, Technology and Assets Civic Centre, Plymouth, PL1 2 AA Tel: 01752 307878
Email: malcolm.coe@plymouth.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillors Penberthy and Lowry) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 12 November 2013 in respect of the following:

TITLE: CONTRACT AWARDS FOR DOMICILIARY CARE SERVICES: CARERS EMERGENCY RESPITE SERVICE AND FRAMEWORK AGREEMENT

PURPOSE OF DECISION:

To approve the award of contracts for Domiciliary Care (home care) Services, including a contract for a 'Carers Emergency Respite' service and the appointment of 10 care providers to a framework agreement for general domiciliary care.

DECISION REFERENCE: I057357

The Cabinet (on the recommendation of Councillor McDonald) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Craig McArdle, Head of Service Joint Strategic Commissioning Windsor House Tel: 01752 307530 Email: craig.mcardle@plymouth.gov.uk

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Under Section 100A(4) of the Local Government Act 1972 the press and public may be excluded from the meeting for the business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

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