

Public Document Pack



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

www.plymouth.gov.uk/democracy

Date: 19/02/10 Telephone Enquiries 01752 304867 Fax 01752 304819
Please ask for Nicola Kirby, Senior Democratic Support Officer (Cabinet) e-mail nicola.kirby@plymouth.gov.uk

CITY COUNCIL

DATE: MONDAY 1 MARCH 2010
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, Nicholson, Mrs 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 - 10)

To approve and sign as a correct record the minutes of the meeting held on 1 February 2010.

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

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

7. BUDGET AND CORPORATE PLAN:

- (a.) Audit Committee minute 42 on the Treasury Management Strategy Statement and Investment Strategy 2010/11;

(Pages 11 - 12)

- (b.) Report of the Overview and Scrutiny Management Board on the Budget and Corporate Plan Scrutiny 2010;

TO FOLLOW

- (c.) Draft Corporate Plan 2010 - 2013; **(Pages 13 - 14)**
- (d.) Report of the Director for Corporate Support on the Budget 2010/11; **(Pages 15 - 22)**
- (e.) Corporate Asset Management Plan; **(Pages 23 - 24)**
- (f.) Treasury Management Strategy Statement and Investment Strategy 2010/11; **(Pages 25 - 26)**
- (g.) 2010/2011 Budget (Revenue and Capital). **(Pages 27 - 28)**

8. MOTIONS ON NOTICE

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

9. 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

10. 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;

11. Forward Plan **(Pages 29 - 54)**

The Leader will introduce the Forward Plan.

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

12. 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 1 February 2010

PRESENT:

Councillor K Foster, in the Chair.

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, McDonald, Monahan, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wiggins and Wildy.

Apologies for absence: Councillors Dr. Mahony, Miller MBE and Smith

The meeting started at 2.00 pm and finished at 6.35 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.

78. DECLARATIONS OF INTEREST

The following declarations of interest were made in accordance with the Code of Conduct from Members in relation to items under consideration at this meeting –

Name	Item	Interest	Reason
Councillor Mrs Beer	Motion on Notice no. 7 (Police Community Support Officers) Minute 90 refers	Employed by Devon and Cornwall Police	Personal and prejudicial
Councillor Brookshaw	Motion on Notice no. 7 (Police Community Support Officers) Minute 90 refers	Relative employed by Devon and Cornwall Police	Personal and prejudicial
Councillor Coker	Members' Allowance Scheme, minute 84 and Motion on Notice no. 6 (Members' Allowance Scheme) Minute 91 refers	Member of Overview and Scrutiny Management Board	Personal
Councillor Martin Leaves	Motion on Notice no. 9 (Redundancies at Plymouth CityBus) Minute 93 refers	Relative employed by Plymouth CityBus	Personal and prejudicial
Councillor Michael Leaves	Motion on Notice no. 9 (Redundancies at Plymouth CityBus) Minute 93 refers	Relative employed by Plymouth CityBus	Personal and prejudicial
Councillor Samantha Leaves	Motion on Notice no. 9 (Redundancies at Plymouth CityBus) Minute 93 refers	Relative employed by Plymouth CityBus	Personal and prejudicial
Councillor Mrs Pengelly	Motion on Notice no. 7 (Police Community Support Officers) Minute 90 refers	Member of the Police Authority	Personal and prejudicial
Councillor Mrs Pengelly	Motion on Notice no. 8 (West End Scheme: Highway and pavement works) Minute 92 refers	Director of City Centre Company	Personal and prejudicial
Councillor Roberts	Members' Allowance Scheme, minute 84 and Motion on Notice no. 6 (Members' Allowance Scheme) Minute 91 refers	Member of Overview and Scrutiny Management Board	Personal

Name	Item	Interest	Reason
Councillor Stevens	Motion on Notice no. 7 (Police Community Support Officers) Minute 90 refers	Employed by Devon and Cornwall Police	Personal and prejudicial
Councillor Thompson	Members' Allowance Scheme, minute 84 and Motion on Notice no. 6 (Members' Allowance Scheme) Minute 91 refers	Member of Overview and Scrutiny Management Board	Personal
Councillor Vincent	Motion on Notice no. 9 (Redundancies at Plymouth CityBus) Minute 93 refers	Employed by Plymouth CityBus.	Personal and prejudicial
Councillr Viney	Motion on Notice no. 7 (Police Community Support Officers) Minute 90 refers	Relative employed by Devon and Cornwall Police	Personal and prejudicial
Councillor Wildy	Members' Allowance Scheme, minute 84 and Motion on Notice no. 6 (Members' Allowance Scheme) Minute 91 refers	Member of Overview and Scrutiny Management Board	Personal

79. **MINUTES**

The minutes of the meeting held on 12 October (as amended) and 30 November 2009 were signed as a correct record.

ANNOUNCEMENTS80. **The Lord Mayor**

Former Councillor Ivy Rosevear and Margaret Savery

- (i) The Lord Mayor referred to the death of the former Councillor Ivy Rosevear, before Christmas. She represented the St Budeaux ward on the City Council from 1978 to 1987 and served on the Housing, Local Economy, Policy and Resources, General Purposes, Publicity and Tourism, Twinning, Leisure Services and Local Youth and Community Services Committees.
- (ii) The Lord Mayor referred to the recent death of Margaret Savery on 19 January 2010. She supported her husband, Freeman Savery, as the Lady Mayoress during his year as Lord Mayor in 1999 to 2000.

Councillors stood in silence for one minute as a mark of respect.

81. **Chief Executive**

Appointments to committees, outside bodies, etc.

Resolved that –

- (1) the following appointments are confirmed -

	Committee	Membership / change	Appointment
1	Lord Mayor's Selection Committee	6 Councillors (3 Conservative and 3 Labour Members)	Councillors Mrs Bowyer, Evans, M Foster, Gordon, Mrs Pengelly and Vincent
2	Standards Committee	Independent Members	Miss Corinne Farrell and Mr Roy Campbell
3	Licensing Miscellaneous Committee	Resignation of Councillor Roberts	Councillor Mike Foster

	Organisation	No. of Members / change	Term of Office	Appointments / Nominations
4	Elize Hele and John Lanyon Foundation	Resignation of Councillor Ricketts	Fixed term of office 3 years to May 2012	Councillor Dr Mahony
5	Plymouth Community Homes Board	4 Councillors	Continuing until such time as the Member resigns or is replaced by Council	Councillors Dann and McDonald Thompson and, Mrs Watkins
6	Tamar Science Park	New Director	Continuing until such time as the officer resigns or is replaced by Council	David Draffan, Assisant Director for Economic Development
7	Plymouth Charity Trust	One vacancy following appointment of Heather Binley as co-opted trustee	Fixed term for 4 years	Not to be filled until further notice.

(2) the following changes of committee membership notified to the Monitoring Officer, are noted -

	Committee	Change of Membership
8	Planning Committee	Councillor Thompson to replace Councillor Martin Leaves
9	Customers and Communities Overview and Scrutiny Panel	Councillor Delbridge to replace Councillor Roberts
10	Hackney Carriage	Councillor Mrs Nicholson to replace Councillor Thompson

82. The Leader

The Leader gave an update on the recent fire at Holy Cross Primary School and paid tribute to the local community who had contributed a lot of help and also to staff who had spent the weekend painting the classrooms to enable the school to be reopened. The Leader, on behalf of the Council, thanked everyone who made it possible for the school to carry on as normal during this difficult period.

83. QUESTIONS BY THE PUBLIC

In accordance with paragraph 10 of the constitution, the following question was submitted by a member of the public –

Question No	Question By	Cabinet Member	Subject
12 09/10	Mr Sharpe	Councillor Jordan, Cabinet Member for Leisure, Culture and Sport	Plymouth Athenaeum Theatre
Please could Plymouth residents be given an up date on how Plymouth City Council is proceeding with a representative of the theatre trust regarding the closed Plymouth Athenaeum Theatre, and when will the Plymouth Public be allowed their say?			
Response:			
The Arts Unit has worked with the Theatre Forum Member to devise a brief for a piece of work which will result in an audit of the performing stages in Plymouth, and a resource for Theatre Companies, Amateur and Dramatic, Touring and Local. This work is due to start in March.			
The City Council will provide what assistance it can in enabling the Theatre Forum to identify other venues to meet its needs. The Plymouth public can, as always, express their views direct to the Theatre Forum or to the City Council through the normal channels.			

Resolved that in the absence of the questioner, a written response be sent to him.

84. **MEMBERS' ALLOWANCE SCHEME**

Paul Woods, Chair of the Independent Remuneration Panel presented the report and recommendations of the Independent Remuneration Panel.

The Leader moved the recommendations of the panel for approval and the motion was seconded by Councillor Bowyer.

The Lord Mayor declared the motion carried and it was Resolved that the recommendations are approved as follows -

- (1) the special responsibility allowance for the members of the Overview and Scrutiny Management Board is Band 4 (currently £5,072.64) increased annually by the adjustment method recommended in the 2008 report;
- (2) it is noted that the special responsibility allowance for each chair of the Overview and Scrutiny Panel remains at Band 3 (currently £10,145.28);
- (3) a review of the role of the co-opted member of an Overview and Scrutiny Management Board is undertaken, within a period of twelve months from the consideration of this report by full council, in order to assess whether an allowance would be appropriate;
- (4) the special responsibility allowance relating to members of the Overview and Scrutiny Management Board is backdated to 6 July 2009;
- (5) co-opted members are entitled to claim childcare and dependent carer's allowances (against receipts) when they are on approved council business;
- (6) attendance at Member learning and development events is included in the list of approved duties;
- (7) the level of allowance appropriate for the independent chair of the Standards Committee is reviewed in summer 2010;
- (8) the City Council undertakes the notification process relating to the Data Protection Act 1998, on behalf of each councillor, to the Information Commissioner;
- (9) for the purposes of clarity, information about Members' notification with the Information Commissioner is included within the Members' Allowances Scheme;
- (10) the Members' IT options in section 7.3 of the report are noted;
- (11) for the purposes of clarity, the IT information is included within the Members' Allowances Scheme;
- (12) the process for recruiting a fourth member of the Panel begins following the consideration of this meeting of the City Council;
- (13) the Panel recommends that it convenes at the appropriate times (as identified in this report) in order to review the allowances of the independent chair of the Standards Committee and the co-opted member of the Overview and Scrutiny Management Board, as well as any other miscellaneous issues as required.

(Councillors Coker, Roberts, Thompson and Wildy declared a personal interest in the above item).

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

There were no items of business outstanding for this meeting.

ITEMS REFERRED FROM CABINET AND OVERVIEW AND SCRUTINY MANAGEMENT BOARD

86. **Council Tax Base Setting**

Councillor Bowyer submitted the recommendation from Cabinet minute 100 for approval and the proposal was seconded by Councillor Michael Leaves.

Following a vote being taken, the motion was declared carried it was Resolved that the recommendation in Cabinet minute 100 is approved as follows –

to approve the Council Tax Base for Tax Setting for 2010/11 as 76,899 Band D equivalents, which is the tax base after allowing for an estimated collection rate of 98.5%.

87. **Locality Working**

Councillor Brookshaw submitted the recommendations of Cabinet minute 113 for approval and the proposal was seconded by Councillor Fox.

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

Under recommendations

1. add after the introduction of the words 'a pilot' for locality working according to the model proposed and insert under first bullet point 'in Plymstock';

Delete bullet points numbers 1 – 4

2. after discontinued insert 'in the pilot area';
3. delete all and insert 'agrees to request the Director of Community Services to present options for each locality based on detailed negotiations with relevant councilors, partners, members of the community, faith groups and third sector organisations taking into account feedback from consultation and community engagement and disaggregated data at neighbourhood level on city-wide priorities together with detailed budgets for each locality';
4. delete after Task and Finish Group 'be established 12 months after implementation to formally review progress' and insert 'to monitor the pilot and other neighbourhood management initiatives, eg. Devonport with a view to making recommendations for roll-out across the city within the next 12 months'.

Following a request by 10 Members for a recorded vote on the amendment, there voted –

For the motion (16)

Councillors Mrs Aspinall, Bowie, Coker, Dann, Evans, Gordon, Lowry, McDonald, Nelder, Purnell, Rennie, Stevens, Tuohy, Vincent, Wheeler and Wildy.

Against the motion (36)

Councillors Ball, Mrs Beer, Berrow, Bowyer, Bragg, Brookshaw, Browne, Delbridge, Mrs Dolan, Drear, Michael Foster, Fox, Fry, James, Jordan, Kerswell, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Monahan, Mrs Nicholson, Nicholson, Mrs Pengelly, Reynolds, Ricketts, Roberts, Dr Salter, Stark, Mrs Stephens, Thompson, Viney, Mrs Watkins and Wigen.

Abstentions (0)

Absent (4)

Councillors Mrs W Foster, Dr Mahony, Miller and Smith

The Lord Mayor did not vote.

The Lord Mayor declared the amendment not carried.

During the debate on the substantive motion, the Leader offered to meet with members of the opposition group to further explore and clarify issues as necessary.

The Portfolio Holder advised the Council that this was a working document and it would be reviewed in 12 months time via scrutiny.

Following a vote, the motion was declared carried and it was Resolved that the recommendations are approved as follows –

- (1) the introduction of locality working is supported according to the model proposed, in particular:
 - by appointing a lead councillor for each neighbourhood with responsibility for raising community priorities relevant to Locality working and agreeing solutions with Locality Service Coordination Teams (LSCT). The work of the LSCTs being guided by these priorities plus any strategic priority identified by the LSP Executive;
 - wherever possible, the lead ward councillor for each Neighbourhood to be allocated by agreement amongst the party with the majority amongst those councillors with wards which cover the Neighbourhood. Where necessary, Party Leaders and Independent councillors to be involved to reach agreement on the allocation of ward councillors to the relevant Neighbourhood lead role. Arrangements to be reviewed annually;
 - the establishment of six Locality Service Coordination Teams (LSCTs), with representation from key services covering: Community Safety, Children & Young People, Health & Adult Social Care, and Street Services; with additional services represented where locally required;
 - each Team having a Locality Lead, a senior person to be appointed from the Local Strategic Partnership (LSP) partner organisations, who would have this responsibility in addition to their current role;
 - the work of the LSCTs to focus on prioritised more complex problem areas or issues that require a joined-up response (i.e. that cannot be sorted direct by individual services);
 - replace Area Committees with strengthened neighbourhood engagement, including enhanced PACT (Partners and Communities Together) initiatives, web-based consultation, liaison with neighbourhood organisations, Third Sector involvement (voluntary, community and charitable organisations), questionnaires and surveys, and other appropriate neighbourhood based methods;
 - to support Localities working, information should be available covering local issues, feedback from consultation and community engagement, and data on city-wide priorities, all disaggregated at Neighbourhood and Locality levels in a way that can inform decision-making and service responses;

- (2) Area Committees are discontinued, with effect from 1 June 2010, and that consequential changes to the Constitution are made to reflect this; Area Committees to be replaced with strengthened community engagement mechanisms at Neighbourhood level as outlined in the Locality working model; Area Committee functions to be delivered direct by the Portfolio holder in consultation with ward members.
- (3) agrees to delegate to the Director for Community Services, in consultation with the LSP, the conclusion of details of locality working including terms of reference for the LSCTs and the development of PACTs, role profiles and working arrangements;
- (4) agrees to keep Locality Working under constant review and to request that a Scrutiny Task and Finish Group is established 12 months after implementation to formally review progress.

88. Tamar Bridge and Torpoint Ferry Joint Committee: Revenue Estimates and Capital Programme

Councillor Ball submitted the recommendations of the Tamar Bridge and Torpoint Ferry Joint Committee minute 24 for approval and the proposal was seconded by Councillor Viney.

Following a vote being taken, the motion was declared carried and it was Resolved that the recommendations are approved as follows –

- (1) the proposed revenue budget for 2010/2011 as set out in appendix 1 of the report be approved;
- (2) the proposed capital programme as set out in Appendix 2 of the report, be approved, including provisional approval of the bridge office development subject to a satisfactory business case;
- (3) the longer term revenue forecast to 2012/2013 be noted.

89. Mount Edgumbe Joint Committee - Budget Monitoring 2009/10

This item is withdrawn pending further discussions with Cornwall Council regarding the facilities business plan and confirmation of funding.

MOTIONS OF NOTICE

90. No 7 09/10: Police Community Support Officers

In accordance with the Rules of Procedure, the following motion (No 7 09/10) was moved by Councillor Mrs Aspinall and seconded by Councillor Evans -

Plymouth City Council opposes any measure which would reduce, or threaten to reduce the number of Police Community Support Officers in Plymouth.

An amendment was subsequently moved by Councillor Bowyer and seconded by Councillor Lock as set out below -

Add the words 'or full time Police Officers' so the motion reads

'Plymouth City Council opposes any measure which would reduce, or threaten to reduce the number of Police Community Support Officers or full time Police Officers in Plymouth'

Following a vote, the amendment was declared carried.

A further amendment was subsequently moved by Councillor Evans and seconded by Councillor Wildy as set out below -

To insert the word 'equivalent' before 'full time officers'.

With the consent of Council, Councillor Bowyer accepted the further amendment so that the amended motion read -

'Plymouth City Council opposes any measure which would reduce, or threaten to reduce the number of Police Community Support Officers or full time equivalent Police Officers in Plymouth'

The motion, as amended, was put to the vote and declared carried and it was Resolved accordingly.

(Councillors Mrs Beer, Brookshaw, Mrs Pengelly, Stevens and Viney having declared a personal and prejudicial interest in the above, withdrew from the meeting).

FURTHER MOTIONS ON NOTICE

91. **No 6 09/10: Members' Allowance Scheme**

In accordance with the Rules of Procedure, the following motion (No 6 09/10) was moved by Councillor Mrs Pengelly and seconded by Councillor Fry –

Members' basic and special responsibility allowances are adjusted annually (by the same percentage as the local government pay award). This takes effect from 1 April each year.

In view of the current economic climate and the need to ensure that the council gives value for money, we believe that councilors should show restraint and set an example as leading members of our local communities.

We therefore recommend that all members' allowances are kept at the existing level for the 2010/2011 financial year.

Following a vote, the motion was declared carried and it was Resolved accordingly.

(Councillors Coker, Roberts, Thompson and Wildy declared a personal interest in the above item).

92. **No 8 09/10: West End Scheme: Highway and pavement works**

In accordance with the Rules of Procedure, the following motion (No 8 09/10) was moved by Councillor Stevens and seconded by Councillor McDonald –

Plymouth City Council notes the controversy surrounding the change arising for the 'Awakening the West End' scheme to the highway and pavements in New George Street, Market Way and Cornwall Street.

In light of the accidents reported, and the lack of consultation, the issue is referred to the appropriate body for urgent consideration to formulate a programme of affordable remedial action.

Following a vote, the motion was declared lost.

(Councillor Mrs Pengelly having declared a personal and prejudicial interest in the above item, withdrew from the meeting).

93. **No 9 09/10: Redundancies at Plymouth CityBus**

In accordance with the Rules of Procedure, the following motion (No 9 09/10) was moved by Councillor Wheeler and seconded by Councillor Evans -

Council notes that since the sale of CityBus to Go Ahead on 30 November 2009, there has been a report of 14 redundancies at Milehouse. Council resolves to arrange a meeting with Go Ahead to seek re-assurance that these redundancies are compatible with the promise to maintain service given by the Leader of the Council at the time of sale.

Following a vote, the motion was declared lost.

(Councillors Martin Leaves, Michael Leaves, Sam Leaves and Vincent having declared a personal and prejudicial interest in the above item, withdrew from the meeting).

94. **TO 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**

There were no items to consider.

95. **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 Fry	South West Regional Development Agency and regeneration projects.
2	Councillor Purnell	Councillor Monahan	Increased number of looked after children.
3	Councillor Purnell	Councillor Ricketts	CareFirst System.
4	Councillor Purnell	Councillors Ricketts and Bowyer	Committee meeting clashes.
4	Councillor Stevens	Councillor Mrs Pengelly	Community consultation with the Muslim community
5	Councillor Wheeler	Councillor Monahan	Early years provision in Barne Barton.
6	Councillor Evans	Councillor Wigens	Taxi bus system and counting devices.
7	Councillor McDonald	Councillor Brookshaw	Evening and Night Time Economy Manager.
8	Councillor Vincent	Councillor Wigens	Rise in children being killed or seriously injured on Plymouth roads.

96. **Forward Plan**

The Leader introduced the Forward Plan and advised the Council that the Forward Plan item on Information, Advice and Guidance Service for Young People (FP 40) had been withdrawn due to recent publication on national policy guidance which impacts on this service; this item would be amended and re-submitted later in February.

Questions were asked of the Leader and Cabinet Members as follows –

	From	To	Subject
1	Councillor Wildy	Councillor Fry	Plymouth Local Investment Plan.
2	Councillor Wildy	Councillor Fry	Growth Agenda: Governance Arrangements.
3	Councillor Evans	Councillor Bowyer	Appointment of a Supplier for the Provision of Advertising Services.

97. **EXEMPT BUSINESS**

There were no items of exempt business.

This page is intentionally left blank

PLYMOUTH CITY COUNCIL

1 MARCH 2010

Audit Committee Minute 42 of the meeting held on 5 February 2010	TREASURY MANAGEMENT STRATEGY STATEMENT AND INVESTMENT STRATEGY 2010/11
---	---

The Director for Corporate Support submitted for the Committee's consideration the Treasury Management Statement and Investment Strategy 2010/2011. Members were informed that the report would be considered by Cabinet on 9 February and the Overview and Scrutiny Management Board, as part of the budget scrutiny process, on 15 and 17 February, 2010.

The report –

- (i) outlined how the treasury management function contributed to the Council's policy objectives;
- (ii) set out in detail the risks inherent within the treasury management function and how officers would seek to minimise those risks;
- (iii) made recommendations to Cabinet –
 - (1) to approve the Treasury Management Strategy Statement for 2010/11, subject to feedback from Audit Committee;
 - (2) to approve the Investment Strategy for 2010/11 as outlined in Section 13 of the report, subject to feedback from Audit Committee;
 - (3) to approve the Lending Organisations and Counter Party Limits as outlined in Appendix E;
 - (4) to request the Director for Corporate Support acting under delegated authority in accordance with Financial Regulations, to keep the lending list under review and update the list during the year as dictated by market circumstances;
 - (5) to recommend to Full Council (subject to any amendments that may be required as a result of the inclusion of the PFI scheme on the balance sheet) to approve:
 - a) the Authorised Borrowing limits of £312m, £302m and £289m for the period 2010/11 to 2012/13;
 - b) the Operational Boundary of £260m, £260m and £258m for 2010/11 to 2012/13;
 - c) the Prudential Indicators set out in Appendix B;

- d) the MRP Policy for 2010/11.
- (6) a formal mid-year review and monitoring report be taken to Audit Committee.

In response to questions raised, Members were advised that –

- (iv) the Capital Financing Requirement (CFR) was one of the indicators against which the Council benchmarked with other authorities;
- (v) the section of the report relating to Treasury Management Risk had been rewritten to take account of comments made by Members at the Treasury Management Training held on 22 January, 2010;
- (vi) officers continued to work closely with the Council's Treasury Management advisors, Arlingclose Ltd., to maximise borrowing and investment opportunities whilst minimising financial risk;
- (vii) Arlingclose Ltd. received a payment of £20,000 per annum for their services;
- (viii) in light of the Icelandic Bank situation all current borrowing was on a short-term loan basis. Interest rates were reviewed daily and, whilst it was anticipated that they would remain static for some time to come, if they did start to rise existing investments could be used to pay off any short-term loans and longer-term borrowing options explored;
- (ix) there were 4 members of staff in the Treasury Management team but only one of whom worked on Treasury Management full-time. The Treasury Management Board, comprising the Corporate Accountancy and Finance Manager, Director for Corporate Support, Assistant Director Finance, Assets and Efficiencies and the Cabinet Member for Finance, Property People and Governance, met on a weekly basis;
- (x) borrowing was informed by the capital programme which allowed for changes to be made depending on the current financial climate. There was also the opportunity to borrow to invest in advance of spending on the capital programme.

Resolved that the recommendations to Cabinet, as set out in the report and at (iii) above, be supported.

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*

PLYMOUTH CITY COUNCIL

1 MARCH 2010

Cabinet Minute 124 of the meeting held on 9 February 2010	DRAFT CORPORATE PLAN 2010 - 2013
--	---

The report of the Assistant Chief Executive was submitted together with the draft Corporate Plan 2010 – 2013.

The Cabinet Member for Finance, Property, People and Governance invited the Leader and Cabinet Members to see the changes made to working arrangements on Floor 5 of the Civic Centre.

Resolved that –

- (1) the integrated strategic approach to delivering on priorities, as set out, is endorsed;
- (2) the draft Corporate Plan is commended to the City Council for adoption subject to minor amendments and editorial changes being delegated to the Chief Executive and the relevant portfolio holder;
- (3) any subsequent consideration of the adoption of the related reports and strategies will be done in the context of this aligned framework;
- (4) arrangements will be made for the Leader and Cabinet Members to visit the offices in the Civic Centre.

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*

This page is intentionally left blank

CITY OF PLYMOUTH

Subject: 2010/11 Budget

Committee: Council

Date: 1 March 2010

Cabinet Member: The Leader and Councillor Bowyer

CMT Member: Director for Corporate Support

Author: Sandra Wilson, Corporate Accountancy and Finance manager

Contact: Tel: (01752 (30)4942
e-mail: Sandra.wilson@plymouth.gov.uk

Ref: Acct/SW

Part: I

Executive Summary:

At the Cabinet meeting held on 9 February 2010, in considering the report '2010/11 Budget (Revenue and Capital)', as amended by the "2010/11 budget update report", it was resolved that:

- The impact on the revenue budget on 2010/11 is noted and officers are requested to report to the City Council on 1 March 2010 on options to reduce the revenue budget spending plans to match anticipated resources;
- The proposed target budget requirement for 2010/11 is Recommended to the City Council, subject to the consultation and scrutiny process.

Consultation on the budget proposals has been undertaken over the last few weeks and the budget was subject to scrutiny by the Overview and Scrutiny Management Board meetings which were held on 15 and 17 February. Recommendations arising from this process will be included in a separate report to Council.

The updated spending plans presented on 9 February gave a net budget requirement of £202.626m against a target budget requirement of £201.825m.

Officers have continued to seek further savings to arrive at the target budget

requirement and are recommending an amendment to the capital financing budget. Additional funding was allocated to this budget for 2010/11 reflecting the reduced ability to generate income through favourable investment returns. However, the delivery plan outlined that:

“During the year we will strive to ensure we achieve the maximum return from our Treasury Management activities. Actions we will take in particular are:

- Seek to buy out of Devon Debt to enable more control over the management of the debt in line with our strategy.
- Investment Strategy - seek options to increase returns
- Minimising borrowing costs by use of internal balances and cash flow surpluses”

The delivery plan did not quantify these actions, but it is considered that we could achieve a reduction in our net capital financing cost of £0.410m at this stage by a combination of the above. This would reduce the spending plan total to £202.216m.

Over the last few weeks, Officers have also sought to continue to realign detailed budgets across services, including finalising the stock transfer impact for services. In addition Officers have been developing further the delivery plans and finalising ‘to be confirmed’ figures in the budget papers. This has resulted in a number of changes to the figures shown in the departmental spending plans but has not altered the ‘bottom line’ for each department. The revised spending plans, taking into account these amendments is attached at Appendix A.

Officers will continue to seek options to further reduce spending plans to achieve the target budget of £201.825m.

Tax Level

A budget requirement of £202.216m will require a Council Tax increase of around 3%. Officers and Members will be working on further options on the budget and therefore the Council Tax level, up to the time of the meeting on 1 March.

Clearly, as part of the management process, virements will be actioned as appropriate, whilst remaining within the agreed budget for the year.

Appendix B contains detailed Council Tax resolutions that need to be completed in accordance with statutory provisions. The final version of Appendix B will be tabled at Council.

The budget has been produced on the basis that the Council's key priorities for 2010- 2013 will be addressed.

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

Once approved, 2010/11 will become the base year for the Medium Term Financial Plan and will then impact on the projections for 2011/12 – 2012/13.

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

The proposed Revenue Budget seeks to tackle a number of the Council's statutory responsibilities (Health & Safety and the Disability Discrimination Act) and is similarly informed and developed by the Council's Risk Management Processes.

Recommendations & Reasons for recommended action:

Council is requested to determine the levels of Council Tax required to set the budget requirement, that will enable the detailed Council Tax resolutions to be formulated in line with appropriate statutory provisions.

Alternative options considered and reasons for recommended action:

N/A

Background papers:

Budget papers to Cabinet 9 February 2010.

Sign off:

Fin	AB1902 1033	Leg	TH0001	HR	n/a	AM	n/a	IT	n/a	Strat Proc	n/a
Originating SMT Member Malcolm Coe											

SPENDING PLANS 2009/10 AND 2010/11

2009/10	Service Description	Gross Expenditure	Gross Income	2010/11 Spending plans
£		£	£	£
	<u>Children and Young People</u>			
0	Schools	154,902,213	(154,902,213)	0
893,676	Funded Programmes	18,509,420	(17,757,467)	751,953
3,498,224	Performance and Policy	4,090,496	(770,406)	3,320,090
9,351,561	Learner and Family Support	31,667,265	(22,345,416)	9,321,849
11,557,775	Lifelong Learning	33,013,154	(21,691,349)	11,321,805
25,647,565	Social Care	30,267,470	(2,522,342)	27,745,128
100,000	Building Schools for the future	300,000	0	300,000
51,048,801	Total Children and Young People	272,750,018	(219,989,193)	52,760,825
	<u>Corporate Items</u>			
(27,306,494)	Other Corporate Items	1,562,166	(29,180,989)	(27,618,823)
1,600,000	Corporate Items - major projects	3,002,000	0	3,002,000
10,791,955	Capital Financing	16,107,679	(5,300,194)	10,807,485
(14,914,539)	Total Corporate Items	20,671,845	(34,481,183)	(13,809,338)
	<u>Community Services</u>			
70,949,124	Adult Health and Social Care	91,507,598	(18,791,275)	72,716,323
1,840,935	Public Protection services	4,232,826	(2,261,491)	1,971,335
9,800,594	Culture Sport and Leisure	14,989,590	(4,432,408)	10,557,182
22,809,456	Street services	38,683,267	(15,105,892)	23,577,375
1,556,104	Safer Communities	2,281,706	(733,000)	1,548,706
2,932,457	Service, Strategy and Regulati	2,529,423	(44,129)	2,485,294
109,888,670	Total Community Services	154,224,410	(41,368,195)	112,856,215
	<u>Corporate Support</u>			
179,763	Departmental Management	180,005	0	180,005
15,418,293	Finance, Assets & Efficiencies	108,782,454	(93,576,831)	15,205,623
3,126,635	HR Organisational Development	4,032,290	(1,077,955)	2,954,335
6,403,457	ICT information systems	7,196,324	(1,164,963)	6,031,361
2,119,114	Customer Services	2,130,654	(5,125)	2,125,529
5,797,185	Democracy and Governance	6,933,399	(1,070,927)	5,862,472
33,044,447	Total Corporate Support	129,255,126	(96,895,801)	32,359,325
	<u>Development and Regeneration</u>			
1,444,437	Planning Services	3,179,788	(2,030,359)	1,149,429
3,265,818	Strategic Housing	4,571,166	(1,455,060)	3,116,106
597,431	Business Support	39,901	0	39,901
11,903,152	Transport	19,987,870	(7,349,646)	12,638,224
315,265	Waste Management Project Team	1,090,202	(569,160)	521,042
(2,114,660)	Property & Economic Developmen	4,602,223	(5,898,236)	(1,296,013)
15,411,443	Total Development & Regeneration	33,471,150	(17,302,461)	16,168,689
	<u>Chief Executive</u>			
1,480,803	Policy Performance and Partner	1,751,169	(446,872)	1,304,297
565,463	Corporate Communications	667,282	(91,700)	575,582
2,046,266	Total Chief Executive	2,418,451	(538,572)	1,879,879
196,525,088	Total Council Revenue Budget	612,791,000	(410,575,405)	202,215,595

RECOMMENDATIONS TO THE CITY COUNCIL

Monday 1 March 2010

- (1) with a net budget of £ m the Band D Council Tax for Plymouth City Council purposes will be £ .The total Band D Council Tax after taking account of the precept from the Devon and Cornwall Police Authority of £156.60 and of the precept from the Devon and Somerset Fire and Rescue Authority of £ will be £ for the year 2010/11
- (2) it be noted that at its meeting on 1 February 2010, the Council calculated the amount of 76,899 as its Council Tax Base for the year 2010/11 in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992, made under Section 33 (5) of the Local Government Finance Act 1992, as amended by the Local Authorities (Calculation of Council Tax Base) (Amendment) (England) Regulations 2003 and the Council Tax (Prescribed Classes of Dwellings)(England) Regulations 2003, made under Section 11A of the Local Government Finance Act, 1992, as inserted by Section 75 of the Local Government Act 2003, and the Local Authorities (Calculation of Council Tax Base) (Amendment) (England)(No.2) Regulations 2003;
- (3) the following amounts be now calculated by the Council for the year 2010/11 in accordance with Sections 32 to 36 of the Local Government Finance Act, 1992 (referred to hereafter as 'the Act') -
- (a) £x Being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (e) of the Act;
- (b) £x Being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) to (c) of the Act;
- (c) £x Being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year;
- (d) £x Being the aggregate of the

sums which the Council estimates will be payable for the year into its General Fund in respect of redistributed non domestic rates and revenue support grant, increased by the amount of the sums which the Council estimates will be transferred in the year from its Collection Fund to its General Fund in accordance with Section 97(3) of the Local Government Finance Act, 1988, and increased by the amount of the sums calculated in accordance with the Local Government Changes for England (Collection Fund Surpluses & Deficits) Regulations, 1995;

(e) £x Being the amount at 3(c) above less the amount at 3(d) above, all divided by the amount at 2 above, calculated by the Council in accordance with Section 33(1) of the Act, as the basic amount of its Council Tax for the year;

(f)	<u>Valuation</u> <u>Bands</u> A B C D E F G H	£
-----	--	---

Being the amounts given by multiplying the amount at 3 (e) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands;

(4) it be noted that for the year 2010/11 the Devon and Cornwall Police Authority have stated the

following amounts in precept issued to the Council, in accordance with section 40 of the Act, for each of the categories of dwellings shown below -

<u>Valuation Bands</u>	<u>Police Authority</u> £
A	104.40
B	121.80
C	139.20
D	156.60
E	191.40
F	226.20
G	261.00
H	313.20

- (5) it be noted that for the year 2010/11 the Devon and Somerset Fire and Rescue Authority have stated the following amounts in precept issued to the Council, in accordance with section 40 of the Act for each of the categories of dwellings shown below -

<u>Valuation Bands</u>	<u>Fire Authority</u> £
A	
B	
C	
D	
E	
F	
G	
H	

- (6) having calculated the aggregate in each case of the amounts at 3(f), (4) and (5) above, the Council, in accordance with Section 30(2) of the Act, sets out the following amounts of Council Tax for the year 2010/11 for each of the categories shown below –

<u>Valuation Bands</u>	£
A	
B	
C	
D	
E	
F	
G	
H	

This page is intentionally left blank

PLYMOUTH CITY COUNCIL

1 MARCH 2010

Cabinet Minute 126 of the meeting held on 9 February 2010	CORPORATE ASSET MANAGEMENT PLAN
--	--

The report of the Director for Corporate Support was submitted.

Resolved that the City Council is Recommended to approve the Corporate Asset Management Plan 2005 – 2015 (incorporating the capital programme for 2010/11 - 2014/15).

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*

This page is intentionally left blank

PLYMOUTH CITY COUNCIL

1 MARCH 2010

Cabinet Minute 127 of the meeting held on 9 February 2010	TREASURY MANAGEMENT STRATEGY STATEMENT AND INVESTMENT STRATEGY 2010/11
--	---

The report of the Director for Corporate Support was submitted.

The Treasury Management Strategy Statement for 2010/11 and the Investment Strategy for 2010/11 had been endorsed by the Audit Committee on 5 February 2010.

With reference to minutes 123 and 128 concerning the report of the Director for Corporate Support on the 2010/11 budget update,

Resolved that –

- (1) approval is given to the Treasury Management Strategy Statement for 2010/11;
- (2) approval is given to the Investment Strategy for 2010/11 as outlined in Section 13 of the report;
- (3) approval is given to the Lending Organisations and Counter Party Limits as outlined in Appendix E to the report;
- (4) the Director for Corporate Support acting under delegated authority in accordance with Financial Regulations, is requested to keep the lending list under review and update the list during the year as dictated by market circumstances;
- (5) the City Council is Recommended to approve –
 - (a) the authorised borrowing limits of £347m, £337m and £324m for the period 2010/11 to 2012/13;
 - (b) the Operational Boundary of £295m, £295m and £293m for 2010/11 to 2012/13;
 - (c) the prudential indicators as now set out in the Appendix to the report of the Director for Corporate Support on the 2010/11 budget update;
 - (d) the statutory borrowing limits for 2009/10 be amended as follows -

- authorised limit - £495m;
 - operational boundary - £465m;
- (e) the Minimum Revenue Provision Policy for 2010/11.
- (6) a formal mid year review and monitoring report be taken to the Audit Committee;
- (7) officers seek to develop a set of benchmarking targets for the treasury management activity against which performance can be measured.

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*

PLYMOUTH CITY COUNCIL

1 MARCH 2010

Cabinet Minute 128 of the meeting held on 9 February 2010	2010/2011 BUDGET (REVENUE AND CAPITAL)
--	---

The report of the Director for Corporate Support was submitted and with reference to minutes 123 and 127 above, the further report of the Director for Corporate Support was also considered.

Resolved that –

- (1) the following amounts are capitalised in 2009/10 -
 - (a) redundancy pension strain payments totalling a maximum of £2m;
 - (b) potential Icelandic Bank losses totalling £5.8m;
- (2) approval is given to increase the capital programme by £7.8m in 2009/10;
- (3) the increased capital financing requirement is noted and approval is given for £2m to be met from capital receipts and £5.8m from temporary borrowing;
- (4) an additional transfer to the pension fund of up to £7m be considered prior to year end subject to identification of capital resources;
- (5) approval is given for the previously ring-fenced capital receipt of £4.4 million to be transferred to general capital receipt fund;
- (6) a virement of £0.425m be approved from the Council's general contingency in 2009/10 to the Carefirst project;
- (7) the impact on the revenue budget on 2010/11 is noted and officers are requested to report to the City Council on 1 March 2010 on options to reduce the revenue budget spending plans to match anticipated resources;
- (8) the proposed target budget requirement for 2010/11 is Recommended to the City Council, subject to the consultation and scrutiny process;
- (9) officers continue to develop delivery plans to address the funding pressures faced for 2011/12 and beyond.

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*



THE FOUR MONTH FORWARD PLAN

1 March 2010 to 30 June 2010

Date of Publication: 11 February 2010

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:

	March	April	May	June
City Council Council House (2 pm)	1 March	26 April	21 May	To be determined
Cabinet Council House (2.pm)	16 March	6 April	To be determined	To be determined

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:

2010
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 March 2010 to 30 June 2010

ITEM	Page No
DRAFT CORPORATE PLAN (FP 50 09/10)	8
*PLACE MANAGEMENT STRATEGY (FP 53 09/10)	9
GROWTH AGENDA: GOVERNANCE ARRANGEMENTS (FP 24 09/10)	10
PLYMOUTH LOCAL INVESTMENT PLAN (FP 42 09/10)	11
EXTENSION OF THE DESIGNATION OF EFFORD MARSH LOCAL NATURE RESERVES (FP 49 09/10)	12
EXTENSION OF THE DESIGNATION OF FORDER VALLEY LOCAL NATURE RESERVES (FP 48 09/10)	13
LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT, FIRST REVIEW (FP 43 09/10)	14
LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF CITY CENTRE AND UNIVERSITY AREA ACTION PLAN (FP 47 09/10)	15
LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF DEVELOPMENT GUIDELINES SUPPLEMENTARY PLANNING DOCUMENT (FP 45 09/10)	16
LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN (FP 29 09/10)	17
*SHORELINE MANAGEMENT REVIEW PLAN - DURLSTON HEAD TO RAME HEAD (FP 54 09/10)	18
CORPORATE ASSET MANAGEMENT PLAN (FP 51 09/10)	19

SETTING THE 2010/11 BUDGET AND COUNCIL TAX (FP 52 09/10)	20
CONTRACT AWARD FOR THE SUPPLY OF TEMPORARY STAFF (FP 39)	21
PLYMOUTH SPORTS FACILITY STRATEGY (FP 64 08/09)	22
PLYMOUTH CITY COUNCIL'S AQUATICS STRATEGY (FP 26 09/10)	23
*INFORMATION, ADVICE AND GUIDANCE SERVICE FOR YOUNG PEOPLE (FP 55 09/10)	24

DRAFT CORPORATE PLAN (FP 50 09/10)

Nature of the decision:

To approve the Corporate Plan 2010-13

Who will make the decision? City Council (Cabinet Member: The Leader)

Timing of the decision? 1 March 2010

Who will be consulted and how?

Persons to be consulted with:

1. Members of the public and local community representatives
2. Lead officers for related strategies and plans
3. Members of the Council's senior management team
4. Overview & Scrutiny Management Board
5. Cabinet

Process to be used:

1. Area Committees
2. Plymouth City Council's Corporate Strategy Forum
3. Corporate and departmental management team meetings
4. Overview & Scrutiny Management Board meetings on 15 and 17 February 2010
5. Cabinet meeting on 9 February 2010.

Information to be considered by the decision makers:

Priorities in the Sustainable Community Strategy

Local Area Agreement targets

Judgements from audits and inspections.

Value for money service profiles

Corporate Area Assessment

Place Survey

Feedback from area committees.

Recommendations from Scrutiny and Cabinet.

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

Documents to be considered when the decision is taken

Medium term financial plan 2010-13

Corporate Asset Management Plan 2010-13

Representations: In writing by 25 January 2010 to -

- (1) Jonathan Fry Policy, Performance and Partnerships
- (2) Councillor Mrs Pengelly (Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jonathan Fry, Policy and Performance Officer

E mail: jonathan.fry@plymouth.gov.uk Tel: (01752) 304144

PLACE MANAGEMENT STRATEGY (FP 53 09/10)

Nature of the decision:

To agree a Place Management Strategy for the development and promotion of the city's day visitor economy, and the establishment of a new Strategic Destination Management Organisation to co-ordinate the management of the City Centre, Waterfront and Barbican areas.

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

Timing of the decision? 16 March 2010

Who will be consulted and how?

Persons to be consulted with:

City Council Directors / City Centre Company / City Development Company / Visit Plymouth/ Chamber of Commerce / Wealthy Theme Group

Process to be used:

Formal presentations to all of the above organisations

Information to be considered by the decision makers:

Consideration of written responses

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

Documents to be considered when the decision is taken

Written report and documents appended to the report

Representations: In writing by 1 March 2010 to -

(1) Assistant Director for Economic Development

(2) Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: David Draffan, City Centre Manager

E mail: david.draffan@plymouth.gov.uk Tel: (01752) 304325

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? 6 April 2010

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 15 March 2010 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 for Development (Planning)

E mail: paul.barnard@plymouth.gov.uk Tel: (01752) 304860

PLYMOUTH LOCAL INVESTMENT PLAN (FP 42 09/10)

Nature of the decision:

To seek approval for an Investment Plan which progresses delivery of the Growth Agenda.

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

Timing of the decision? 6 April 2010

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
Highways Agency
Natural England
Environment Agency
Other local groups, organisations and businesses

Process to be used:

Direct discussions
Meetings and workshops
Presentations

Information to be considered by the decision makers:

1. Local Development Framework Core Strategy and Area Action Plans
2. Infrastructure schemes
3. Evidence base reports
4. Views / strategies of stakeholders

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 15 March 2010 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: Paul Barnard, Assistant Director for Development (Planning)

E mail: paul.barnard@plymouth.gov.uk Tel: (01752) 304860

EXTENSION OF THE DESIGNATION OF EFFORD MARSH LOCAL NATURE RESERVES (FP 49 09/10)

Nature of the decision:

To seek approval for the extension of the designation of Efford Marsh Local Nature Reserve

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

Timing of the decision? Between 6 April 2010 and 30 June 2010

Who will be consulted and how?

Persons to be consulted with:

Natural England

Process to be used:

Direct contact (Note: These proposals are a rationalisation of the boundaries of the currently legally designated reserves to encompass adjacent land that is owned and managed by PCC.)

Information to be considered by the decision makers:

Efford Marsh Local Nature Reserve Management Plan

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 15 March 2010 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jeremy Sabel, Nature Conservation Officer
E mail: jeremy.sabel@plymouth.gov.uk Tel: (01752) 304229

EXTENSION OF THE DESIGNATION OF FORDER VALLEY LOCAL NATURE RESERVES (FP 48 09/10)

Nature of the decision:

To seek approval for the extension of the designation of Forder Valley Local Nature Reserve

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

Timing of the decision? Between 6 April 2010 and 30 June 2010

Who will be consulted and how?

Persons to be consulted with:

Natural England

Process to be used:

Direct contact (Note: These proposals are a rationalisation of the boundaries of the currently legally designated reserves to encompass adjacent land that is owned and managed by PCC.)

Information to be considered by the decision makers:

Forder Valley Local Nature Reserve Management Plan

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 15 March 2010 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jeremy Sabel, Nature Conservation Officer
E mail: jeremy.sabel@plymouth.gov.uk Tel: (01752) 304229

LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT, FIRST REVIEW (FP 43 09/10)

Nature of the decision:

To formally adopt the first review of the Planning Obligations and Affordable Housing Supplementary Planning Document

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

Timing of the decision? Between 26 April 2010 and 30 July 2010

Who will be consulted and how?

Persons to be consulted with:

A full public consultation process was undertaken on the draft Supplementary Planning Document

Process to be used:

Meetings, events, LDF newsletter and Limehouse consultation portal

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. Adopted Planning Obligations & Affordable Housing Supplementary Planning Document
5. Consultation draft and responses of the Supplementary Planning Document

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 15 March 2010 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: ADOPTION OF CITY CENTRE AND UNIVERSITY AREA ACTION PLAN (FP 47 09/10)

Nature of the decision:

To formally adopt the City Centre & University Area Action Plan

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

Timing of the decision? Between 26 April 2010 and 30 July 2010

Who will be consulted and how?

Persons to be consulted with:

A full public consultation process was undertaken on the AAP, which has also been subject to independent Public Examination

Process to be used:

Meetings, events, LDF newsletter and Limehouse consultation portal

Information to be considered by the decision makers:

Report of Public Examination

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 15 March 2010 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: ADOPTION OF DEVELOPMENT GUIDELINES SUPPLEMENTARY PLANNING DOCUMENT (FP 45 09/10)

Nature of the decision:

To formally adopt the Development Guidelines Supplementary Planning Document

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

Timing of the decision? Between 26 April 2010 and 30 July 2010

Who will be consulted and how?

Persons to be consulted with:

A full public consultation process was undertaken on the draft Supplementary Planning Document

Process to be used:

Meetings, events, LDF newsletter and Limehouse consultation portal

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. Development Guidelines Supplementary Planning Document consultation draft and responses

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

Documents to be considered when the decision is taken

None.

Representations: In writing by 15 March 2010 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: 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 4 May 2010 and 30 July 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 23 April 2010 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

SHORELINE MANAGEMENT REVIEW PLAN - DURLSTON HEAD TO RAME HEAD (FP 54 09/10)

Nature of the decision:

Adoption of the "Shoreline Management Plan Review (SMP2) – Durlston Head to Rame Head"

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

Timing of the decision? Between 1 June 2010 and 30 July 2010

Who will be consulted and how?

Persons to be consulted with:

City Council directors, City Centre Company, City Development Company, Visit Plymouth, Chamber of Commerce and Wealthy Theme Group

Process to be used:

The stakeholders have been consulted during the preparation of the SMP2 by a variety of methods including three rounds of key stakeholder meetings held at number of locations along the length of coast covered. The round of meetings occurred during March, July and November 2009. Full details of consultees and the consultation process followed will be set out in Appendix B of SMP2 to be published in March 2010, when it can be viewed at www.sdadcag.org.

Information to be considered by the decision makers:

The decision makers will be presented with a written report including -

- (i) extracts of the "Shoreline Management Plan Review (SMP2) - Durlston Head to Rame Head" that contain the recommended policies for the coastline within Plymouth City Council's boundary;
 - (ii) Appendix B" of SMP2 - detailing consultees and consultation process undertaken.
- In addition a hard copy of the SMP2 will be made available at the Cabinet meeting.

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 17 May 2010 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: Tom White, Highways Transformational Change Project Manager

E mail: tom.white@plymouth.gov.uk Tel: (01752) 304256

CORPORATE ASSET MANAGEMENT PLAN (FP 51 09/10)

Nature of the decision:

To approve the Corporate Asset Management Plan 2010 update

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

Timing of the decision? 1 March 2010

Who will be consulted and how?

Persons to be consulted with:

1. Members of the Council's senior management team
2. Overview and Scrutiny Management Board
3. Cabinet

Process to be used:

Circulation of written material to and meetings of –

- Directors
- Cabinet meeting on 9 February 2010
- Overview and Scrutiny Management Board on 15 and 17 February 2010

Information to be considered by the decision makers:

Corporate Asset Management Plan update

Recommendations from Cabinet

Recommendations from the 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

as above for decision makers

Representations: In writing by 25 January 2010 to -

1. Assistant Director of Development (Property & Economic Development)
2. Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Chris Trevitt, Head of Corporate Property

E mail: chris.trevitt@plymouth.gov.uk Tel: (01752) 307778

SETTING THE 2010/11 BUDGET AND COUNCIL TAX (FP 52 09/10)

Nature of the decision:

To agree the Council's 2010/11 budget (including Revenue Budget, Treasury Management Strategy and Capital Programme) and Council tax for 2010/11

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

Timing of the decision? 1 March 2010

Who will be consulted and how?

Persons to be consulted with:

Businesses
Partners
Cabinet
Scrutiny (Overview and Scrutiny Management Board)

Process to be used:

Written reports and meetings, including Cabinet on 9 February and the Overview and Scrutiny Management Board on 15 and 17 February 2010.

Information to be considered by the decision makers:

Report of the Director for Corporate Support
Outcome of consultation
Recommendations from Scrutiny (Overview and Scrutiny Management Board)
Cabinet recommendations

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 25 January 2010 to -
(1) Assistant Director, Finance, Assets & Efficiencies - Malcolm Coe
(2) Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:
For further information contact: Sandra Wilson, Corporate Accountancy and Finance Manager
E mail: sandra.wilson@plymouth.gov.uk Tel: (01752) 304942

CONTRACT AWARD FOR THE SUPPLY OF TEMPORARY STAFF (FP 39 09/10)

Nature of the decision:

Contract award for the supply of temporary staff

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

Timing of the decision? Between 16 March 2010 and 30 June 2010

Who will be consulted and how?

Persons to be consulted with:

Head of Procurement
Assistant Director Human Resources
Assistant Director Finance
Head of Legal Services

Process to be used:

Contract award report
Evaluation criteria

Information to be considered by the decision makers:

Contract award report

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 1 March 2010 to:

- (1) Malcolm Coe, Assistant Director Finance
- (2) Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Maria Schingen, Product Portfolio Manager
E mail: maria.schingen@plymouth.gov.uk Tel: (01752) 307969

PLYMOUTH SPORTS FACILITY STRATEGY (FP 64 08/09)

Nature of the decision:

To adopt the Plymouth Sports Facility Strategy

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

Timing of the decision? 6 April 2010

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 15 March 2010 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? 6 April 2010

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 15 March 2010 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

INFORMATION, ADVICE AND GUIDANCE SERVICE FOR YOUNG PEOPLE (FP 55 09/10)

Nature of the decision:

To give approval to exemption to tender for the Information, Advice and Guidance contract. This will delay the tender process until 2011. Therefore approval is sought to extend the existing contract until 31 March 2012

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

Timing of the decision? 16 March 2010

Who will be consulted and how?

Persons to be consulted with:

Plymouth Children's Trust Executive Group
Plymouth Integrated Youth Support Strategy Group
14-19 Strategy Group
Peninsula Local Authority Commissioning Group
Chief Executive Careers South West and the Careers South West Management Board
Officers within the Corporate Support directorate

Process to be used:

Direct discussions
Meetings
Presentations
Reports

Information to be considered by the decision makers:

Exemption Report

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

Documents to be considered when the decision is taken

"Quality Choice and Aspiration, A Strategy for Young Peoples Information Advice and Guidance. (Oct 2009)

Representations: In writing by 1 March 2010 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: Fiona Fleming, Commissioning Manager for Children's Services

E mail: fiona.fleming@plymouth.gov.uk Tel: (01752) 307328

**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
Anthony Payne, 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 Drea) 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

This page is intentionally left blank