

CITY COUNCIL – Monday 25 July 2005

PART I (PUBLIC COMMITTEE)

1. APOLOGIES

To receive apologies for non attendance submitted by Members.

2. MINUTES

To approve and sign as a correct record the minutes of the meetings held on 9th and 20th May and 13th June, 2005.

3. DECLARATIONS OF INTEREST

Members will be asked to make declarations of interest in respect of items on this Agenda.

4. ANNOUNCEMENTS

- (a) To receive announcements from the Lord Mayor or the Chief Executive;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

5. QUESTIONS BY THE PUBLIC

To receive questions from and provide answers to the public in relation to matters which, in the opinion of the Lord Mayor, are relevant to the business of the meeting in accordance with paragraph 10 of the Constitution.

6. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING, IF ANY

CONSTITUTIONAL AFFAIRS COMMITTEE – 11th April, 2005

Minute 48- Review of the Full City Council

Consideration of Recommendation 8 of the report of the Chief Executive relating to Prayers at the full meeting of the Council, consideration of which was deferred at the last ordinary meeting of the Council.

7. QUESTIONS BY MEMBERS

- (a) General

Questions to the Leader, Cabinet Members, Committee Chairs and

Lead Members covering aspects for their areas of responsibility or concern by Members in accordance with paragraph 12 of the Constitution;

(b) Forward Plan

The Leader will introduce the Forward Plan as now submitted.

Members may ask questions specific to the Forward Plan of the Leader/Cabinet Members.

8. TO DETERMINE RECOMMENDATIONS ON ITEMS FROM CABINET, OVERVIEW AND SCRUTINY COMMISSION OR OTHER COMMITTEES

Cabinet Minute 22 – School Implementation Plan 2005 – 2015

Cabinet Minute 23 – Youth Justice Plan together with the report of the Overview and Scrutiny Commission.

Cabinet Minute 36 and Overview and Scrutiny Commission Minute 12 – Woodford Traffic Calming Scheme.

Cabinet Minute 40 - Local Transport Plan 2

Constitutional Affairs Committee Minute 54 – Constitutional Affairs

Constitutional Affairs Committee of 25th July 2005 – amendments to Terms of Reference

9. MOTIONS ON NOTICE

To consider motions from Members in accordance with paragraph 13 of the Constitution.

10. CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY BY THE PERSON PRESIDING INCLUDING CONSIDERATION OF PROPOSALS FROM THE CABINET IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEOWRK AND REPORTS OF THE SCRUTINY COMMITTEES FOR DEBATE

Best Value Performance Plan

To consider and approve the Best Value Performance Plan.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

That under the law, the City Council is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

Nil

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MINUTES OF THE COUNCIL

Monday 9 May 2005

PRESENT:

The Lord Mayor, Councillor Miller, in the Chair.

The Deputy Lord Mayor, Councillor M. Fox.

Councillors Mrs Aspinall, Mrs. Blackburn, Bray, Brookshaw, Brotherton, Camp, Carter, Coleman, Dann, Evans, Fletcher, K. Foster, Mrs. Foster, J. Fox, Fry, Miss Gillard, Gordon, Haydon, Hiromeris, Hutchings, James, Jordan, Kerswell, Kirk, Martin Leaves, Michael Leaves, Lock, Mavin, Dr. Mahony, Mrs. Nelder, Nicholson, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell, Rennie, Dr. Salter, Santillo, Savery, Shears, Smith, Stevens, Stark, Vincent, Weekes, Viney, Wheeler, Wiggins, Nicky Wildy, Tom Wildy and Williams.

Apologies for absence: Councillors Finn, Mrs. Ford, King and Simmonds.

The meeting commenced at 2.30 pm and concluded at 3.30 pm.

106. **Minutes of the Council**

Resolved that the minutes of the meeting held on 7th March, 2005 be approved and signed as a correct record.

107. **Declarations of Interest from Members.**

The following Declaration of Interest was made in accordance with the Code of Conduct –

<i>Member</i>	<i>Interest</i>	<i>Item</i>
Councillor Nicholson	Personal Interest	Education Catering – Lifelong Learning Overview and Scrutiny Panel minute 80

108. **Questions by the Public**

The Lord Mayor advised the Council that he had ruled that a Question was 'out of order, in accordance with the provisions of the Constitution, as the same Question had been submitted to the Cabinet on 19th April and to which the Leader had already responded.

109. **To deal with any business from the last Council meeting, if any.**

There was no business from the last meeting.

110. **To receive announcements from the Lord Mayor, the Leader or the Chief Executive.**

THE LORD MAYOR

50TH Anniversary of the Freedom of the City to the Royal Marines

The Lord Mayor advised the Council that the Royal Marines had presented to the Council a figurine of a Royal Marine Commando to mark the 50th Anniversary of the granting of the Freedom of the City.

Lord Mayoral Year

The Lord Mayoral expressed his appreciation to all those who had supported him during his year in Office and thanked especially the people of Plymouth, and Devon and Cornwall in general, for the kindness extended to him.

111. **Minutes of the Cabinet**

Questions

A question was put to the Leader in accordance with paragraph 11.1 of the Rules of Procedure in respect of the Cabinet meeting held on 15th March, 2005.

112. **Minute 162 - Treasury Management Strategy 2005/06**

The Leader due to the attention of Members Recommendation (2) of minute 162 which was before the Council for consideration.

Resolved that Minute 162(2) be approved.

113. **Minutes of the meetings of Committees, etc**

Resolved that by general concurrence the minutes of the under mentioned Committees, etc, now submitted be approved, subject to the amendments below –

Audit	4 April 2005
Constitutional Affairs	11 March & 11 April 2005
Hospitality & Twinning	31 March 2005
Personnel	11 April 2005
Tamar Bridge & Torpoint Ferry Joint	11 March 2005
Budshead & Southway Area	22 March 2005
Compton, Drake and Peverell Area	21 March 2005
Efford & Lipson, Sutton & Mount Gould Area	24 March 2005
Egguckland & Moor View Area	29 March 2005
Ham and Honicknowle Area	12 April 2005
Plympton Area	4 April & 18 April 2005
Plymstock Area	22 March & 4 April 2005
Joint Stoke and St. Peter & The Waterfront and Devonport and St. Budeaux Area	30 March 2005
Overview & Scrutiny Commission	10 & 17 March 2005 & 7 & 21 April 2005
Community Cohesion & Equalities OSP	13 April 2005
Health OSP	14 March & 18 April 2005
Housing & Economic Regeneration OSP	9 March & 13 April 2005
Lifelong Learning OSP	10 March & 14 April 2005
Social Care OSP	14 March & 18 April 2005
Transport & Environment OSP	16 March & 20 April 2005

114. **CONSTITUTIONAL AFFAIRS COMMITTEE**

Minute 48- Review of the Full City Council

The Chair –

- (i) drew to the attention of Members minute 48, together with the report of the Chief Executive, that was before the Council for consideration;
- (ii) recommended to the Council that minute 48 be accepted and that –
 - (a) recommendations 1 to 7 and 9 to 11 of the report of the Chief Executive be approved;
 - (b) consideration of recommendation 8 on the report of the Chief Executive be deferred to the next ordinary meeting of the Council

Resolved that the recommendations of the Chair referred to at (ii) above be approved.

115. **TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE**

Minute 57 – Revenue Estimates and Capital Programme

In receiving the minutes of the Tamar Bridge and Torpoint Ferry Joint Committee, the Chair drew the attention of the Council to minute 57 that was before Council for approval as a Constituent Authority and commended the Recommendation as submitted.

Resolved that the minute be approved.

116. **JOINT STOKE AND ST. PETER AND THE WATERFRONT AND DEVONPORT AND ST. BUDEAUX AREA COMMITTEE**

Resolved that Councillor King be added to the apologies for absence at the meeting.

117. **OVERVIEW AND SCRUTINY COMMISSION**

In receiving the minutes of the Commission, the Chair referred to –

- 1) the contribution made by Mrs R French during her period as a co-opted member to Scrutiny;
- (2) the death recently of Mr B Norris a former co-opted member to Scrutiny.

118. **COMMUNITY COHESION AND EQUALITIES OVERVIEW AND SCRUTINY PANEL**

Resolved that Councillor Mrs. Ford be added to the apologies for absence at the meeting.

119. **LIFELONG LEARNING OVERVIEW AND SCRUTINY PANEL**

In receiving the minutes, the Council noted the correction to minute 78 – Youth Service Development of the launch date of the YP Mix website which was March 2005 and not March 2004 as stated in the minute.

120. **The restructure of Overview and Scrutiny**

The Council received the report of the Chief Executive on the restructuring of the Overview and Scrutiny Commission and its Panels to improve their effectiveness.

Councillor Mrs. Aspinall, Chair of the Commission, commended to the Council the Recommendations contained in the report as circulated.

During the course of the debate, an amendment was moved and seconded that the recommendations be amended as follows –

‘recommendation (1) be amended by the addition of the following –

‘subject to (3) and (4) below.’

New recommendation (3) ‘the Vice- Chair of the Overview and Scrutiny Commission be appointed from the main opposition group’

New recommendation (4) ‘the new structure be reviewed in twelve months time’.

During the debate, the Chair indicated that she was not prepared to recommend acceptance of the new recommendation (3) above but was prepared to recommend to the Council acceptance of the new recommendation (4).

The amendment was put to the vote and the recommendations of the Chair approved and it

was -

Resolved that –

- (1) the proposed structure and process for Overview and Scrutiny Commission and Panels be approved in order to further improve the Council's effectiveness in the area of overview and scrutiny;
- (2) the Independent Remuneration Panel be reformed as required in keeping with the previous agreement to consider the extension of allowances to vice chairs due to the proposed increase in the responsibilities of the Vice Chairs of Panels;
- (3) the new structure be reviewed in twelve months time.

121. **Questions by Members**

In accordance with the Rules of Procedure, the following questions were submitted by Members –

Question No.	From	Committee/ Portfolio	Subject
69	Councillor Mrs. Pengelly	Portfolio Holder for Best Value, Performance and Personnel	Local Government Pension Scheme
70	Councillor Mrs. Pengelly	Leader	Pay Scales for Civilian Police Staff
71	Councillor James	Leader	Future Roles and Responsibilities of Lead Member for Children's Services
72	Councillor Mrs. Pengelly	Leader	Cost of the Local Development Framework Consultation
73	Councillor Wiggins	Portfolio Holder for Transport and Customer Focus	Armada Way Surface Level Crossing at Royal Parade
74	Councillor Mrs. Ford	Portfolio Holder for Best Value, Performance and Personnel	Number of Requests received for Information under the Freedom of Information Act.

122. **MOTIONS ON NOTICE**

There were no Motions on Notice.

123. **Decisions taken under delegated powers by Cabinet Members**

A schedule of decisions taken under delegated powers by Cabinet Members was submitted for the information of Members.

MINUTES OF THE COUNCIL

Friday 20 May 2005

PRESENT:

The Lord Mayor, Councillor Miller, in the Chair,
Councillor Nicholson in the Chair subsequently.
The Deputy Lord Mayor, Councillor M. Fox, Councillor James subsequently.
Councillors Mrs Aspinall, Mrs. Blackburn, Brookshaw, Brotherton, Camp, Carter, Coleman, Dann, Evans, Fletcher, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, Fry, Miss Gillard, Gordon, Haydon, Hiromeris, Hutchings, Jordan, Kerswell, King, Kirk, Martin Leaves, Michael Leaves, Lock, Mavin, Dr. Mahony, Mrs. Nelder, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell, Rennie, Dr. Salter, Santillo, Savery, Shears, Simmonds, Smith, Stevens, Stark, Vincent, Weekes, Viney, Wheeler, Wigans, Nicky Wildy, Tom Wildy and Williams.

Apologies for absence: Councillors Bray.

The meeting commenced at 10.30 am and concluded at 12.00 pm.

1. **TO ELECT FROM AMONG THE COUNCILLORS OF THE CITY A FIT PERSON TO BE LORD MAYOR OF THE CITY FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**

Resolved that Councillor Patrick John Nicholson be elected Lord Mayor of the City for the ensuing year.

2. **TO ELECT FROM AMONG THE COUNCILLORS OF THE CITY A FIT PERSON TO BE DEPUTY LORD MAYOR OF THE CITY FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**

Resolved that Councillor David John James be elected Deputy Lord Mayor of the City for the ensuing year.

3. **VOTE OF THANKS TO THE RETIRING LORD MAYOR AND DEPUTY LORD MAYOR**

Resolved that –

- (1) the Council accords to Councillor Bernard Claude Alexander Miller the sincere thanks of the Citizens of Plymouth for the invaluable services he has rendered to the City as Lord Mayor since June 2004, and for the able manner in which he has presided over the deliberations of the Council during that period;
- (2) the Council expresses also its indebtedness to Councillor Michael Robert Fox for his diligent discharge of the duties of Deputy Lord Mayor, and to Mrs Joanna Miller who, as Lady Mayoress, and Mrs Rosemary Fox as Deputy Lady Mayoress, have supported them during their year in Office.

4. **LORD MAYOR'S CHAPLAIN**

The appointment of the Reverend Mark Brimicombe of Plympton Parish, as Chaplain to the Lord Mayor was noted.

5. **ELECTION OF THE LEADER OF THE COUNCIL**

Resolved that Councillor Evans be elected Leader of the City Council for the 2005/06 Municipal Year.

6. **MEMBERSHIP OF THE CABINET AND THE DELEGATION OF THE RESPONSIBILITIES TO CABINET AND LEAD MEMBERS**

The Council received the report of the Chief Executive indicating that the Leader had advised that the Cabinet would comprise the following Members and that Lead Members had been nominated as also indicated below.

Portfolio	Cabinet Member
Leader	Councillor Evans
Deputy Leader	Councillor Pattison
Healthy Communities	Councillor Camp
Transport and Human Resources	Councillor Dann
Housing and Neighbourhood Services	Councillor King
Economic Development	Councillor Mavin
Strategic Planning Policy	Councillor Mrs Nelder
Children's Services	Councillor Purnell
Creative Plymouth	Councillor Smith
Safer and stronger communities	Councillor Weekes

Area of Work	Name
Homeless and Tenant participation	Councillor Carter
Creative Plymouth	Councillor Fletcher
Heritage and Tourism development	Councillor M. Fox
Recycling and Waste management	Councillor Gordon
Personnel	Councillor Haydon
Business Process Re-engineering, Culture change and E government	Councillor Hutchings
Adult services	Councillor Kirk
Older People's Champion	Councillor Miller
Business start ups and Inward investment	Councillor Shears
Parks and open spaces	Councillor Vincent

Resolved that the membership of the Cabinet, together with their delegated responsibilities, and the nomination of Lead Members and their areas of responsibility, be noted.

7. **ADOPTION OF THE CITY COUNCIL'S CONSTITUTION**

Resolved that the City Council Constitution, as now submitted, be agreed and adopted with effect from 21st May, 2005.

8. **APPOINTMENT OF MEMBERS TO COMMITTEE'S, JOINT COMMITTEE'S AND OUTSIDE BODIES**

Resolved that –

- (1) appointments be made to Committees, Panels, etc, for the transaction of the business of the Council until the next Annual Meeting as set out in the report submitted, and that the Chairs and Vice- Chairs be appointed as indicated for the current municipal year;
- (2) appointments be made to outside bodies, etc, as set out in the report submitted;
- (3) details of the above appointments be published on the Council website and circulated to Members within their Year Books.

9. **PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COMMITTEES ETC.,
FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**

Resolved that the time of full meetings of the City Council be 2.30 p.m. and the calendar of meetings now submitted for the 2005/06 Municipal Year be approved.

MINUTES OF THE COUNCIL

Monday 13 June 2005

PRESENT:

The Lord Mayor, Councillor Nicholson, in the Chair.

The Deputy Lord Mayor, Councillor James.

Councillors Mrs Aspinall, Mrs. Blackburn, Bray, Brookshaw, Camp, Carter, Evans, Fletcher, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, M. Fox, Miss Gillard, Gordon, Haydon, Hiromeris, Hutchings, Jordan, Kerswell, King, Martin Leaves, Michael Leaves, Lock, Miller, Mrs. Nelder, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell, Rennie, Dr. Salter, Santillo, Shears, Simmonds, Smith, Stevens, Stark, Vincent, Weekes, Wheeler, Wigans, Nicky Wildy, Tom Wildy and Williams.

Apologies for absence: Councillors Brotherton, Coleman, Dann, Finn, Fry, Kirk, Mavin, Dr. Mahony, Savery and Viney.

The meeting commenced at 2.30 pm and concluded at 5.30 pm.

10. **Declarations of Interest from Members**

There were no Declarations of Interest in accordance with the Code of Conduct from Members in relation to items under consideration at this meeting.

11. **Housing Stock Options**

The Council -

- (i) received a presentation from the Director of Housing outlining the extensive work that had been undertaken in carrying out a major review of Council homes in the City, and on the recommendations made by the Stock Options Steering Group on the most appropriate way forward for Plymouth;
- (ii) considered the report indicating that -
 - (a) all Local Authorities that still owned housing stock had been required by Government to carry out a "Stock Options Appraisal" and decide the most appropriate option to ensure that all homes in their ownership will meet the Government's "Decent Homes Standard" by 2010;
 - (b) the appraisal must be completed and approved by GOSW by July 2005 and that the review was also an opportunity to consult with tenants on what additional improvements they may want to their homes or neighbourhoods;
 - (c) the Council had engaged consultants to assist in the option appraisal process and a tenant group (Stock Options Group) appointed their own Independent Tenant Advisor (TPAS);
 - (d) early in the process it was recognised that the Options Appraisal needed to take account of a wide range of opinion from interested parties and a stakeholder Stock Option Steering Group had been formed, including Member, Tenant / Leaseholder and Staff Representatives and had met regularly to consider all the evidence gathered to carry out a comprehensive appraisal;

- (e) as required by the Government, four main options were considered plus the possibility of considering a mixture of these options (Mixed Option);
- (f) the four main options were -
- Stock retention by the Council
 - Arms Length Management Organisation (ALMO)
 - Undertake investment through a Private Finance Initiative (PFI)
 - Transfer ownership to a registered social landlord
- (iv) received a recommendation from the Cabinet Member for Housing and Neighbourhood Services requesting Plymouth City Council to accept that Mixed Options was the most appropriate option to meet the Government's Decent Homes target and to ensure that there were opportunities to meet the needs of individual neighbourhoods.

During the course of the debate, an amendment was moved and seconded that the recommendation referred to at (iv) above be amended as follows –

Delete all after Plymouth City Council, and insert –

- (1) notes that the Stock Options Appraisal Report states that the majority of Plymouth City Council tenants favour stock retention;
- (2) resolves to follow the lead set by other local authorities and retain Council housing stock in the control of this Authority according to the wishes of our tenants.

The amendment was put to the vote when there voted –

For the amendment – (14)

Councillors Brookshaw, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, James, Jordan, Martin Leaves, Michael Leaves, Mrs. Nicholson, Mrs. Pengelly, Dr. Salter, Stark and Wiggins.

Against the amendment – (31)

Councillors Mrs. Aspinall, Bray, Camp, Carter, Evans, Fletcher, M. Fox, Miss Gillard, Gordon, Haydon, Hiromeris, Hutchings, Kerswell, King, Lock, Miller, Mrs. Nelder, Pattison, Purnell, Rennie, Santillo, Shears, Simmonds, Smith, Stevens, Vincent, Weekes, Wheeler, N. Wildy, T. Wildy and Williams.

Abstain – (1)

The Lord Mayor

Absent – (11)

Councillors Mrs. Blackburn, Brotherton, Coleman, Dann, Finn, Fry, Kirk, Dr. Mahony, Mavin, Savery and Viney.

and declared lost.

The recommendation of the Cabinet Member referred to at (iv) above was put to the vote when there voted -

For the motion – (31)

Councillors Mrs. Aspinall, Bray, Camp, Carter, Evans, Fletcher, M. Fox, Miss Gillard, Gordon, Haydon, Hiromeris, Hutchings, Kerswell, King, Lock, Miller, Mrs. Nelder, Pattison, Purnell, Rennie, Santillo, Shears, Simmonds, Smith, Stevens, Vincent, Weekes, Wheeler, N. Wildy, T. Wildy and Williams.

Against the motion – (14)

Councillors Brookshaw, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, James, Jordan, Martin Leaves, Michael Leaves, Mrs. Nicholson, Mrs. Pengelly, Dr. Salter, Stark and Wiggins.

Abstain – (1)

The Lord Mayor

Absent – (11)

Councillors Mrs. Blackburn, Brotherton, Coleman, Dann, Finn, Fry, Kirk, Dr. Mahony, Mavin, Savery and Viney.

and declared carried, and it was –

Resolved accordingly.

12. **To deal with appointments to outside bodies deferred from the Annual Meeting**
(Pages 1 - 2)

Resolved that –

- (1) in accordance with the Rules of Procedure paragraph 21.1, paragraph 15.3 of the Rules of Procedure be suspended in relation to the voting on the undermentioned appointments;
- (2) appointments be made as set out in the Appendix to these minutes.

13. **Announcements**

The Lord Mayor

HM The Queen – Birthday Honours List

The Lord Mayor advised the Council that two local people had received Awards in HM The Queen's Birthday Honours List, namely –

Mr T Doherty (an employee of DML, for services to the Defence Industry)	MBE
Mr A Kemp (a local authority Youth Worker, for services to Young People and to Sailing in Devon)	MBE

Resolved that they be congratulated upon their Awards.

14. **To determine the recommendations from Cabinet**

Minute 10 – Control of Anti Social Behaviour – Alcohol Designation Orders

Upon a vote being taken,

Resolved that the following recommendation from Cabinet of 24 May, 2005 be approved –

10. **CONTROL OF ANTI SOCIAL BEHAVIOUR - ALCOHOL DESIGNATION ORDERS**

Report C7 05/06.

Resolved that *the City Council be Recommended* to delegate authority to the Licensing (Miscellaneous) Committee to create, amend or revoke Alcohol Designation Orders within the City and that that Committee be authorised to deal with any incidental matters relating to that function, provided it is not otherwise prohibited by law.

For the motion – (43)

Councillors Mrs. Aspinall, Bray, Brookshaw, Camp, Carter, Evans, Fletcher, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, M. Fox, Gordon, Haydon, Hiromeris, Hutchings, James, Jordan, Kerswell, Martin Leaves, Michael Leaves, Lock, Miller, Mrs. Nelder, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell, Rennie, Dr. Salter, Santillo, Shears, Simmonds, Smith, Stark, Stevens, Vincent, Weekes, Wheeler, Wiggins, N. Wildy, T. Wildy and Williams.

Against the motion – (0)

Abstain – (1)

The Lord Mayor

Absent – (13)

Councillors Mrs. Blackburn, Brotherton, Coleman, Dann, Finn, Fry, Miss Gillard, King, Kirk, Dr. Mahony, Mavin, Savery and Viney.

Minute 11 – Crime and Disorder Reduction Strategy

Upon a vote being taken,

Resolved that the following recommendation from Cabinet of 24 May, 2005 be approved –

11. **CRIME AND DISORDER REDUCTION STRATEGY**

Report C8 05/06.

Resolved that *the City Council be Recommended* to adopt Plymouth's Crime and Disorder Reduction Strategy for 2005/08 and continue to work across Council services and in partnership to ensure the implementation of the Strategy in order to fulfil statutory duties and ensure that community safety is addressed.

For the motion – (43)

Councillors Mrs. Aspinall, Bray, Brookshaw, Camp, Carter, Evans, Fletcher, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, M. Fox, Gordon, Haydon, Hiromeris, Hutchings, James, Jordan, Kerswell, Martin Leaves, Michael Leaves, Lock, Miller, Mrs. Nelder, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell, Rennie, Dr. Salter, Santillo, Shears, Simmonds, Smith, Stark, Stevens, Vincent, Weekes, Wheeler, Wiggins, N. Wildy, T. Wildy and Williams.

Against the motion – (0)

Abstain – (1)

The Lord Mayor

Absent – (13)

Councillors Mrs. Blackburn, Brotherton, Coleman, Dann, Finn, Fry, Miss Gillard, King, Kirk, Dr. Mahony, Mavin, Savery and Viney.

APPOINTMENTS TO OUTSIDE BODIES

	Organisation	No. of Members	Term of Office	Appointments / Nominations 2005/06
1	Morley Centre Management Committee	1 representative	Expiry of term of office 15.5.05	Jamie Clynch
2	Rees Youth and Community Centre	1 representative	1 appointment to be made - expiry of term of office 15.5.05	Councillor Hutchings
3	Wolseley CEDT	3 Councillors	Continuing membership until such time as the Member resigns or is replaced by Council Councillor Evans appointed 20.5.05	2 vacancies deferred

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**CITY COUNCIL
25TH JULY, 2005**

**EXTRACT FROM THE REPORT TO THE CONSTITUTIONAL AFFAIRS COMMITTEE
ON 11TH APRIL, 2005**

'REVIEW OF THE FULL CITY COUNCIL

Prayers

Whilst not seeking to alter the appointment of the Lord Mayor's Chaplain, much debate occurred around the saying of prayers as part of the Full Council Agenda. This raises many issues involving both diversity and heritage. The Committee feels unable to make a specific recommendation on such a sensitive issue and is presenting the following five options for as a separate decision by Full Council:

1. No Change
2. Remove Prayers altogether
3. To Rotate Among Faiths
4. Keep on Agenda But Replace Prayers with a Minute of Silent Reflection
5. To have a separate service in the Chamber shortly before the meeting begins'.

Note:

This matter was deferred at the meeting of the Council on 9th May for consideration at the next ordinary meeting (ie 25th July, 2005).

The City Council will be invited to vote on the above options.

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THE FOUR MONTH FORWARD PLAN

July to October 2005

Contact Officer:	Peter Tracey Democratic Services Manager
Email:	peter.tracey@plymouth.gov.uk
Telephone:	01752 304489
Fax No:	01752 304819

The Forward Plan is published monthly

PLEASE NOTE

Previous published versions of the Forward Plan have shown a number of items as "Deferred", "To be re-scheduled", "Refer for consideration of scrutiny" etc. All such items are currently under review and will be incorporated into future published versions of the Forward Plan should they be required.

**PLYMOUTH CITY COUNCIL
FORWARD PLAN OF KEY DECISIONS**

What is the Forward Plan?

Section 14 of the Access to Information Procedure Rules requires the Cabinet to prepare a Forward Plan to cover a period of four months. The Forward Plan should contain **key decisions** that the Cabinet believe are to be taken within this period. It describes who is the decision maker, the period in which the decision will be taken, those whom the decision taker proposes to consult, the steps any individual may take who wishes to make representations to the decision maker and a list of background papers considered by the decision taker in respect of the key decision.

What is a Key Decision?

A **key decision** means a decision that is likely to result in –

- the Council incurring expenditure or creating savings that are significant in terms of the Council's budget for the service or function related to the decision.
Plymouth City Council defines significant in this case to be a contract award valued in excess of £500,000 and less than £2,000,000. Contract Standing Orders authorises Chief Officers to award contracts under £500,000. The Scheme of Delegation, when revised, will reflect this.

or

- be significant in terms of its affect on communities, residents and or businesses in two or more wards within the Council's boundaries.

The Cabinet cannot consider key decisions if they have not been included within the Forward Plan unless they fall within the two exceptions set out at paragraph 15 & 16 of the Access to Information Procedure Rules, namely:

PARAGRAPH 15. GENERAL EXCEPTION

If a matter which is likely to be a key decision has not been included in the forward plan, then subject to Rule 16 (special urgency), the decision may still be taken if:

- (a) the decision must be taken by such a date that it is impracticable to defer the decision until it has been included in the next forward plan and until the start of the first month to which the next forward plan relates;
- (b) the monitoring officer has informed the Chair of a relevant Scrutiny Panel, or if there is no such person, each member of that panel in writing, by notice, of the matter to which the decision is to be made;
- (c) the Monitoring Officer has made copies of that notice available to the public at the offices of the Council; and
- (d) at least 5 working days have elapsed since the Monitoring Officer complied with (a) and (b).

Where such a decision is taken by a committee, it must be taken in public.

PARAGRAPH 16. SPECIAL URGENCY

If by virtue of the date by which a decision must be taken Rule 15 (general exception) cannot be followed, then the decision can only be taken if the decision taker (if an individual) or the Chair of the body making the decision, obtains the agreement of the Chair of the Overview and Scrutiny Commission that the taking of the decision cannot be reasonably deferred. If there is no Chair of the Overview and Scrutiny Commission, in his/her absence the Vice Chair will suffice, or in both their absences, any other Member of the Commission.

The Forward Plan does not need to refer to exempt information and confidential information cannot be included.

What is the Budget and Policy Framework?

This is a reference to the Council's policy framework and is made up of a series of Statutory Plans and Strategies listed as below:

Best Value Performance Plan	Housing Strategy
City Strategy (Community Strategy)	Ideas for Change (10- year Strategy)
Corporate Plan	Local Agenda 21
Adult and Community Learning Plan	Local Cultural Strategy
Capital Strategy and Asset Management Plan	Local Development Framework (Documents)
Crime and Disorder Reduction Strategy	Library Futures 2005-2020 (Position Statement)
Early Years and Childcare Development Plan	Supporting People Strategy (5 Years)
Education Development Plan 2002-07	Youth Justice Plan
E-Government	Waste Management Strategy
Emergency Response Plan	

What does the Forward Plan tell me?

The Plan gives information about:

- what key decisions are coming forward in the next four months
- when those key decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents can you ask for, and when
- who you can contact for further information

Who takes Key Decisions?

Under the Council's Constitution, key decisions are taken by the City Council, the Cabinet, individual Executive Members or individual Officers acting under delegated powers.

Most key decisions are however taken at public meetings of either the City Council or the Cabinet and these bodies are presently scheduled to meet on the following dates:

	July	August	September	October
City Council Council House (2.30pm)	25/7/05	-	19/9/05	-
Cabinet Council House (2.30pm)	12/7/05	9/8/05	6/9/05	4/10/05

When key decisions are to be taken by individual Executive Members or Executive Directors, full details are included within the Plan.

Who can I contact?

Each entry in the Plan indicates the names of all the relevant people to contact about that particular item. In addition, the last page of the Forward Plan gives a complete list of all Members of the City Council, the Leader/Executive Members and the Chief Executive/ Executive Directors.

How do I make contact?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact, please ring the City Council and staff will be able to assist you: Telephone 01752 668000

How do I get copies of agenda papers?

The agenda papers for City Council and Cabinet meetings are usually available five working days before the meeting and can be accessed on the Council's website: www.plymouth.gov.uk/modgov

On occasions, the papers you request may contain exempt or confidential information. If this is the case, it will be explained why it will not be possible to make copies available.

How can I get copies of the Plan?

Copies of the Plan are available for inspection at reasonable hours, free of charge, at the Plymouth City Council offices. The Plan is updated monthly on:

2005	
15 July	14 October
19 August	18 November
16 September	16 December

Copies are also available on the City Council's website: www.plymouth.gov.uk/modgov.

General

If you have any questions or comments about the Plan, we would positively welcome them and would ask that you send them direct to the contact officer named at the start of the Plan. Please also let us know if you have any difficulty in accessing a copy of the Plan or any of the documents referred to therein.

Carole Burgoyne
Head of Performance and Policy



THE FOUR MONTH FORWARD PLAN

July to October 2005

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CABINET MEMBER – COUNCILLOR CAMP

There are no current items in this Plan period

CABINET MEMBER – COUNCILLOR MAVIN

There are no current items in this Plan period

CABINET MEMBER – COUNCILLOR SMITH

There are no current items in this Plan period

CABINET MEMBER – COUNCILLOR WEEKES

There are no current items in this Plan period

* = These items appear in the Forward Plan for the first time

**FORWARD PLAN REFERENCE: FP 01 05/06
CITY STRATEGY ACTION PLAN: RECOMMENDING THE ADOPTION OF
THE ACTION PLAN BY PLYMOUTH CITY COUNCIL**

Nature of the decision:

There will be an Annual Review for the duration of the Action Plan. Further scrutiny and Cabinet consideration is still to be timetabled.

Who will make the decision? Council.

Timing of the decision? This decision has been deferred, please see above details.

Who will be consulted and how?

Persons to be consulted with:

The Action Plan has been subject to consultation with city residents, with emphasis on engaging with people from Hard to Reach Groups, businesses, community and voluntary sector organisations, other public sector and statutory organisations and with other interested parties.

Process to be used:

A multi-functional approach using appropriate consultation methods on a sector-by-sector basis. Has included interaction with the media, PCC staff (by questionnaire and/or workshops), service users and the private sector. Targeted consultation supported by the P2020 lead partnerships.

Information to be considered by the decision makers:

1. Report on consultation responses and amendments made
2. Compliance with Government Guidelines on Community Strategy preparation
3. Evidence of linkage with LPSA and Corporate Strategy (PCC)

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

1. As above for decision makers

Representations: To be advised as part of the annual review process.

1. Local Strategic Partnership Manager
2. Councillor Evans
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Alison Hernandez, Local Strategic Partnership Manager, alison.Hernandez@plymouth.gov.uk Tel: 515484

**FORWARD PLAN REFERENCE: FP 02 05/06
CITY BRANDING & MARKETING COMPANY FORMATION AND
BUSINESS PLAN**

Nature of the decision:

To consider the City Branding & Marketing Company formation and business plan.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Evans).

Timing of the decision? To be advised.

Who will be consulted and how?

Persons to be consulted with:

Local Strategic Partnership stakeholder group, Cabinet, Cabinet Members.

Process to be used:

Direct discussion.

Information to be considered by the decision makers:

1. Consultants report on review of Tourism Services
2. Brand Development Work and draft Company business plan

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. As above for decision makers

Representations: To be advised.

1. Community Communications Manager
2. Councillor Evans
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Richard Longford, Corporate Communications Manager, richard.longford@plymouth.gov.uk Tel: 305405

FORWARD PLAN REFERENCE: FP 22 05/06
*** MEDIUM TERM FINANCIAL PLAN 2006/07 - 2008/09**

Nature of the decision:

Cabinet will be requested to note the Medium Term Financial Forecast and the associated plan, for both Revenue and Capital and note the progress to date to achieve a 2006/07 budget and approve any items arising.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Evans).

Timing of the decision? The decision will be made in November 2005.

Who will be consulted and how?

Persons to be consulted with:

Budget Holders, Directors and Members.

Process to be used:

Resources & Performance Overview & Scrutiny Panel

Information to be considered by the decision makers:

Forecast budgets 2006/07 - 2008/09.

Process for ensuring that spend is allocated to priorities.

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. Budget Report
2. Monitoring Report

Representations: In writing by 20th October 2005 to:

1. Adam Broome, Director of Corporate Resources
2. Councillor Evans
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact Helen Hocking - Head of Finance, Tel: 01752 304566, email: helen.hocking@plymouth.gov.uk

FORWARD PLAN REFERENCE: FP 23 05/06
*** BUDGET MONITORING POSITION TO 30TH JUNE 2005**

Nature of the decision:

Cabinet will be requested to note the current monitoring report and to approve any actions required.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Evans)

Timing of the decision? The decision will be made on 6th September 2005.

Who will be consulted and how?

Persons to be consulted with:

Budget Holders / Directors

Process to be used:

Resources & Performance Overview & Scrutiny Panel

Information to be considered by the decision makers:

Summary statements on council's estimated spend and any actions required.

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. Budget Report March 2005
2. Outturn Report June 2005

Representations: In writing by 30th August 2005 to:

1. Helen Hocking, Head of Finance
2. Councillor Evans
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact Helen Hocking, Head of Finance, Tel: 01752 304566, email: helen.hocking@plymouth.gov.uk

**FORWARD PLAN REFERENCE: FP 04 05/06
WASTE REDUCTION STRATEGY**

Nature of the decision:

To seek approval for Waste Reduction Strategy

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Pattison).

Timing of the decision? The decision will be made on 6 September 2005

Who will be consulted and how?

Persons to be consulted with:

Other Services, partners and customers.

Process to be used:

Direct discussion and survey/forums

Information to be considered by the decision makers:

Reports to Cabinet: December 2004, February 2005, April 2005.

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

1. Reports as above for decision makers
- 2.
- 3.

Representations: In writing by 19 August 2005 to:

1. Head of Environmental Regulation
2. Councillor Pattison
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Mark Turner, Waste Projects Manager, Street Services.
Mark.turner@plymouth.gov.uk Tel: 304639

**FORWARD PLAN REFERENCE: FP 07 05/06
ANNUAL COMPLAINTS REPORT FOR THE PERIOD 1ST APRIL 2005 –
31ST MARCH 2005**

Nature of the decision:

The Cabinet will be requested to accept the Annual Complaints report 2004/2005.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Camp & Councillor Purnell).

Timing of the decision? The decision will be made on August 9th 2005.

Who will be consulted and how?

Persons to be consulted with:

Users and Carers

Process to be used:

Reports and Meetings

Information to be considered by the decision makers:

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. Report to DMT (Annual Complaints) 1.4.04 – 31.3.05
- 2.
- 3.

Representations: In writing by 25 July 2005 to:

1. Carole Riggall – Officer designation
2. Councillor Camp & Councillor Purnell
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact Carole Riggall – Officer Designation, Tel: 01752 307304, email: carole.riggall@plymouth.gov.uk

**FORWARD PLAN REFERENCE: FP 09 01 05/06
REGIONAL SPATIAL STRATEGY : DETAILED POLICY PROPOSALS FOR
THE PLYMOUTH, SOUTH EAST CORNWALL AND SOUTH WEST DEVON
JOINT STUDY AREA**

Nature of the decision:

To seek approval for Regional Spatial Strategy: Detailed Policy Proposals for the Plymouth, South East Cornwall and South West Devon Joint Study Area

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Mrs. Nelder

Timing of the decision? The decision will be made on 6 September 2005

Who will be consulted and how?

Persons to be consulted with: Plymouth Sub Regional Steering Group, local communities, voluntary sector, public and private sector agencies.

Process to be used:

Meetings

Information to be considered by the decision makers:

Sustainable Growth Distribution Study.
Results of Consultation.

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. Sustainable Growth Distribution Study
2. Results of consultation

Representations: In writing by 19 August 2005

1. Head of Planning & Regeneration
2. Councillor Mrs. Nelder
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact Nigel Twin – Officer Designation, Tel: 01752 30307736 email: Nigel.twinn@plymouth.gov.uk

**FORWARD PLAN REFERENCE: FP 10 05/06
EAST END COMMUNITY VILLAGE**

Nature of the decision: The Cabinet will be requested to give approval to proposals for the East End Community Village, particularly in relation to 1) public realm and highway improvements; 2) a new Community Resource Centre for the East End Development Trust; and, 3) a new 'Enterprise Centre' in partnership with Enterprise Plymouth Ltd.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Mrs. Nelder).

Timing of the decision? The decision will be made on 6 September 2005. (This is subject to completion of feasibility / business planning work.)

Who will be consulted and how?

Persons to be consulted with:

The Community Village has been the subject of extensive community consultation and is the result of partnership working with key stakeholders, including the East End Partnership / East End Development Trust (re. the new community resource centre); the PCT, LIFT company, local GP's (re. a new GP's surgery); Signpost HA (re. extra care and affordable housing) ; Enterprise Plymouth Ltd. (re. a new enterprise centre). Additionally, the SWRDA and GOSW have been involved in relation to funding for the project.

Process to be used:

Continued community consultation through the East End Partnership meetings, the 'Eastender' newsletter and exhibitions; planning applications.

Information to be considered by the decision makers:

The East End Community Village is in the approved East End Regeneration Strategy and the Local Plan First Alteration / emerging Local Development Framework.

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

1. Report to Cabinet dated February 2004 which established support for the Community Village project as a Council priority, including reference to future capital allocations, and to the submission of funding applications.
2. Planning permissions / applications for the project.
3. Feasibility / business planning reports.

Representations: In writing by 19 August 2005 to:

1. Clive Turner, Director of Housing
2. Councillor Mrs. Nelder
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact Philip Mitchell, East End Renewal Area Coordinator, Tel: 01752 306520, email: phil.mitchell@plymouth.gov.uk.

FORWARD PLAN REFERENCE: FP 20 05/06
*** A CHARTER FOR THE COUNTRYSIDE AROUND PLYMOUTH**

Nature of the decision:

To seek approval for a Charter for the Countryside Around Plymouth

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Mrs. Nelder

Timing of the decision? The decision will be made on 6 September 2005.

Who will be consulted and how?

Persons to be consulted with:

Adjoining local authorities; statutory and voluntary agencies

Process to be used:

Meetings and consultation events.

Information to be considered by the decision makers:

Local Development Framework; Interim proposals on Plymouth Sub Region for Plymouth JSA

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. As above for decision makers
- 2.
- 3.

Representations: In writing by 19 August 2005 to:

1. Head of Planning & Regeneration
2. Councillor Mrs. Nelder
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Alistair MacPherson, Nature Conservation Officer.

Alistair.macpherson@plymouth.gov.uk. Tel: 304229

**FORWARD PLAN REFERENCE: FP 12 05/06
FINAL LOCAL TRANSPORT PLAN 2**

Nature of the decision:

To seek approval for Final Local Transport Plan 2

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor Dann)

Timing of the decision? The decision will be made on 24 January 2006

Who will be consulted and how?

Persons to be consulted with:

CMT and Members, internal discussions and meetings, and the community

Process to be used:

Direct discussions and presentations to staff, members and external consultation.

Information to be considered by the decision makers:

Guidance on LTP2; provisional LTP2 and supporting documentation

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

1. As above for decision makers
- 2.
- 3.

Representations: In writing by 30 December 2005 to:

1. Transport, Infrastructure & Engineering Manager
2. Councillor Dann, Transport and Human Resources
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Sheila Henley, Team Manager, Transportation, Infrastructure & Engineering. Sheila.Henley@plymouth.gov.uk. Tel: 307715

**FORWARD PLAN REFERENCE: FP 17 05/06
HOMELESSNESS STRATEGY PROGRESS REPORT**

Nature of the decision:

To seek to approve the Homelessness Strategy Progress Report.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor King

Timing of the decision? The decision will be made on 6 September 2005

Who will be consulted and how?

Persons to be consulted with:

Voluntary Agencies e.g. SHELTER, PATH

Process to be used:

Discussions via Homeless Strategy Implementation Group

Information to be considered by the decision makers:

Homeless Strategy 2003

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

1. As above for decision makers

Representations: In writing by 19 August 2005 to:

1. Director of Housing Services / Housing Strategy and Development Manager
2. Councillor King
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Clive Turner, Director for Housing Services, clive.turner@plymouth.gov.uk Tel: 304353

**FORWARD PLAN REFERENCE: FP 18 05/06
ADOPTION OF NEW BYLAWS REGULATING THE ACTIVITIES OF SKIN
PIERCING AND SKIN COLOURING ACTIVITIES**

Nature of the decision:

To seek approval for the adoption of new bylaws regulating the activities of skin piercing and skin colouring activities.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor King

Timing of the decision? The decision will be made on 6 September 2005

Who will be consulted and how?

Persons to be consulted with:

Internal Services – Director of Public Health

Process to be used:

Written consultation

Information to be considered by the decision makers:

Model National Bylaws

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. As above for decision makers
- 2.
- 3.

Representations: In writing by 19 August 2005 to:

1. Head of Environmental Regulation Service
2. Councillor King
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Robin Carton, Assistant Head of ERS(Commercial).

Robin.carton@plymouth.gov.uk Tel 304530

**FORWARD PLAN REFERENCE: FP 19 05/06
STRATEGY FOR UPGRADING CREMATORS TO MEET PROPOSED
EMISSION CONTROLS ON MERCURY**

Nature of the decision:

To seek approval of Strategy for upgrading Cremators to meet proposed emission controls on Mercury.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor King

Timing of the decision? The decision will be made on 6 September 2005

Who will be consulted and how?

Persons to be consulted with:

Internal departments

Process to be used:

In writing

Information to be considered by the decision makers:

Government guidance on Integrated Pollution Prevention Certificate standards for cremators

Is this a part of the Budget and Policy Framework? No

Documents to be considered when the decision is taken

1. As above for decision makers
- 2.
- 3.

Representations: In writing by 19 August 2005 to:

1. Head of Environment Regulation Service
2. Councillor King
3. Members of the Council

Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: Nigel West, Assistant Head of ERS (Protection).
Nigel.west@plymouth.gov.uk Tel: 304150

**FORWARD PLAN REFERENCE: FP 21 05/06
EMERGENCY RESPONSE PLAN – REVIEW AND RE-WRITING OF
EMERGENCY RESPONSE PLAN TO BRING IN LINE WITH CIVIL
CONTINGENCIES ACT GUIDANCE**

Nature of the decision:

To seek approval for Emergency Response Plan – Review and re-writing of Emergency Response Plan to bring in line with Civil Contingencies Act guidance.

Who will make the decision? The decision will be made by Cabinet (on the recommendation of Councillor King) and referred to Full Council for agreement.

Timing of the decision? The decision will be made on 1 November 2005

Who will be consulted and how?

Persons to be consulted with:

Departments and External Partners such as Devon & Cornwall Police, Devon Fire and Rescue Services, Regional Resilience and other partners. Safer, Stronger Communities OSP.

Process to be used:

Consultation during drafting of Plan

Information to be considered by the decision makers:

National guidance on Emergency Response Plan, guidance under Civil Contingencies Act.

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

1. As above for decision makers
- 2.
- 3.

Representations: In writing by 7 October 2005 to:

1. Head of Environmental Regulation Service
 2. Councillor King
 3. Members of the Council
- Contact details available from Plymouth City Council Tel: 01752 668000

Further Information – Availability of Documents: For further information contact: David Fletcher, Emergency Planning Manager.

David.fletcher@plymouth.gov.uk Tel: 304847

**Municipal Year 2005/06
Cabinet / Cabinet Members:**

Councillor Tudor Evans, Leader of the Council
Councillor Chris Pattison, Deputy Leader of the Council
Councillor Dennis Camp, Healthy Communities
Councillor Sue Dann, Transport and Human Resources
Councillor Mark King, Housing and Neighbourhood Services
Councillor Chris Mavin, Economic Development
Councillor Jean Nelder, Strategic Planning Policy
Councillor Pauline Purnell, Children's Services
Councillor Peter Smith, Creative Plymouth
Councillor Alan Weekes, Safer and Stronger Communities

Chief Executive and Executive Directors

Barry Keel, Chief Executive
John Baker, Director for Social Services
Bronwen Lacey, Director for Lifelong Learning
Nigel Pitt, Director for Development
Adam Broome, Director for Corporate Resources
Clive Turner, Director for Housing Services
Deb Laphorne, Director for Public Health

Other Members of the City Council

The Lord Mayor (Councillor Patrick Nicholson)
The Deputy Lord Mayor (Councillor David James) and
Councillors Mrs Aspinall, Mrs. Blackburn, Bray, Brookshaw,
Brotherton, Camp, Carter, Coleman, Dann, Evans, Finn, Fletcher,
Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, M. Fox, Fry, Miss Gillard,
Gordon, Haydon, Hiromeris, Hutchings, Jordan, Kerswell, King, Kirk,
Martin Leaves, Michael Leaves, Lock, Dr. Mahony, Mavin, Miller,
Mrs. Nelder, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell,
Rennie, Dr. Salter, Santillo, Savery, Shears, Simmonds, Smith,
Stevens, Stark, Vincent, Weekes, Viney, Wheeler, Wigens, Nicky
Wildy, Tom Wildy and Williams.

**CITY COUNCIL
25TH JULY 2005**

Cabinet Minute 22 – School Implementation Plan 2005 – 2015

Report C12 05/06.

Resolved that *the City Council be Recommended* to approve the following recommendations -

(1) **Primary Schools** (** indicates a wave 1 project*):

(a) **Area 1 - City Centre, East End**

- 1.1 East End - develop a proposal to establish a new primary school as and when required;
- 1.2 Develop a new community primary school in Millbay.

(b) **Area 2 - Stonehouse, Devonport, Stoke**

- 2.1 Stuart Road and Pilgrim Primary Schools - no amalgamation, in recognition that the two schools have a significantly different community focus to one another;
- 2.2 ** Marlborough and Mount Wise Primary Schools - amalgamate to create a new extended primary school in the Devonport Stores Enclave.*
- 2.3 High Street – potential to expand in response to Millbay Regeneration;
- 2.4 Pilgrim, Cathedral RC, St Peter's CE, St Andrew's CE and St George's CE Primary Schools – consider options to merge current provision: further discussions to be held with relevant Diocesan Boards of Education.

(c) **Area 3 – Morice Town, Ford, Keyham**

- 3.1 ** Morice Town – develop further to establish a Children's Centre and extended school.*
- 3.2 College Road and Ford Primary Schools – amalgamate the two schools on either a new or extended site.

(d) **Area 4 – Barne Barton, St Budeaux, Kings Tamerton, Weston Mill**

- 4.1 ** Plaistow Hill Infant and St Budeaux Foundation Junior Schools - in partnership with*

- the CE Diocese, amalgamate the two schools and negotiate the category of the new school;*
- 4.2 * *Victoria Road Primary School – reduce capacity to 210 pupils and develop extended school and children’s centre facilities.*
- 4.3 Barne Barton – rebuild extended primary school on new site through the PFI scheme (already underway).
- (e) **Area 5 – Ham, North Prospect, Beacon Park, Pennycross**
- 5.1 * *Amalgamate North Prospect Primary and South Trelawny Primary to create a new full service extended school in a new building on a new site;*
- 5.2 Create a partnership federation with Ham Drive Nursery to extend and complement new school provision;
- 5.3 Montpelier Infant and Junior Schools’ amalgamation. Rebuild new, extended school under the PFI scheme (already underway).
- (f) **Area 6 – Ernesettle**
- 6.1 Amalgamate Ernesettle Infants and Juniors and, through the PFI scheme (already underway), create an inclusive, extended school with Children’s Centre facilities.
- (g) **Area 7 – Southway, Whitleigh, Tamerton Foliot**
- 7.1 Establish a full federation of Langley Infant, Langley Junior, Southway Primary and Tamerton Vale Primary schools;
- 7.2 Within the Federation amalgamate Langley Infant and Langley Junior Schools;
- 7.3 Through the Federation rationalise the number of school sites from which the Federation operates;
- 7.4 * *Woodfield Primary School – merge with the Whitleigh Campus;*
- 7.5 Whitleigh Primary School – federate with Sir John Hunt Community College and Woodlands Special School to create a full service, extended, inclusive 0-16+ Learning Campus through the PFI scheme (already underway).
- (h) **Area 8 – Honicknowle, Manadon**
- 8.1 * *Knowle Primary School – take up surplus capacity by developing early years and extended school provision;*
- 8.2 Chaucer – reduce to a 1FE primary school and rebuild extended school on the same site

- through the PFI scheme (already underway);
- 8.3 West Park – rebuild the primary school with maintained nursery provision on the same site through the PFI scheme (already underway).
- (i) **Area 9 – Efford, Lipson, Laira**
- 9.1 * *Highfield Primary School – rebuild as an extended school to support regeneration in the area;*
- 9.2 Plym View Primary School – reduce to 1FE rebuild on existing site through the PFI scheme (already underway), working in partnership with the adjacent voluntary sector nursery and Children’s Centre.
- (j) **Area 10 – Mount Gould, Mutley, Greenbank**
- 10.1 Salisbury Road Infant and Junior Schools – amalgamate the two schools on the current site in line with Plymouth City Council policy.
- (k) **Area 11 – Peverell, Hartley, Compton**
- 11.1 Compton Primary School – expand to ease overcrowding;
- 11.2 Hyde Park Infant and Junior Schools – amalgamate the two schools to create a primary school in line with Plymouth City Council policy.
- (l) **Area 12 – Widewell, Glenholt**
- 12.1 Widewell Primary School –
- a involwith Southway federation (see area 7);
- b consider expansion if required.
- (m) **Area 13 – Estover, Leigham**
- 13.1 Develop a federation of Estover Community College, Estover Primary, Leigham Primary, Thornbury Primary and Plymbridge Nursery Schools;
- 13.2 Rebuild and relocate Estover Primary on the Estover Campus;
- 13.3 * *Develop Plymbridge Nursery as a Children’s Centre within the Estover Campus;*
- 13.4 * *Develop Leigham Primary as an extended school.*
- (n) **Area 14 - Crownhill, Eggbuckland**
- 14.1 Although no significant capacity related issues have arisen in this area, opportunities will nevertheless be taken to address premises condition and suitability issues through the City Council’s capital programme.
- (o) **Area 15 – Plympton**

- 15.1 Chaddlewood Infant and Junior and Glen Park Primary Schools -
 - a ** amalgamate the Chaddlewood schools on their current site in line with Plymouth City Council policy;*
 - b ** develop early years and extended school provision at Glen Park to take up surplus capacity;*
- 15.2 Plympton St Mary CE Infant, Old Priory Junior, St Maurice Primary Schools -
 - a. amalgamate Plympton St Mary CE Infant School and Old Priory Junior School;
 - b. develop Plympton St Maurice Primary as an *extended* school;
- 15.3 Woodford Infant and Junior Schools – amalgamate on the current site in line with Plymouth City Council policy;
- 15.4 Yealmpstone Farm Primary School – reduce the capacity of Yealmpstone Farm to 1FE and develop community/early years use to utilise surplus capacity;
- 15.5 Adjust and amend admission arrangements and secondary feeder status categories to reflect the above changes.

(p) **Area 16 – Plymstock**

- 16.1 Dunstone Primary School – relocate to a new building with extended school facilities, Children’s Centre, library and other community facilities within the Plymstock Quarry development;
- 16.2 ** Elburton, Hooe and Oreston Primary Schools – expand and enhance provision to meet the needs of new housing developments in Plymstock; establish early years/extended school provision as appropriate to meet the needs of the community;*
- 16.3 Adjust and amend admission arrangements and feeder status categories to secondary provision to reflect the above changes.

- (2) authorise the Officers to initiate consultations straight away on the amalgamation of the remaining 7 pairs of infant and junior schools in accordance with statutory procedures;

(3) **Secondary Phase Recommendations (Area 17)**

- 17.1 Officers are authorised over the next 6 months to explore further alternatives to retain secondary provision to serve Devonport, Stonehouse, Millbay, the City Centre and Cattdown areas. Options should include potential sites within the larger area because the proposed regeneration would require a new and larger secondary school. Current provision would be unable to expand and is also not well sited - on the margins of what would be a new school community area - to cater for the new

developments. Therefore, the amalgamation of Stoke Damerel and Parkside Community Colleges is not recommended.

- 17.2 Estover Community College – develop a federated campus as in *area 13*;
 - 17.3 Coombe Dean and Plymstock Schools – develop appropriate admission arrangements in light of the *area 16* changes.
 - 17.4 Sir John Hunt Community College - federate with Whitleigh Primary School and Woodlands Special School to create a full service, extended, inclusive 0-16+ Learning Campus through the PFI scheme (already underway), as in *area 7*.
- (4) the spatial planning implications of the proposals contained in the report be considered through the emerging Local Development Framework, including where appropriate, the identification of preferred options for new schools and alternative uses for existing sites;
 - (5) authorise the Officers to make appropriate bids in support of the projects set out in the report to central government in accordance with the DfES timetable, the acceptance of any such funding being subject to separate approval in order to safeguard the Council's capital and revenue funding position;
 - (6) the appreciation of Members be extended to the Officers for their efforts in bringing forward this work.

Note:

The full report in connection with this minute is available on the website
www.plymouth.gov.uk/modgov

Or by contacting Democratic Support on 01752 305546

**CITY COUNCIL
25TH JULY 2005**

Cabinet Minute 23 Youth Justice Plan

Report C13 05/06

Resolved that –

- (1) approve the Youth Justice Plan as now submitted;
- (2) request the Officers to work with the Youth Offending Team to attempt to address the potentially conflicting targets.

Note:

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www.plymouth.gov.uk/modgov

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CITY OF PLYMOUTH



Overview and Scrutiny Commission

Youth Justice Plan 2005/06

June 2005

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Overview and Scrutiny Commission Membership

Councillor Mrs Aspinall (Chair)
Councillor Wheeler (Vice Chair)
Councillor Fletcher
Councillor Fry
Councillor Kerswell
Councillor Dr Salter

Meetings

The Select Committee met and discussed the draft plan in one session on 16th June, 2005.

1.0 SUMMARY

The Crime and Disorder Act 1998 requires all local authorities with social services and education responsibilities to formulate and implement an annual Youth Justice Plan. The Plan is one of the plans and strategies making up the Council's Policy Framework.

The Commission spoke with the Cabinet Member for Safer and Stronger Communities and the Youth Offending Team Manager and examined the targets within the Plan that potentially impact on departments of the Council. The recommendations from this report will be submitted to the City Council.

2.0 RECOMMENDATIONS

2.1 **We recommend** that a position statement be provided to the Children and Young People's Overview and Scrutiny Panel by 1st January 2006 on the implementation of the Plan and the progress of the development of the draft Plan for 2006/07.

For the attention of: Cabinet Member for Safer and Stronger Communities

2.2 **We recommend** that the Children and Young People's Overview and Scrutiny Panel monitors the following potentially conflicting targets and priorities that directly impact on departments –

- (a) ensuring that all young people of school age receive 25 hours education per week which potentially conflicts with school attainment targets;
- (b) meeting a target to reduce the level of remands to secure accommodation. The Youth Offending Team is very dependent upon Social Services for good quality remand or other accommodation placements, at a time when Social Services are seeking to reduce the number of looked after children and the cost of accommodation placements;
- (c) tackling anti-social behaviour which can lead to a negative portrayal of young people in the media and create pressures to utilise the range of anti-social behaviour legislation that potentially conflict with a Youth Offending Team target to reduce the level of custodial sentences.

For the attention of: Children and Young People's Overview and Scrutiny Panel

2.3 **We recommend** that the performance of the educational target of 25 hours for school age young people be referred for consideration as part of the 2005/06 scrutiny work programme to be undertaken by a task and finish group.

For the attention of: Head of Performance and Policy

- 2.4 **We recommend** that the Cabinet Member considers the funding of two posts within the Youth Offending Team (which had only been possible in 2005/06 because of a carry forward of an underspend within the budget) beyond 2005/06.

For the attention of: Cabinet Member for Safer and Stronger Communities

- 2.5 **We recommend** that consideration of plans and strategies within the Policy Framework be programmed into the scrutiny work programme for the year.

For the attention of: Head of Performance and Policy

3.0 INTRODUCTION

3.1 Introduction

The Youth Justice Plan is one of the plans and strategies making up the Council's Policy Framework. The Plan comes within the area of responsibility of the newly established Children and Young People's Overview and Scrutiny Panel but in view of the timescales for submission of the document, it was agreed by the Chair of the Commission, in consultation with the Chair of the Children and Young People's Overview and Scrutiny Panel, that the draft Plan would be considered by the Overview and Scrutiny Commission.

3.2 Declaration of Interest

In accordance with the Code of Conduct, Councillor Fletcher declared a personal interest because within his employment he had occasion to work with the Youth Offending Team.

3.3 Terms of Reference

It was agreed that the Commission would consider the Plan particularly with regard to the impact of the targets and priorities on City Council departments.

3.4 Recommendation of Cabinet

The Cabinet has recommended to the City Council that it approves the Plan and requests the Officers to work with the Youth Offending Team to attempt to address the potentially conflicting targets.

4.0 BACKGROUND INFORMATION

4.1 The Youth Justice Plan is produced in consultation with the police, probation and health services and sets how youth justice services and Youth Offending Teams are to be provided and funded. It also reviews performance over the previous year, determines priorities and describes how services will be delivered in the forthcoming year.

4.2.1 The Plan for 2005/06 has to be submitted to the Youth Justice Board by 30th June 2005.

4.3 The draft Plan demonstrates that -

- the overall level of youth crime and the number of young people offending have reduced;
- the Governance arrangements for the Youth Offending Team are being reviewed to ensure a better fit with best practice guidance;
- core funding for the Youth Offending Team has been maintained by the partner agencies and has increased in real terms as a result of successful bids for grants from other sources;

- the potential conflict between the Youth Offending Team target to increase the numbers of young people it supervises who are in 25 hours education and school targets on educational attainment;
- the potential conflict between the Youth Offending Team target to reduce the number of young people remanded in custody and Social Services targets to reduce the number of looked after children and the cost of accommodation placements;
- the impact of anti social behaviour initiatives on increased custodial sentencing and social exclusion of young people
- the potential benefits to the City and to other Council targets if greater attention and resources are given to parenting and preventative work to build on the success to date of the Youth Inclusion and Support Programme;
- the information from the local race audit which confirms the national picture that young people from black and ethnic minorities are more likely to be in the youth justice system than is the case for the general youth population.

5.0 FINDINGS

- 5.1 The draft plan needed to be signed off by several organisations of which the Council was one and as a consequence the timescales for considering the document were difficult to programme;
- 5.2 Arising from the introduction of the Children's Act, the Youth Offending Team would be involved in preventative work relating to risk factors;
- 5.3 The Youth Offending Team worked alongside the Anti-Social Behaviour Unit, Youth Service and the Safer Communities Team;
- 5.4 The statutory age of legal responsibility relating to youth was 10 – 17 years although for preventative work the ages ranged from 5 – 13 years;
- 5.5 The overall level of youth crime had reduced by 11% and the number of young people offending had reduced by 3% although it was acknowledged that the method of collection of data by the police had changed;
- 5.6 Within wards in the City, youth crime appeared to be increasing although it was acknowledged that incidents of bad behaviour would not be classed as criminal acts within the statistics;
- 5.7 Reoffending was high in young people;
- 5.8 There were concerns at three potentially conflicting targets and priorities that impact on departments -
- (a) ensuring that all young people of school age receive 25 hours education per week which potentially conflicts with school attainment targets;
 - (b) meeting a target to reduce the level of remands to secure accommodation. The Youth Offending Team is very dependent upon Social Services for good quality remand or other accommodation

placements, at a time when Social Services are seeking to reduce the number of looked after children and the cost of accommodation placements;

- (c) the perception of young people in the media that creates pressures to utilise the range of anti-social behaviour legislation that potentially conflict with a Youth Offending Team target to reduce the level of custodial sentences.

5.9 The need to secure funding for the continuation of 2 posts beyond 2005/06 had been identified;

5.10 The Corporate Management Team had asked that comparative work be undertaken on the funding of other Youth Offending Teams;

6.0 CONCLUSIONS AND RECOMMENDATIONS

6.1 Overall Conclusions

The Overview and Scrutiny Commission has considered the draft Youth Justice Plan and supports the Cabinet's recommendations to the City Council. Recommendations have also been made with regard to monitoring arrangements, a request for a future scrutiny topic and funding for two posts for future years

6.2 Overall Recommendations

The Overview and Scrutiny Commission recommends that the City Council approves the draft Youth Justice Plan with the recommendations set out in Section 2 of the report.

6.3 Progress on Implementation

The Children and Young People's Overview and Scrutiny Panel will be asked to monitor the impact of the proposals and consider the planning process for the Plan in future years.

Appendix 1

Reference Materials

The report of the Director for Housing Services and the draft Youth Justice Plan (SC 5 05/06)

Contributors

The Commission would like to express their sincere thanks to all those who provided information and advice:

Mr Steve Moore – Youth Offending Team

Councillor Alan Weekes – Cabinet Member for Safer and Stronger Communities

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**CITY COUNCIL
25TH JULY 2005**

Cabinet Minute 36 Woodford Traffic Calming Scheme

Report C14 05/06 together with the report SC6 05/06.

Resolved that –

- (1) the recommendation of the Overview and Scrutiny Commission be approved;
- (2) Cabinet have regard to their position when carrying out their responsibilities;
- (3) the *City Council be Recommended* to approve the following amended recommendation of the Overview and Scrutiny Commission –

Whilst recognising that no evidence of Cabinet Member influence was substantiated during the Scrutiny process, the Commission feel it important to emphasise to Cabinet Members (recognising that the issues relevant to Woodford traffic calming arose under the previous administration) that they must avoid conflicts of interest arising between Cabinet Members' decision making (be it collectively or delegated) and ward interests (be it acting through Area Committee or otherwise)'

Overview and Scrutiny Commission Minute 12 Woodford Traffic Calming Scheme Scrutiny Report

Following reconsideration of recommendation 2.2.3 contained within the Scrutiny Report on the Woodford Traffic Calming Scheme, which had been referred back by the City Council, the Commission had amended the recommendation (SC 6 05/06) as follows –

“Whilst recognising that no evidence of Cabinet Member influence was substantiated during the Scrutiny process, the Commission feel it important to emphasise to Cabinet Members (recognising that the issues relevant to Woodford traffic calming arose under the previous administration) that they must avoid conflicts of interest arising between Cabinet Members' decision making (be it collectively or delegated) and ward interests (be it acting through Area Committee or otherwise)”

Resolved that the Cabinet be requested to note the revised recommendation and to have regard to their position when carrying out their responsibilities.

Note:

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www.plymouth.gov.uk/modgov

Or by contacting Democratic Support on 01752 305546

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CITY COUNCIL
25TH JULY 2005

Cabinet Minute 40 Local Transport Plan 2

Report C18 05/06.

Resolved that *the City Council be Recommended to* –

- (1) approve the submission of the Provisional Local Transport Plan 2 in July 2005;
- (2) authorise the Portfolio Holder for Transport and Human Resources in consultation with the Director of Development to make any alterations to the current draft of the Provisional Local Transport Plan 2 considered necessary following consultation;
- (3) accept that the additional revenue implications of any proposed new/improved schemes be prioritised against existing services provided by the department and, prior to inclusion in the final LTP2 submission, the Departmental Management Team, jointly with the appropriate Cabinet Members, be requested to identify and agree the reallocation of departmental resources;
- (4) that the Transport Team be thanked for all their efforts in co-ordinating this complex area of work

Note:

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**CITY COUNCIL
25TH JULY 2005**

**MINUTES OF THE CONSTITUTIONAL AFFAIRS COMMITTEE
FOR APPROVAL**

Minute 54 Changes to the Constitution

A report was presented on proposed changes to the constitution, it was emphasized that these changes were more of a house-keeping exercise to bring the constitution up to date.

Resolved that –

- (1) on page 37, Part 2, 15.3 Method of voting: the last sentence of the first paragraph be changed to
“Voting choices are for, against, abstention or other voting options as required”;
- (2) on Page 80-82, Part 4, Planning Committee numbers 20, 31, 39, 45-49, 52-59, 61-64 and 67 were deleted and re-numbered accordingly;
- (3) the following were added-
 - “To consider Public Path Orders with outstanding objections under The Highways Act 1980”;
 - “To consider Public Path Orders with objections under the Town and Country Planning Act 1990”;
 - “To determine all Modification Order applications under the Wildlife and Countryside Act 1981”;
- (4) number 65 on page 82 be amended to read “to designate cycle tracks”;
- (5) the items on pages 80-83 be renumbered accordingly.

Note:

*The full report in connection with this minute is available on the website
www.plymouth.gov.uk/modgov*

Or by contacting Democratic Support on 01752 305546

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CITY OF PLYMOUTH

Subject: Annual Performance Plan

Committee: City Council

Date: 25th July 2005

Cabinet Member: Councillor Pattison

CMT Member: Head of Policy and Performance

Author: Giles Perritt
Head of Special Projects

Contact: Tel: 01752 304464
e-mail:giles.perritt@plymouth.gov.uk

Ref:

Part: I

Executive Summary:

The City Council has a statutory duty to publish an Annual Performance Plan, containing the following:

- A summary of the City Council's strategic objectives and priorities
- How the City Council is addressing its priorities for improvement
- Details of the City Council's performance during 2004/5
- Performance targets for 2005/6 and the two subsequent years

The plan also includes a set of nationally prescribed Best Value Performance Indicators, through which the comparative performance of the City Council can be monitored. These will be externally audited later in the year.

Because the Annual Performance Plan forms part of the City Council's Corporate Budget and Policy Framework, it will need to be agreed at a meeting of the full Council.

In order to comply with Government requirements, the Plan was submitted by 30th June 2005 deadline and is now before Council for approval. Any changes agreed by Council to the document will be notified to Government.

Corporate Plan 2004-2007:

The contents of the Annual Performance Plan described above mirror key elements of the Corporate Plan. The performance information contained within the plan provides evidence of progress against key service targets outlined in the Corporate Plan.

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

Targets with respect to all of the above are set out within the Annual Performance Plan.

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, etc.

As above.

Recommendations & Reasons for recommended action:

That the City Council agrees the Annual Performance Plan as now submitted.

(Members can obtain a copy of the full document on the website www.plymouth.gov.uk/modguy or by contacting Democratic Support on 01752 305545

Alternative options considered and reasons for recommended action:

Circular 10/99 relating to the Local Government Act 1999 require the City Council to produce an Annual Performance Plan

Background papers:

Circular 10/99 as above
Best Value Performance Plan 2005/06

Sign off:

Fin		Leg		Head of HR		Head of AM		Head of IT	
Originating CMF Member									