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BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 2 September 2011

Please ask for: Mrs Katey Johns, Democratic Support Officer
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OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: Wednesday 7 September 2011

Time: 2.00 pm

Venue: Warspite Room, Council House

Members:

Councillor James, Chair

Councillor Nicholson, Vice Chair

Councillors Mrs Aspinall, Mrs Bowyer, Browne, Coker, Lock, Lowry, McDonald, Stark, Thompson and Wildy.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and officers are requested to sign the attendance list at the meeting.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

Barry Keel
Chief Executive

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

5. FUTURE OF CIVIC CENTRE

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Members will consider the report submitted to Cabinet on 23 August 2011.

CABINET MINUTES 36 AND 43

23 August 2011



36. FUTURE OF CIVIC CENTRE

The Directors for Corporate Support and Development and Regeneration submitted a written report providing an update on the options regarding the future of the Civic Centre following the soft marketing testing undertaken earlier this year.

The report outlined the background to the issues around the Civic Centre site, detailed the assumptions that had been made, the options that were available and evaluated those options to give a recommended way forward.

The attention of Cabinet Members was drawn to the separate confidential report referred to in minute 43 below.

Agreed that -

- (1) approval is given to the recommended action, to put the Civic Centre out to an OJEU procurement, with a view to the Council taking a leaseback of reduced space in a refurbished building;
- (2) prior to OJEU, the officers will continue to explore the opportunity for freehold disposal;
- (3) this decision is referred to the Overview and Scrutiny Management Board, for comment.

42. EXEMPT BUSINESS

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they 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.

43. FUTURE OF CIVIC CENTRE

With reference to minute 36 above, the Directors for Corporate Support and Development and Regeneration submitted a written report on the future of the Civic Centre, including confidential background information.

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