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BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date: 2/10/09 **Telephone Enquiries** 01752 304867 **Fax** 01752 304819
Nicola Kirby, Senior
Please ask for Democratic Support Officer **e-mail** nicola.kirby@plymouth.gov.uk
(Cabinet)

CITY COUNCIL

DATE: MONDAY 12 OCTOBER 2009
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members –

The Lord Mayor, Councillor K Foster, Chair
Deputy Lord Mayor Councillor Drean, Vice Chair
Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Coker, Dann, Delbridge, Mrs Dolan, Evans, M Foster, Mrs Foster, Fox, Fry, Gordon, James, Jordan, Kerswell, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Miller MBE, Monahan, Mrs Nelder, Mrs Nicholson, Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wiggins 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.

BARRY KEEL
CHIEF EXECUTIVE

CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non attendance submitted by Members.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

(Pages 1 - 8)

To approve and sign as a correct record the minutes of the meeting held on 3 August 2009.

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. LOCAL DEMOCRACY WEEK : PRESENTATION BY THE YOUTH PARLIAMENT

Local Democracy Week this year has an emphasis on youth and members of the Youth Parliament have been invited to attend the Council meeting and give a presentation to members on their role and aspirations for the future.

7. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING.

There is no outstanding business.

TO DETERMINE RECOMMENDATIONS ON ITEMS ON CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD OR OTHER COMMITTEES

8. PROTOCOL FOR ESTABLISHMENT OF JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (Pages 9 - 10)

Chair of the Overview and Scrutiny Management Board: Councillor James
Lead Officer: Head of Policy, Performance and Partnerships

9. HOUSING STOCK TRANSFER (Pages 11 - 18)

Cabinet Members: Councillors Bowyer and Brookshaw
CMT Lead Officer: Director for Corporate Support

10. MOTIONS ON NOTICE

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

11. 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 FRAMEWORK AND REPORTS OF THE SCRUTINY COMMITTEES FOR DEBATE:

QUESTIONS BY MEMBERS

12. GENERAL QUESTIONS

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by Members in accordance with paragraph 12 of the Constitution;

13. FORWARD PLAN (Pages 19 - 42)

The Leader will introduce the Forward Plan as now submitted.

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

14. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II – PRIVATE MEETING

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

City Council

Monday 3 August 2009

PRESENT:

The Lord Mayor, Councillor K Foster, in the Chair.

Deputy Lord Mayor, Councillor Drean, Vice Chair.

Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Coker, Delbridge, Mrs Dolan, Evans, M Foster, Mrs Foster, Fox, Fry, Gordon, James, Jordan, Kerswell, Michael Leaves, Lock, Lowry, Dr. Mahony, McDonald, Miller MBE, Mrs Nelder, Mrs Nicholson, Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Vincent, Viney, Mrs Watkins, Wheeler, Wigen and Wildy.

Apologies for absence: Councillors Dann, King, Martin Leaves, Sam Leaves, Monahan and Thompson

The meeting started at 2.00 pm and finished at 5.30 pm.

Note: At a future meeting, the Council will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

24. DECLARATIONS OF INTEREST

The following declarations of interest were made by Members in accordance with the Code of Conduct in relation to Minutes 32 and 33 relating to Notices of Motion Nos. 2 and 3: Sale of Shares in Plymouth CityBus Limited and Key Decisions, under consideration at this meeting –

Name	Declaration	Reason
Councillor Bowyer	Personal and prejudicial	Shareholding in Taxibank which is a potential rival bidder
Councillor Mrs Bowyer	Personal and prejudicial	Shareholding in Taxibank which is a potential rival bidder
Councillor Mrs Dolan	Personal and prejudicial	Director of Plymouth CityBus Limited
Councillor Drean	Personal and prejudicial	Director of Plymouth CityBus Limited
Councillor M Foster	Personal and prejudicial	Director of Plymouth CityBus Limited
Councillor Mike Leaves	Personal and prejudicial	Relative employed by Plymouth CityBus
Councillor Stark	Personal and prejudicial	Director of Plymouth CityBus Limited
Councillor Vincent	Personal and prejudicial	Employee of Plymouth CityBus
Councillor Viney	Personal and prejudicial	Director and Chair of the Board of Plymouth CityBus Limited

25. MINUTES

The minutes of the meeting held on 6 July 2009 were signed as a correct record subject to the amendment of the note under the attendance list to indicate that the Council will consider the accuracy of the draft minutes.

ANNOUNCEMENTS26. **Chief Executive**

Appointments to committees, outside bodies etc

Resolved that the following appointments were approved –

	Committee / Board	Reason	Appointment
(1)	Corporate Joint Consultative Committee	To fill vacancy arising from the resignation of Councillor Pattison	Councillor Dann
(2)	Corporate Health, Safety and Welfare Committee	To fill vacancy arising from the resignation of Councillor Pattison	Councillor Dann
(3)	Corporate Impact Board (Stock Transfer)	To fill vacancy arising from the resignation of Councillor Pattison	Councillor Evans

	Organisation	No. of Members	Term of Office	Appointments / nominations
(4)	Adoption and Permanence Panel	1 Councillor – vacancy previously deferred	Fixed term of office for 3 years to May 2012	Councillor Delbridge
(5)	East End Development Trust	Resignation of Councillor Ricketts	Continuing membership until such time as the Member resigns or is replaced by Council	Councillor Mrs Nelder

27. **Leader**

The Leader formally recorded the Council's congratulations to Tom Daley on his achievement as World Diving Champion and referred to the events on Friday 31 July, led by the Lord Mayor, to welcome him home from the World Championships in Rome. On behalf of the Council, the Leader also wished him well for the Olympics in 2012.

28. **Councillor Purnell**

Councillor Purnell (Chair of the Children and Young People Overview and Scrutiny Panel) advised the Council that –

- a training day had been arranged for members of the panel on 10 September 2009, to be provided by researchers from Dartington Hall, and would be open to any Councillors to attend;
- the time of meetings of the Children and Young People Overview and Scrutiny Panel had been changed from 2 pm to 10 am;
- a short video from You Tube entitled 'Did You Know?' had been shown to the panel and as it had been very informative, she asked that all Members should be given an opportunity to view it. In the absence of Councillor Monahan, she indicated that she would pass instructions on how to access the video to the Leader, so that it could be made widely available.

29. **QUESTIONS BY THE PUBLIC**

In accordance with paragraph 10 of the Constitution, Messrs Gibbons and Baskerville attended the meeting and asked the following questions to which Cabinet Members responded as set out below -

Question No	Question By	Cabinet Member	Subject
9 09/10	Mr A J Gibbons	Councillor Mrs Pengelly, Leader	Plymouth CityBus – future guarantees
<p>In the event of Plymouth City Council deciding to sell all or part of its share in Plymouth CityBus, will guarantees be enforced with the new owners on future prices, services and jobs?</p>			
<p>Response:</p> <p>If a decision to sell all or part of the shares in Plymouth CityBus is made, then there will be positive negotiations with any interested parties about what Plymouth people could expect from them and their proposals for the future of the company.</p> <p>We've had a very good number of interested parties expressing a wish to buy CityBus so we are in a strong position as a seller. We could certainly look into the conditions of sale and what finer details are written into sales contracts. However, these would need to be agreed with any new owner.</p> <p>The important thing to remember is that we are making this decision in the best interests of Plymouth and its residents. We are looking to see if there is an organisation that can take over Plymouth CityBus and make it more successful. We will not sell Plymouth residents short. We'll be checking to see if the company could expand, what new ideas they have to create a better service and how they could improve the running of CityBus.</p> <p>In the current climate, I'm surprised that anybody expects guarantees of jobs for life. Whilst no one can give those kinds of guarantees, we want to do everything we can to ensure that the future of CityBus is secure, and that will be best done by carrying out this project and seeing what options there are for the future of the company.</p>			

Question No	Question By	Cabinet Member	Subject
10 09/10	Mr M P Baskerville	Councillor Mrs Pengelly, Leader	Plymouth CityBus – debate and discussions with trade union representatives
<p>You stated in the Herald 19th June there should be 'A Healthy Debate' about the future of CityBus. What form should this debate take? Will you undertake to meet with Trade Union Representatives and others with concerns to discuss the whole issue of CityBus?</p>			

Response:

The healthy debate I referred to in my letter that was featured in the Herald will be carried out by your local councillors who have been elected to represent the views of their wards. The final decision whether to sell Plymouth CityBus will be debated at Full Council. This will ensure that all views are represented by all elected parties.

I'm extremely surprised that as the gentleman posing the question is a trade union representative that he did not know that we've already met with trade unions, and indeed, they were informed about the proposals for CityBus ahead of the general public announcement being made. Likewise I'm surprised that he doesn't know about the meeting that's being arranged with staff and staff representatives to talk about any concerns they may have and to answer their questions.

If trade unions want to have meaningful discussions, then they know very well that they only need ask for a meeting, rather than raising questions in Full Council that they already know the answers to.

If members of the public have concerns, then they have all the usual feedback channels open to them – they can speak to their local councillor, they can send feedback via our customer comments on our website, they can write to us. Indeed we've already replied to 150 letters answering people's questions and giving feedback about the proposals.

We are being very open and honest about the way we are going about this project - it's being done in the public domain. If this isn't healthy public debate, then I don't know what is?

Everyone sat here today will all make the decision about the future of Plymouth CityBus. I would like to think that we'll do that based on the facts we hear from officers about what it would mean for CityBus, plus what Plymouth people have told us.

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

There were no items of business outstanding for this meeting.

ITEM REFERRED FROM CABINET

31. Local Development Framework: Submission of City Centre and University Area Action Plan

Councillor Fry submitted the recommendations of Cabinet minute 40 for approval. The motion was seconded by Councillor Mrs Stephens.

An amendment was subsequently moved by Councillor Wildy and seconded by Councillor Evans as set out below –

Under Recommendation 1

Add, after 'draft'

'with the caveat that the affordable housing requirement is applied to the three Strategic Sites in the City Centre and University Area Action Plan, Colin Campbell Court, Cornwall Street and North Cross / Railway Station in accordance with the Core Strategy'

Under Recommendation 3

Add, after 'consultation process'

'but major revision should come to the next Council meeting on the 12th October 2009'

Under Recommendation 4

Delete after 'after' and insert 'following agreement of the Council on 12th October'

The Lord Mayor put the amendment to the vote by a show hands, and the amendment was declared lost.

During the debate on the substantive motion, Councillor Evans raised a point of order concerning the presence of Councillor Lock, Chair of Planning Committee, and in response the Head of Legal Services advised Members that his presence was in order as the item related to a matter of policy.

Following a request by 10 Members for a poll vote on the recommendations of Cabinet, there voted –

For the motion (30)

Councillors Ball, Mrs Beer, Berrow, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Delbridge, Mrs Dolan, Drean, M. Foster, Mrs Foster, Fox, Fry, James, Jordan, Michael Leaves, Lock, Dr Mahony, Mrs Nicholson, Mrs Pengelly, Reynolds, Ricketts, Roberts, Dr Salter, Stark, Mrs Stephens, Viney, Mrs Watkins and Wiggins.

Against the motion (17)

Councillors Mrs Aspinall, Bowie, Coker, Evans, Gordon, Kerswell, Lowry, McDonald, Miller, Mrs Nelder, Purnell, Rennie, Smith, Stevens, Vincent, Wheeler and Wildy.

Abstentions (0)

Not Voting (1)

The Lord Mayor.

The following Members were absent (8)

Councillors Browne, Dann, King, Martin Leaves, Sam Leaves, Monahan, Nicholson and Thompson.

The motion was declared carried and it was Resolved that Cabinet minute 40 was approved.

MOTIONS ON NOTICE

32. Sale of Shares in Plymouth CityBus Limited - No 2 09/10

In accordance with the Rules of Procedure, the following motion (No 2 09/10) was moved by Councillor Evans and seconded by Councillor Stevens -

SALE OF SHARES IN PLYMOUTH CITYBUS LTD

Plymouth City Council notes the overwhelming concern of the public over the potential sale of all or part of its shareholding in Plymouth CityBus Ltd.

We also note that several delegated decisions are required to decide whether to continue or stop the process, with a vote of the Full Council on the final decision in November once the preliminary stages have taken place.

In light of the Council's commitment to openness and accountability, we resolve that a positive vote of the Full Council will be required before each of stages 2 and 3 can proceed.

During the moving of the motion, reference was made to the approved membership of the Project Board which included Councillor Bowyer, and the Leader raised a point of order to clarify that Councillor Bowyer had resigned from the Board shortly after its establishment.

During the debate, Councillor Brookshaw raised a point of order to correct a statement made about a comment he made at a meeting of the Overview and Scrutiny Commission, which he subsequently withdrew.

At the conclusion of the debate the Leader requested a transcript of the debate.

Following a request by 10 Members for a poll vote on the motion, there voted –

For the motion (16)

Councillors Mrs Aspinall, Bowie, Coker, Evans, Gordon, Kerswell, Lowry, McDonald, Miller, Mrs Nelder, Purnell, Rennie, Smith, Stevens, Wheeler and Wildy.

Against the motion (20)

Councillors Ball, Brookshaw, Delbridge, Mrs Foster, Fox, Fry, James, Jordan, Lock, Dr Mahony, Mrs Nicholson, Nicholson, Mrs Pengelly, Reynolds, Ricketts, Roberts, Dr Salter, Mrs Stephens, Mrs Watkins and Wogens.

Abstentions (0)

Not Voting (1)

The Lord Mayor.

The following Members were absent (19)

Councillors Mrs Beer, Berrow, Bowyer, Mrs Bowyer, Mrs Bragg, Browne, Dann, Mrs Dolan, Drean, M Foster, King, Martin Leaves, Michael Leaves, Sam Leaves, Monahan, Stark, Thompson, Vincent and Viney.

The motion was declared lost.

(Councillors Bowyer, Mrs Bowyer, Mrs Dolan, Drean, M Foster, Michael Leaves, Stark, Vincent and Viney having declared interests in the above item withdrew from the meeting.)

33. **Key Decisions - No 3 09/10**

In accordance with the Rules of Procedure, the following motion (No 3 09/10) was moved by Councillor Evans and seconded by Councillor Stevens -

KEY DECISIONS

Plymouth City Council notes that it defines a Key Decision as:

- (a) Any decision in relation to an Executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or*
- (b) Any decision that is likely to have a significant impact on two or more wards within the Council.*

The threshold for significant expenditure / savings is £2 million for the award of contracts and £500,000 for all other matters.

We therefore resolve that all decisions concerning and leading to any potential sale of Plymouth City Council's shareholding in Plymouth CityBus Ltd will appear in the Forward Plan as appropriate.

During the debate, Councillor Nicholson sought legal advice on the requirement for decisions to be taken by the City Council to be included in the Forward Plan and the Head of Legal Services responded.

Following a request by 10 Members for a poll vote on the motion, there voted –

For the motion (16)

Councillors Mrs Aspinall, Bowie, Coker, Evans, Gordon, Kerswell, Lowry, McDonald, Miller, Mrs Nelder, Purnell, Rennie, Smith, Stevens, Wheeler and Wildy.

Against the motion (18)

Councillors Ball, Brookshaw, Delbridge, Mrs Foster, Fox, Fry, James, Jordan, Lock, Dr Mahony, Mrs Pengelly, Reynolds, Ricketts, Roberts, Dr Salter, Mrs Stephens, Mrs Watkins and Wigans.

Abstentions (2)

Councillors Mrs Nicholson and Nicholson.

Not Voting (1)

The Lord Mayor.

The following Members were absent (19)

Councillors Mrs Beer, Berrow, Bowyer, Mrs Bowyer, Mrs Bragg, Browne, Dann, Mrs Dolan, Drean, M Foster, King, Martin Leaves, Michael Leaves, Sam Leaves, Monahan, Stark, Thompson, Vincent and Viney.

The motion was declared lost.

(Councillors Bowyer, Mrs Bowyer, Mrs Dolan, Drean, M Foster, Michael Leaves, Stark, Vincent and Viney having declared interests in the above item withdrew from the meeting.)

34. **ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING OR MATTERS TAKEN AS A MATTER OF URGENCY**

There were no items of business.

QUESTIONS BY MEMBERS

35. **General Questions**

In accordance with paragraph 12 of the Constitution, the following questions were asked of the Leader, Cabinet Members and Committee Chairs covering aspects of their areas of responsibility –

	From	To	Subject
1	Councillor Evans	Councillor Mrs Pengelly	Public question No 9 09/10 on Plymouth CityBus – expressions of interest
2	Councillor Kerswell	Councillor Brookshaw	Council's policy on vandalism by Council tenants
3	Councillor Wheeler	Councillor Mrs Pengelly	Playing fields at Barne Barton
4	Councillor McDonald	Councillor Viney	Scrutiny of risk assessment of Hoe Foreshore

36. **Forward Plan**

Following the introduction of the Forward Plan by the Leader, a question was asked of the Leader and Cabinet as follows –

From	To	Subject
Councillor Evans	Councillor Mrs Pengelly	Plymouth CityBus

PLYMOUTH CITY COUNCIL

12 OCTOBER 2009

Overview and Scrutiny
Management Board Minute
10 (a) Resolution (3) of the
meeting held on 5 August
2009

RECOMMENDATIONS FROM PANELS /
REFERRED FROM CABINET:

PROTOCOL FOR THE ESTABLISHMENT
OF JOINT HEALTH OVERVIEW AND
SCRUTINY COMMITTEE

- a. To receive and consider recommendations from the Panels for Management Board, Cabinet and Council / resolutions referred from Cabinet to Scrutiny.

Resolved that –

- (3) regarding Health and Wellbeing Overview and Scrutiny Panel's minute 5, the Protocol for establishment of joint Health Overview and Scrutiny Committee be approved and submitted to the City Council for confirmation and adoption;

Note:

*The full report in connection with this minute is available on the website
www.plymouth.gov.uk/democracy
or by contacting Democratic Support on 01752 304867*

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PLYMOUTH CITY COUNCIL**12 OCTOBER 2009****Cabinet Minute 68
of the meeting held on 28
September 2009****HOUSING STOCK TRANSFER**

The Director for Corporate Support submitted a written report together with a schedule of representations received in response to the Public Open Space Notices.

Cabinet Members were advised -

- (i) of three further representations from Councillors as follows -
 - (a) Councillors King and McDonald do not wish the land to be sold at Cremyll Street but would agree to a garden / planting or car parking for local use. They assume therefore that the land will transfer over to Plymouth Community Homes (PCH) rather than be sold off beforehand in which case they are confident that a community approach to the land in question would be taken by PCH in accordance with local wishes to not have the land sold;
 - (b) Councillor Berrow would rather keep this land within the Council ownership rather than anybody else in terms of potential land values for these sites at a later date and also to stop green spaces disappearing within the City boundaries when not accepted by the local population.
- (ii) that the wooded area at Pennycross (Plan 42) would probably not transfer but a final decision had yet to be made;
- (iii) that following the comments on land at Mirador Place (Plan 184), the plan had been amended and the position clarified;
- (iv) that negotiations were continuing on the liabilities and corporate impact of the transfer on the Council;
- (v) that following the Member briefing, a written response would be sent to all Members on the questions raised, together with appropriate maps;
- (vi) that the Minister required 14 days from the Council's decision to consider consent to the transfer.

Resolved that –

- (1) the latest position on the transfer negotiations and preparations was noted;
- (2) the Director for Corporate Support continues to exercise his delegated authority to finalise negotiations on the transfer agreement;
- (3) the representations received in response to the Public Open Space Notices and Councillors are noted;
- (4) approval is given to the disposal of open space to Plymouth Community Homes as recommended by the officers subject to the Council's approval on the stock transfer;
- (5) the City Council is Recommended to proceed with the transfer of the Council's housing stock to Plymouth Community Homes subject to the Council's final approval of the Valuation Agreement, the terms of the disposal contract and to the Council obtaining all necessary consent.

Note:

*The full report in connection with this minute is available on the website
www.plymouth.gov.uk/democracy
or by contacting Democratic Support on 01752 304867*

CITY OF PLYMOUTH

Subject: Housing Stock Transfer
Committee: Council
Date: 12 October 2009
Cabinet Member: Councillors Bowyer and Brookshaw
CMT Member: Director for Corporate Support
Author: Adam Broome, Stuart Palmer, Sue Buddell
Contact: AB: Tel: (01752) (30) 4940
e-mail: adam.broome@plymouth.gov.uk

SP: Tel: (01752) (30) 7090
e-mail: stuart.palmer@plymouth.gov.uk

SB: Tel: (01752) (30) 4839
e-mail: sue.buddell@plymouth.gov.uk

Ref:

Part: I

Executive Summary:

This is a short report to summarise the progress and current position on the housing stock transfer. Negotiations with Plymouth Community Homes are ongoing and it is proposed to agree to defer the decision to transfer the housing stock and that an Extraordinary General Meeting of the Council is called and held before the end of October to determine the transfer proposals. This allows both parties to complete the due diligence required in such a large transaction, and to ensure that we comply with the timing required by the Secretary of State for government consent to transfer on the newly agreed date of 16 November 2009.

Corporate Plan 2009-2012:

The successful achievement of Housing Stock Transfer will significantly move the Council nearer to its Corporate Improvement Priority 5 New Affordable and Decent Housing.

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

Negotiations are still underway, the outcome of which will impact on the Council and a detailed report on the implications to the Council will be given on a date to be agreed, but prior to the end of October 2009.

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

Version 1.6

It was agreed at the outset that in the brief for the development of Plymouth Community Homes it would seek to achieve the following:

“The landlord will work with partners and others to build a better, safer and cleaner Plymouth”

To achieve this, Plymouth Community Homes will:

- Be locally focused and locally accountable
- Not just focus on the bricks and mortar
- Work with voluntary and statutory agencies
- Work closely with the City Council to help achieve the Council's Housing Strategy
- Work with the Local Strategic Partnership on the delivery of the City's priorities
- Encourage local partnerships that work across tenure boundaries, providing Community Development support to facilitate tenant involvement in those partnerships
- Work with the City Council to develop better homes for residents in the City
- Focus on the delivery of improvements to existing homes and the regeneration of estates
- Support Community Development and provide 'wider than housing' involvement
- Continue to work with Plymouth City Council to ensure that the housing needs of vulnerable groups are met

The Stock transfer should therefore deliver a strong collaborative new partner for the City Council to work with in addressing wider deprivation and community cohesion issues.

The transfer project is listed in the Council's strategic risk register, and is monitored accordingly.

Recommendations & Reasons for recommended action:

Council is recommended to:

- 1) Proceed with the transfer of the Council's housing stock to Plymouth Community Homes subject to the Council's final approval of the Valuation Agreement, the terms of the disposal Contract and to the Council obtaining all necessary consent.
- 2) Agree to defer the decision to transfer the housing stock and that an Extraordinary General Meeting of the Council is called and held before the end of October to determine the transfer proposals

Alternative options considered and reasons for recommended action:

- 1) The Council considered all available options through its Stock Options process, determining that a whole stock transfer was the preferred route to realise the necessary investment of its stock of council houses.
- 2) A decision to move away from this position would mean that the Council would likely breach its promises to tenants, which formed the formal consultation prior to ballot. The Council would also have to write off the set up and project costs of transfer estimated at approximately £5m with no resolution to the problems of its housing stock.

Background papers:

- Report to Council 5th February 2007 – Stock Options
- Cabinet Report 3rd June 2008 - Plymouth Housing Stock Transfer proposal – formal consultation document
- Delegated decision 25th July 2008
- Housing Transfer Offer Document
- Cabinet Report 14th October 2008 – Proposal to proceed to ballot.
- Cabinet Report 16th December 2008 – Plymouth Housing Stock transfer including Proposal – Section 25 Funding and Corporate Impact Governance Arrangements
- Cabinet Report 11th August 2009– Stock Transfer.
- Cabinet report 15th September 2009 – Housing Stock Transfer
- Cabinet report 28th September 2009 – Housing Stock Transfer

Sign off:

Fin	AB 011 009 28	Leg	LT 3009	HR		Corp Prop		IT		Strat Proc	
Originating SMT Member: Stuart Palmer, Assistant Director Strategic Housing											

1. Introduction

- 1.1 The reports to Cabinet on 15th and 28th September provided an update on the issues currently being negotiated and set out the key financial, operational and corporate implications of the housing transfer. A number of final details are under negotiation and authority has been delegated to the Director for Corporate Support in consultation with the Corporate Impact Board to undertake any further decisions as they become necessary.

2. Background

- 2.1 The report to Cabinet on the 15th September together with the Members seminar on 22nd September 2009 and Cabinet on 28th September set out the details of the legal and financial implications for the Council, together with appropriate monitoring arrangements, and liaison between Plymouth City Council and Plymouth Community Homes. The final report to determine and agree transfer will be brought to an Extraordinary Council Meeting on a date to be agreed.
- 2.2 Finalising the transfer proposal is a substantial area of detailed work carried out by officers and the Council's advisors together with significant negotiation on detailed elements of the contract and valuation. Some final negotiations are yet to be completed, and these have been delegated to the Director for Corporate Support in consultation with the Corporate Impact Project Board. This report therefore sets out the current position and recommendations to date.

3. Current Position

- 3.1 Council officers and external advisers are working with Plymouth Community Homes to finalise the negotiations. The Council's aim is to assist in the successful set up of Plymouth Community Homes whilst also ensuring that the implications on Plymouth City Council are manageable. This is a challenging role and one that the Council is keen to address in the most appropriate way.
- 3.2 Whilst all milestones and actions, apart from completing the negotiations, are being finalised in line with the stock transfer project plan, the necessary due diligence required in such a large transaction means that we are not in a position to bring a detailed report to this Council meeting. Whilst the majority of the key issues are resolved, to ensure that we have a full appreciation of the financial impact on the Council and for the resilience and sustainability of Plymouth Community Homes, it has been mutually decided by both parties to delay stock transfer to 16th November 2009.
- 3.3 This will enable the important final negotiations to be negotiated to all parties' satisfaction, and meet the practical needs of both Plymouth City Council and Plymouth Community Homes. Furthermore, it facilitates the requirement of 14 clear days between the Council decision, and the Secretary of State's consent.

4. Recommendations

Council is recommended to:

- 1) Proceed with the transfer of the Council's housing stock to Plymouth Community Homes subject to the Council's final approval of the Valuation Agreement, the terms of the disposal Contract and to the Council obtaining all necessary consent.
- 2) Agree to defer the decision to transfer the housing stock and that an Extraordinary General Meeting of the Council is called and held before the end of October to determine the transfer proposals

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THE FOUR MONTH FORWARD PLAN

1 October 2009 to 31 January 2010

Date of Publication: 10 September 2009

Contact Officer: Nicola Kirby
Senior Democratic Support Officer
(Cabinet)

Email: nicola.kirby@plymouth.gov.uk

Telephone: 01752 304867

Fax No: 01752 304819

The Forward Plan is published monthly

**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** is –

- (a) Any decision in relation to an Executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or

- (b) Any decision that is likely to have a significant impact on two or more wards within the Council.

The threshold for significant expenditure / savings is £2 million for the award of contracts and £500,000 for all other matters.

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 Management Board that the taking of the decision cannot be reasonably deferred. If there is no Chair of the Overview and Scrutiny Management Board, in his/her absence the Vice Chair will suffice, or in both their absences, any other Member of the Board.

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:

Corporate Plan	All Our Futures
Children and Young People's Plan	Capital Strategy and Asset Management Plan
Licensing Authority Policy Statement – Gambling Act 2005	Housing Strategy
Local Development Framework (Documents)	Investment in Children (comprising Strategy for Change and Building Schools for the Future)
Local Transport Plan	Plymouth Economic Strategy
Sustainable Community Strategy	Waste Management Strategy
Youth Justice 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 most key decisions are taken at public meetings of either the City Council or the Cabinet and these bodies are presently scheduled to meet on the following dates:

	October	November	December	January
City Council Council House (2 pm)	12 October	30 November	-	-
Cabinet Council House (2.pm)	20 October	10 November	15 December	19 January

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:

2009
15 October
12 November
10 December
2010
14 January
11 February
11 March
8 April

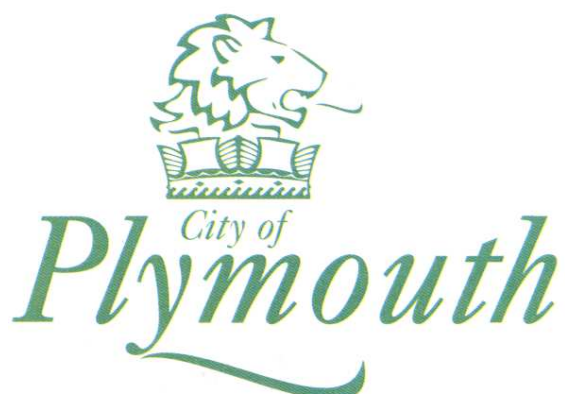
Copies are also available on the City Council's website:

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.

Ian Gallin
Assistant Chief Executive



THE FOUR MONTH FORWARD PLAN

1 October 2009 to 31 January 2010

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PLYMOUTH CITYBUS SHAREHOLDING LIMITED (FP 27 09/10)

Nature of the decision:

Recommendation from Cabinet to full Council in relation to the sale of any or all of the Council's shareholding in Plymouth CityBus Limited.

(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)

Who will make the decision? Cabinet (on the recommendation of the Director for Corporate Support, in consultation with the Project Board members)

Timing of the decision? 10 November 2009

Who will be consulted and how?

The matter will be considered by the Growth and Prosperity Overview and Scrutiny Panel.

Information to be considered by the decision makers:

Report, including recommendation, from the Director for Corporate Support

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

Documents to be considered when the decision is taken

Report, including recommendation, from the Director for Corporate Support

Representations: In writing by 20 October 2009 to -

1. Director for Corporate Support;
2. Councillor Mrs Pengelly (Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: John Cremins, Project Manager

E mail: john.cremins@plymouth.gov.uk Tel: (01752) 305606

GROWTH AGENDA: GOVERNANCE ARRANGEMENTS (FP 24 09/10)

Nature of the decision:

To seek approval for new governance arrangements to manage and progress the growth agenda.

Who will make the decision? Cabinet (on the recommendation of Councillor Fry)

Timing of the decision? Between 20 October 2009 and 15 December 2009

Who will be consulted and how?

Persons to be consulted with:

Local Authorities in the Sub Region
Government Office South West
Home and Communities Agency
Wealthy Theme Group
Regional Development Agency
City Development Company

Process to be used:

Direct discussions
Meetings
Presentations

Information to be considered by the decision makers:

List of current groups and meetings
Sub National Review of Economic Development and Regeneration (CLG)

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

Documents to be considered when the decision is taken

As above for decision makers

Representations: In writing by 5 October 2009 to -

1. Assistant Director of Development and Regeneration (Planning)
2. Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Paul Barnard, Assistant Director of Development (Planning and Regeneration)
paul.barnard@plymouth.gov.uk Tel: (01752) 304860

DEVONPORT HOUSING REGENERATION (FP 8 09/10)

Nature of the decision:

Choose to move forward with the Devonport Housing Regeneration programme in terms of legal agreement, management, timetable and future funding in relation to housing stock transfer.

This decision will now be taken as part of the decision on the housing stock transfer

Who will make the decision? City Council (Cabinet Members: Councillors Fry, Bowyer and Brookshaw)

Timing of the decision? 12 October 2009

Who will be consulted and how?

Persons to be consulted with:

- Development partners – Devon and Cornwall Housing Association and Midas Homes Ltd
- Other regeneration stakeholders – Devonport Regeneration Community Partnership, Homes and Communities Agency and South West Regional Development Agency
- Other PCC Services – Planning, Property, Legal Services, Finance
- Housing Management / Plymouth Community Homes
- Affected residents

Process to be used:

- Circulation of report, comments back and redrafting
- Face-to-face discussion

Information to be considered by the decision makers:

- Legal arrangements via agreement with Devon and Cornwall Housing Association
- Budgets and arrangements for future funding
- Options for management post stock transfer, including whether delivery team transfers to Plymouth Community Homes
- Timetable in the light of housing market slowdown

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

Documents to be considered when the decision is taken

Report C93 05/06 – Cabinet Min 138 (Devonport Housing Redevelopment Implementation Plan)

Master Agreement for the Sale and Purchase of Regeneration Sites at Devonport, Plymouth – 18 May 2007

Representations: In writing by 31 August 2009 to -

1. Director for Development and Regeneration
2. Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Mike Nally, Development Co-ordinator (Devonport) mike.nally@plymouth.gov.uk
Tel: (01752) 306320

**LOCAL DEVELOPMENT FRAMEWORK: DEVELOPMENT GUIDELINES
SUPPLEMENTARY PLANNING DOCUMENT CONSULTATION DRAFT (FP 19
09/10)**

Nature of the decision:

To seek approval for the publication of a Development Guidelines Supplementary Planning Document for consultation purposes

Who will make the decision? Cabinet (on the recommendation of Councillor Fry)

Timing of the decision? Between 20 October 2009 and 19 January 2010

Who will be consulted and how?

Persons to be consulted with:

PCC departments

(A full public consultation process will be undertaken if the report is approved)

Process to be used:

Direct discussions

Meetings

Information to be considered by the decision makers:

1. Local Development Scheme
2. Local Development Framework Core Strategy
3. Local Development Framework evidence base reports
4. Existing Planning Guidance Notes

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

Documents to be considered when the decision is taken

As above for decision makers

Representations: In writing by 5 October 2009 to -

1. Assistant Director of Development (Planning)
2. Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jonathan Bell, Head of Development Planning

E mail: jonathan.bell@plymouth.gov.uk Tel: (01752) 304353

LOCAL DEVELOPMENT FRAMEWORK(LDF): SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN (FP 29 09/10)

Nature of the decision:

To seek approval for the submission of the Derriford and Seaton Area Action Plan to the Secretary of State, including publication of the pre-submission version of the Area Action Plan for the purposes of consultation

Who will make the decision? City Council (Cabinet Member: Councillor Fry)

Timing of the decision? Between 15 December 2009 and 26 April 2010

Who will be consulted and how?

Persons to be consulted with:

Key stakeholders, local communities and members consulted as part of Issues & Preferred Options process, which was approved by the Cabinet on 20 January 2009.

Process to be used:

Issues and Preferred Options consultation process involved exhibitions, meetings, briefings, use of newsletter and other publicity material.

Information to be considered by the decision makers:

1. Local Development Scheme
2. Local Development Framework Core Strategy
3. Consultation responses on Area Action Plan Issues and Preferred Options report
4. Local Development Framework evidence base reports

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

Documents to be considered when the decision is taken

as above for decision makers

Representations: In writing by 26 October 2009 to -

1. Assistant Director of Development (Planning)
2. Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jonathan Bell, Head of Development Planning
E mail: jonathan.bell@plymouth.gov.uk Tel: (01752) 304353

**AWARD OF CONSTRUCTION CONTRACT FOR THE LIFE CENTRE PROJECT
(FP 33 09/10)**

Nature of the decision:

Approval of award of the construction contract for the Life Centre project. The project is currently in the Council's Capital Programme in the sum of £46.5m.

Who will make the decision? Cabinet (on the recommendation of Councillor Bowyer)

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

The process for awarding the contract has been approved under the delegated authority of the previous Project Board. The new structure resulting in the formation of a Programme Board provided for the final approval of contract award to be given by Cabinet.

Process to be used:

A recommendation was made by the Project Team and this was referred to the Programme Board and, subsequently, the Executive Board for approval with the final approval remaining with Cabinet.

Information to be considered by the decision makers:

A tender evaluation report with supporting information
Recommendation of the Life Centre Executive Programme Board

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

Documents to be considered when the decision is taken

A written report and supporting documents

Representations: In writing by 26 October 2009 to -

1. Director for Community Services
2. Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Tony Hopwood, Major Projects and Capital Programme Director

E mail: tony.hopwood@plymouth.gov.uk Tel: (01752) 305428

DEVONPORT REGENERATION COMMUNITY PARTNERSHIP SUCCESSION PLAN (FP 28 09/10)

Nature of the decision:

To endorse the Devonport Regeneration Community Partnership (DRCP) succession plan

Who will make the decision? Cabinet (on the recommendation of Councillors Brookshaw and Fry)

Timing of the decision? 20 October 2009

Who will be consulted and how?

Persons to be consulted with:

DRCP Board, Devonport Lands Trust, Devonport Leisure Trust, Government Office for the South West, Government New Deal for Communities (NDC) Officers and Directors of the City Council.

Process to be used:

Via DRCP scheduled Board meeting and pre Board process, and regular meetings with Government NDC Officers

Information to be considered by the decision makers:

Succession Plan for the Devonport Area following end of NDC grant programme

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

Documents to be considered when the decision is taken

Covering report plus succession plan.

Representations: In writing by 5 October 2009 to -

1. Director for Development and Regeneration
2. Councillor Fry (Cabinet Member)
3. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Sandra Wilson, Assistant Head of Finance
E mail: sandra.wilson@plymouth.gov.uk Tel: (01752) 304942

REVIEW OF STATEMENT OF PRINCIPLES FOR THE GAMBLING ACT 2005 (FP 25 09/10)

Nature of the decision:

3 year review of the Statement of Principles for the Gambling Act 2005.

Who will make the decision? City Council (Cabinet Member: Councillor Brookshaw)

Timing of the decision? 30 November 2009

Who will be consulted and how?

Persons to be consulted with:

- Citizen's Advice Bureau
- Crime and Disorder Reduction Partnership
- Devon and Cornwall Constabulary
- Plymouth City Council Social Services / Education Department
- Devon & Somerset Fire and Rescue Service
- Environmental Health
- Gamblers Anonymous
- Gambling Commission
- Gamcare
- Local businesses and their representatives
- Local faith groups
- Local residents and their representatives
- Mencap
- NSPCC
- Primary Care Trust
- Representatives of existing licence-holders
- Voluntary & Community organisations working with children & young people
- Overview and Scrutiny Management Board / Customer and Communities Overview and Scrutiny Panel
- Cabinet (15 September and 10 November 2009 to make recommendations)

Process to be used:

- Information on the changes provided in writing to the listed stakeholders
- Press release
- Web site

Information to be considered by the decision makers:

Cabinet Report (10 November 2009) containing:

Background to the legal framework

The new Statement of Principles, which will identify the changes

Summary of the consultation responses (Public and Overview and Scrutiny Management Board)

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

Documents to be considered when the decision is taken

Written report and associated background documents.

Representations: In writing by 26 October 2009 to -

1. Director for Development and Regeneration
2. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Andy Netherton, Principal Environment Health Officer

E mail: andy.netherton@plymouth.gov.uk Tel: (01752) 304742

LOCALITY WORKING (FP 15 09/10)

Nature of the decision:

To agree a model for service co-ordination within Plymouth's six Localities, and associated community engagement arrangements

Who will make the decision? City Council (Cabinet Member: Councillor Brookshaw)

Timing of the decision? 30 November 2009

Who will be consulted and how?

Persons to be consulted with:

1. Community groups
2. Lead officers for service providers
3. Members of the Council's senior management team
4. Overview and Scrutiny Management Board /Scrutiny Panel
5. Cabinet (10 November to make recommendations)
6. Members
7. Local Strategic Partnership
8. Plymouth City Council's Corporate Strategy Forum

Process to be used:

1. Area Committees
2. Meetings / discussion
3. Written consultation process

Information to be considered by the decision makers:

Results from consultation

Local Strategic Partnership's working group's recommendations on Localities

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

Documents to be considered when the decision is taken

Written report and results from consultation

Representations: In writing by 26 October 2009 to -

1. Assistant Director for Safer Communities
2. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Peter Aley, Assistant Director for Safer Communities

E mail: peter.aley@plymouth.gov.uk Tel: (01752) 304321

HOUSING STOCK TRANSFER (FP 57 07/08)

Nature of the decision:

Housing Stock Transfer proposal

Please note that due to the fast moving and not always predictable nature of the project, this item is included in the Forward Plan in the event of unforeseen decisions being required by Cabinet at the earliest opportunity.

Who will make the decision? Cabinet (on the recommendation of Councillor Brookshaw)

Timing of the decision? Before 31 December 2009

Who will be consulted and how?

Persons to be consulted with:

Tenants and Leaseholders

Staff

Members

Process to be used:

Tenants and Leaseholders – through established tenant and leaseholder involvement networks, including PETRA, the Interested Tenants Network and the Stock Transfer Advisory Group, and organised consultation events

Staff – through staff briefings, team meetings and other organised meetings.
Discussion with Union representatives

Members – through briefings and requests for feedback, and through the Members Panel

Information to be considered by the decision makers:

Background papers on key issues in the stock transfer proposal process

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

Documents to be considered when the decision is taken

Background papers

Representations: In writing to –

1. Director for Corporate Support
2. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Belinda Pascoe, Programme Manager

E mail: belinda.pascoe@plymouth.gov.uk Tel: (01752) 307119

FACILITIES AND SPORTS STRATEGY (FP 64 08/09)

Nature of the decision:

To adopt the Facilities and Sports Strategy

Who will make the decision? Cabinet (on the recommendation of Councillor Jordan)

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

Members of the public
Facility operators
Sports Forum
Clubs
Schools
National Governing Bodies
User Groups
Customer and Communities Overview and Scrutiny Panel

Process to be used:

Personal interviews
Questionnaires
Research
Meetings

Information to be considered by the decision makers:

Draft Facilities and Sports Strategy

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

Documents to be considered when the decision is taken

Draft Facilities and Sports Strategy

Representations: In writing by 26 October 2009 to -

1. James Coulton, Assistant Director for Leisure, Culture and Sport
2. Councillor Jordan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Kevin Thomas, Sport and Leisure Manager
E mail: kevin.thomas@plymouth.gov.uk Tel: (01752) 307511

PLYMOUTH CITY COUNCIL'S AQUATICS STRATEGY (FP 26 09/10)

Nature of the decision:

To adopt the Aquatics Strategy.

Who will make the decision? Cabinet (on the recommendation of Councillor Jordan)

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

Facility Operators
Sports Forum
Clubs
Schools
Coaches
User groups
Governing bodies

Process to be used:

Personal interviews
Desk top study/research
Questionnaires
Meetings

Information to be considered by the decision makers:

Draft Aquatics Strategy

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

Documents to be considered when the decision is taken

Draft Aquatics Strategy

Representations: In writing by 26 October 2009 to -

1. James Coulton, Assistant Director for Culture, Leisure and Sport
2. Councillor Jordan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Liz Slater, Leisure Projects Officer
E mail: liz.slater@plymouth.gov.uk Tel: (01752) 307129

BUILDING SCHOOLS FOR THE FUTURE GOVERNANCE (FP 31 09/10)

Nature of the decision:

Building Schools for the Future Governance.

Who will make the decision? Cabinet (on the recommendation of Councillor Monahan)

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

- Senior officers of the Council
- BSF interim Board
- Strategic Partners advisors such as Partnership for Schools, PfS and 4Ps
- Plymouth Secondary Heads Assn. PASH
- Trade Unions
- Governors

Process to be used:

Readiness to Deliver (RtD) and Project Initiation Document (PID) circulated and commented upon.

Information to be considered by the decision makers:

BFS Governance of paper.

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

Documents to be considered when the decision is taken

Councils Expression of Interest (EOI) and Readiness to Deliver (RtD) known as Right Time right Place.

Councils School Organisation policy known as Investment for Children, adopted by Council 2nd December 2008

Representations: In writing by 26 October 2009 to -

1. Director of Services for Children and Young People
2. Councillor Monahan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Gareth Simmons, Project Director for Buildings and the Learning Environments

E mail: gareth.simmons@plymouth.gov.uk Tel: (01752) 307161

**PLYMOUTH CHILDREN AND YOUNG PEOPLE'S TRUST PLAN 2008 - 2011;
REFRESH 2009 (FP 30 09/10)**

Nature of the decision:

To approve the refresh of the Children and Young People's Plan 2008-2011.

Who will make the decision? City Council (Cabinet Member: Councillor Monahan)

Timing of the decision? 30 November 2009

Who will be consulted and how?

Persons to be consulted with:

Views of young people, families and other stakeholders
Children and Young People's Trust Board and Executive Group
Children and Young People Overview and Scrutiny Panel

Process to be used:

Series of Stakeholder visioning events
Children and Young People's Trust Board and Executive Group meetings
Briefings
Reports

Information to be considered by the decision makers:

Recommendation of Cabinet
The plan was approved by the Children and Young People's Trust Board on 18 September 2009.

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

Documents to be considered when the decision is taken

Report to Cabinet of 10 November 2009
Children and Young People's Trust Plan

Representations: In writing by 26 October 2009 to -
1. Director of Services for Children and Young People
2. Councillor Monahan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Richenda Broad, Head of Strategic Planning and Children's Trust Business

E mail: richenda.broad@plymouth.gov.uk Tel: (01752) 307341

TENDER OF THE COMMUNITY EQUIPMENT SERVICES CONTRACT (FP 32 09/10)

Nature of the decision:

To approve the contract award for the provision of the Community Equipment Service (CES) for Plymouth City Council for a period of 3 years from 1 April 2010 (with an option to extend for 2 further years)

Who will make the decision? Cabinet (on the recommendation of Councillor Dr Salter)

Timing of the decision? 15 December 2009

Who will be consulted and how?

Persons to be consulted with:

Corporate Support Department including Strategic Procurement, Legal Services and Finance

Process to be used:

Meetings and written report

Information to be considered by the decision makers:

- CES Contract Specification
- Contract Award Report
- Existing CES contract due to expire on 31st March 2009.

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

Documents to be considered when the decision is taken

Contract Award Report

Representations: In writing by 30 November 2009 to –

1. Director for Community Services
2. Councillor Dr Salter (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Craig McArdle, Supporting People Manager
E mail: craig.mcardle@plymouth.gov.uk Tel: (01752) 307540

**Municipal Year 2009/10
Cabinet / Cabinet Members:**

Councillor Mrs Vivien Pengelly, Leader of the Council
Councillor Ted Fry, Deputy Leader and Planning, Strategic Housing and Economic Growth
Councillor Ian Bowyer, Finance, Property, People and Governance
Councillor Peter Brookshaw, Safer and Stronger Communities
Councillor Glenn Jordan, Leisure, Culture and Sport
Councillor Michael Leaves, Street Scene, Waste and Sustainability
Councillor Grant Monahan, Children and Young People
Councillor Steven Ricketts, Customer Services, Performance and Partnerships
Councillor Dr David Salter, Adult Health and Social Care
Councillor Kevin Wiggins, Transport

Chief Executive and Executive Directors

Barry Keel, Chief Executive
Adam Broome, Director for Corporate Support
Carole Burgoyne, Director for Community Services
Bronwen Lacey, Director of Services for Children and Young People
Nigel Pitt, Director for Development and Regeneration
Deb Laphorne, Director for Public Health

Other Members of the City Council

The Lord Mayor (Councillor Ken Foster)
The Deputy Lord Mayor (Councillor Jonathan Drean) and
Councillors Mrs Aspinall; Ball; Mrs Beer; Berrow; Bowie; Mrs Bowyer; Mrs Bragg; Browne; Coker; Dann; Delbridge; Mrs Dolan; Evans; M Foster; Mrs W Foster; Fox; Gordon; James; Kerswell; King; Lowry; Martin Leaves, Samantha Leaves; Lock; Dr Mahony; McDonald; Miller; Mrs Nelder; P J Nicholson; Mrs P D Nicholson; Purnell; Rennie; Reynolds; Roberts; Smith; Sally Stephens; Stevens; Stark; Thompson; Tuohy; Vincent; Viney; Mrs Watkins; Wheeler and Wildy